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PROCEEDINGS
OF THE
Teachers College Board
OF THE
STATE OF ILLINOIS

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TEACHERS COLLEGE BOARD

Royal A. Stipes, Jr., Chairman
Noble J. Puffer, Vice-Chairman
Frederick H. McKelvey, Secretary

APPOINTED MEMBERS:

1959-1965

Mr. Morton H. Hollingsworth Joliet
Mrs. Harriet Lowden Madlener Oregon
Mr. Royal A. Stipes, Jr. Champaign

1961-1967

Mr. William E. McBride Chicago
Dr. Noble J. Puffer Barrington
Mr. Paul Stone Sullivan

1963-1969

Mr. J. Bon Hartline Anna
Mr. Arthur R. Higgins Quincy
W. I. Taylor, M. D. Canton

EX OFFICIO MEMBERS:

Mr. James A. Ronan
Director of Finance Springfield
Mr. Ray Page
Superintendent of Public Instruction Springfield

Dr. Frederick H. McKelvey, Executive Officer
111 State Office Building
Springfield, Illinois

PROCEEDINGS OF THE TEACHERS COLLEGE BOARD

Minutes of Meetings of the Teachers College Board

Date	Where Held	Pages
July 15, 1963	Leland Hotel, Springfield	3-23
August 19, 1963	Western Illinois University, Macomb	83-95
September 16, 1963	Eastern Illinois University, Charleston	143-153
October 21, 1963	Northern Illinois University, DeKalb	191-221
November 7, 1963	State of Illinois Building, Chicago	222-227
November 18, 1963	Conrad Hilton Hotel, Chicago	283-364
January 20, 1964	Conrad Hilton Hotel, Chicago	391-414
February 10, 1964	Conrad Hilton Hotel, Chicago	463-524
March 16, 1964	Conrad Hilton Hotel, Chicago	549-586
April 20, 1964	Eastern Illinois University, Charleston	639-690
May 18, 1964	Northern Illinois University, DeKalb	838-856
June 15, 1964	Illinois State University, Normal	897-915

Presidents Reports - Submitted at the Teachers College Board Meetings

Date	School	Pages	Date	School	Pages
July 15, 1963	Eastern	25-35	Feb. 10, 1964	Eastern	525-527
	ISU	36-60		ISU	528-532
	Northern	61-73		Northern	533-542
	Western	74-82		Western	543-548
August 19, 1963	Eastern	96-102	March 16, 1964	Eastern	587-591
	ISU	103-112		ISU	592-607
	Northern	113-131		Northern	608-628
	Western	132-142		Western	629-638
Sept. 16, 1963	Eastern	154-157	April 20, 1964	Eastern	691-716
	ISU	158-171		ISU	717-754
	Northern	172-184		Northern	755-813
	Western	185-190		Western	814-837
Oct. 21, 1963	Eastern	228-238	May 18, 1964	Eastern	857-862
	ISU	239-250		ISU	863-875
	Northern	251-271		Northern	876-887
	Western	272-282		Western	888-896
November 18, 1963	Eastern	365-369	June 15, 1964	Eastern	916-923
	ISU	370-378		ISU	924-934
	Northern	379-386		Northern	935-948
	Western	387-390		Western	949-957
Jan. 20, 1964	Eastern	415-425			
	ISU	426-439			
	Northern	440-455			
	Western	456-462			

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Leland Hotel
Springfield, Illinois

July 15, 1963

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, July 15, 1963, in the Garden Room, Leland Hotel, Springfield, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. William E. McBride
Dr. Noble J. Puffer, Vice-Chairman	Mr. Ray Page
Mr. J. Bon Hartline	Mr. Paul Stone
Mr. Arthur R. Higgins	Dr. W. I. Taylor

The following members were absent:

Mr. Morton H. Hollingsworth	Mrs. Harriet Lowden Madlener
Mr. James A. Ronan	

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. R. R. Gregg
Eastern Illinois University

Dr. Earl Foreman, Provost
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard F. Dunn
Teachers College Board - Central Office

Mr. Jack Alfeld, Assistant Director of Finance, was also present.

Mr. Kenneth Hesler, of Eastern Illinois University, and Mr. Dave Haake, of the Bloomington Pantagraph, were present representing newspaper coverage of this meeting.

Mr. McBride moved approval of the minutes of the meeting of June 17, 1963, as submitted by mail. Dr. Puffer seconded the motion, roll was

called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved to authorize the Chairman of the Board to contact the Illinois Building Authority as to the needs of the four universities for movable equipment and for land acquisition. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Mr. Stipes read a letter from Mr. Jacob Alschuler, Aurora, expressing appreciation for the Certificate of Recognition mailed to him.

Dr. McKelvey presented Executive Officer's Report No. 119, which consisted of two parts: Part I, Schedule for Availability of Funds for Movable Equipment; Part II, Union Negotiations.

Dr. Puffer moved the acceptance of the Executive Officer's Report No. 119. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. McKelvey expressed thanks to the Business Managers; Personnel Directors; Mr. Clifford Dammers, Labor Relations Officer, University of Illinois; and Mr. Fern Rauch, Department of Labor, for assistance given in completing the union negotiations.

Mr. Stipes expressed appreciation to Dr. McKelvey for his efforts on the union negotiations and pointed out that this was the earliest settlement had ever been reached.

Mr. Dunn presented the following resolutions:

BE IT RESOLVED by the Teachers College Board of the State of Illinois in regular session assembled, that contract for the purchase of the Muriel DePauw property in Normal, Illinois, for Illinois State Normal University, described as follows:

The West 55 feet of the East Half of Lots 10 and 11
in Block 5 in the 23rd Addition to the Town of Normal,
McLean County, Illinois, and known as 402 West Mulberry
Street, Normal, Illinois,

for the sum of \$18,492.00, be and the same is hereby approved and the Chairman and Secretary of the Teachers College Board be and they are hereby authorized and directed to sign said contract.

and

BE IT RESOLVED by the Teachers College Board of the State of Illinois in regular session assembled, that contract for the purchase of the Howard I. Fielding property in Normal, Illinois, for Illinois State Normal University, described as follows:

Lot 9, Block 5 in the 23rd Addition to the Town of
Normal, McLean County, Illinois, and known as 203
Normal Avenue, Normal, Illinois,

for the sum of \$24,530.00, be and the same is hereby approved and the Chairman and Secretary of the Teachers College Board be and they are hereby authorized and directed to sign said contract.

Mr. Page moved approval of the resolutions as presented by Mr. Dunn for the purchase of property for Illinois State Normal University. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Dunn presented resolutions for borrowing of funds, as follows:

RESOLUTION APPLYING CERTAIN SURPLUS
REVENUES IN "THE TEACHERS COLLEGE
BOARD REVENUE FUND OF 1961 FOR
ILLINOIS STATE NORMAL UNIVERSITY AT
NORMAL, ILLINOIS."

WHEREAS by Section 7 (F) of the resolution adopted by the Teachers College Board February 20, 1961, creating an issue of \$4,000,000

Student Residence Hall Revenue Bonds, Series of 1961, Surplus Revenues in "The Teachers College Board Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois," may be used by said Board for any lawful purpose; and

WHEREAS it is necessary and desirable to apply \$20,000 of the Surplus in said Revenue Fund to provide additional initial working capital and equipment for the golf course constructed with part of the proceeds of \$1,375,000 Physical Education Facilities Revenue Bonds, Series of 1961, authorized by resolution of The Teachers College Board adopted December 11, 1961, this being a lawful purpose for the use of such Surplus Revenues as contemplated in said resolution of February 20, 1961; and

WHEREAS said Surplus has not heretofore in any way been used, pledged, nor hypothecated except that portion thereof derived from the operation of Atkin and Colby Halls which has been pledged to \$6,750,000 Residence Halls Revenue Bonds, Series of 1963, authorized by resolution of the Teachers College Board adopted June 17, 1963; and

WHEREAS the amount of Surplus Revenues as defined in Section 7(F) of said resolution adopted February 20, 1961, being the amount of Surplus Revenues at the June 30, 1963, fiscal year end, is in excess of \$20,000, not including the portion thereof derived from the operation of Atkin and Colby Halls: Therefore be it:

RESOLVED by the Teachers College Board of the State of Illinois that:

1. \$20,000 of said Surplus be transferred to "The Teachers College Board Physical Education Facilities Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois," to be used for working capital and equipment purchase for said golf course.
2. A copy of this resolution be filed with the Treasurer of the State of Illinois.
3. This resolution shall be in full effect immediately upon its passage.

Adopted and approved this 15th day of July, 1963.

ATTEST:

F. H. McKelvey
Secretary

THE TEACHERS COLLEGE BOARD

R. A. Stipes, Jr.
Chairman

and

RESOLUTION PROVIDING FOR RETURN
TO "THE TEACHERS COLLEGE BOARD
REVENUE FUND OF 1961 FOR ILLINOIS
STATE NORMAL UNIVERSITY AT NORMAL,
ILLINOIS," CERTAIN MONEYS TRANSFERRED
THEREFROM AS SURPLUS REVENUES.

WHEREAS by resolution heretofore adopted by the Teachers College Board on even date herewith \$20,000 Surplus Revenues were transferred from "The Teachers College Board Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois;" and

WHEREAS it is found desirable to return said moneys to said Revenue Fund when possible: Therefore be it:

RESOLVED by the Teachers College Board of the State of Illinois that at such time as there is \$20,000 Surplus in "The Teachers College Board Physical Education Facilities Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois," such \$20,000 Surplus shall be transferred to "The Teachers College Board Revenue Fund of 1961 for Illinois State Normal University at Normal, Illinois."

Adopted and approved this 15th day of July, 1963.

THE TEACHERS COLLEGE BOARD

Attest:

F. H. McKelvey
Secretary

R. A. Stipes, Jr.
Chairman

Mr. Hartline moved approval of the foregoing resolutions. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor presented resolutions as follows:

WHEREAS this Board is without funds to purchase furniture and equipment for Northern Illinois University at DeKalb, Illinois, to equip buildings being constructed under the University Building Fund appropriations on the Northern Illinois University campus at DeKalb, Illinois, and,

WHEREAS a plan has been developed whereby the Northern Illinois University Foundation, a not-for-profit corporation affiliated with said Northern Illinois University, will purchase all such equipment and is willing to lease the same to this Board for the uses and purposes above set out, with right and privilege in this Teachers College Board to purchase said furniture and equipment as soon as funds have been made available to this Board by the State Building Authority or from any other source in sufficient amount to so reimburse said Foundation, at which time a proper bill of sale will be delivered to this Board by said Foundation, NOW, THEREFORE,

BE IT RESOLVED by the Teachers College Board of the State of Illinois

for Northern Illinois University at DeKalb, Illinois, that this Board enter into a lease-purchase agreement with Northern Illinois University Foundation for sufficient furniture and equipment to equip the buildings being constructed under the University Building Fund appropriations on the campus of Northern Illinois University at DeKalb, Illinois, at a rental rate sufficient to cover all interest charges and other necessary costs connected with the acquisition and distribution and delivery of said furniture and equipment, with right and privilege in this Board to purchase said furniture and equipment by paying the purchase price of said furniture, in the amount paid by said Foundation, as soon as funds have been made available to this Board by the State Building Authority of the State of Illinois, or from any other source, at which time a proper bill of sale will be delivered to this Board by said Foundation, and,

BE IT FURTHER RESOLVED that the Chairman and Secretary of this Board be and they are hereby authorized to sign a lease-purchase agreement with said Northern Illinois University Foundation for the purchase aforesaid.

AND

WHEREAS this Board is without funds to purchase furniture and equipment for Western Illinois University at Macomb, Illinois, to equip buildings being constructed under the University Building Fund appropriations on the Western Illinois University campus at Macomb, Illinois, and,

WHEREAS a plan has been developed whereby the Western Illinois University Foundation, a not-for-profit corporation affiliated with said Western Illinois University, will purchase all such equipment and is willing to lease the same to this Board for the uses and purposes above set out, with right and privilege in this Teachers College Board to purchase said furniture and equipment as soon as funds have been made available to this Board by the State Building Authority or from any other source in sufficient amount to so reimburse said Foundation, at which time a proper bill of sale will be delivered to this Board by said Foundation, NOW, THEREFORE,

BE IT RESOLVED by the Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, that this Board enter into a lease-purchase agreement with Western Illinois University Foundation for sufficient furniture and equipment to equip the buildings being constructed under the University Building Fund appropriations on the campus of Western Illinois University at Macomb, Illinois, at a rental rate sufficient to cover all interest charges and other necessary costs connected with the acquisition and distribution and delivery of said furniture and equipment, with right and privilege in this Board to purchase said furniture and equipment by paying the purchase price of said furniture, in the amount paid by said Foundation, as soon as funds have been made available to this Board by the State Building Authority of the State of Illinois, or from any other source, at which time a proper bill of sale will be delivered to this Board by said Foundation, and,

BE IT FURTHER RESOLVED that the Chairman and Secretary of this Board be and they are hereby authorized to sign a lease-purchase agreement with

said Western Illinois University Foundation for the purchase aforesaid.

Dr. Taylor moved the adoption of the two foregoing resolutions. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Dunn presented the following resolution:

BE IT RESOLVED by the Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, that this Board grant an easement through a portion of the property owned by Eastern Illinois University at Charleston, Illinois, for the purpose of constructing a water main and that said easement grant be in the following words and figures:

KNOW ALL MEN BY THESE PRESENTS, That the Grantor, The Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, including mutual advantages to said Board and the City of Charleston to be received by the Grantor pursuant to the construction of the proposed water main, more clearly described below, hereby grants to the City of Charleston, Coles County, Illinois, a municipal corporation, the Grantee herein, its successors or assigns, an easement over and through the following described parcel of real estate for the purposes hereinafter set forth, and being described as follows:

For construction purposes, a tract of ground extending 10 feet on either side of a line, and for maintenance purposes 5 feet on either side of a line, described as follows: Beginning at the intersection of Hayes Avenue and South Seventh Street at a point approximately 13 feet West of an existing sanitary sewer manhole at the said intersection and running South along Seventh Street extended to a point 30 feet North of the present south property line of Eastern Illinois University, and thence West parallel to the south property line of Eastern Illinois University to the East line of Fourth Street, all as detailed in sheets 4 and 5 of Water Main Improvement Plans prepared by Warren & Van Praag, Consulting Engineers for the City of Charleston, and identified as project 1-16 dated June 1963.

The purpose for which said easement is granted is to construct, install, operate, inspect and maintain at Grantee's expense a 10 inch cast iron water main with all necessary fittings and valves, as well as fire

hydrants as shown upon the improvement plans above referred to.

Grantor reserves the right to connect with the aforesaid water main at various times in the future when same has been completed by and with the permit of the City of Charleston, and Grantor further reserves the right to make other uses of the land within said easement, provided that such uses shall not interfere with the rights and easements hereinbefore granted to Grantee, and further agrees that it will not construct any permanent improvements over the said water main or over the 10 foot strip above granted for maintenance and operation purposes.

Grantee hereby agrees to indemnify and save harmless the Grantor from any claims for damage to property or injury to persons arising out of or in any manner connected with the use of said premises as herein contemplated, and Grantee further agrees to remove from the aforesaid premises any and all construction materials and machinery promptly after the work has been completed and to leave the surface of the ground as level and regular in appearance as is possible.

This easement shall not be used for any other purpose than herein set forth and shall not be assignable except for the purpose of maintaining the service for which the easement is granted. In the event the service of this water main should ever be denied to Eastern Illinois University at Charleston, Illinois, then this easement shall be null and void.

Dated this 15th day of July, A.D. 1963.

TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS FOR EASTERN
ILLINOIS UNIVERSITY

ATTEST:

F. H. McKelvey
Secretary

By R. A. Stipes, Jr.
Chairman

BE IT FURTHER RESOLVED by the aforesaid Teachers College Board that the Chairman and Secretary of this Board be and they are hereby authorized and directed to sign the aforesaid easement grant and to deliver an executed copy thereof to the City of Charleston, Illinois.

Dr. Puffer moved the adoption of the foregoing Resolution. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes suggested that the Executive Officer prepare a letter to be

sent to the four mayors of the cities in which the universities are located, telling them that if they have any public improvements planned which may affect the university, the request for state participation through the university should be made known prior to the beginning of the legislative session. Board members agreed with this suggestion.

REPORTS OF PRESIDENTS

Dr. Puffer moved approval of the Report for Illinois State Normal University as presented by President Bone. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Page moved approval of the Report for Western Illinois University as presented by Dr. Earl Foreman, Provost. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor		

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Northern Illinois University as presented by President Holmes. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES

Policy Committee

Mr. McBride, Chairman of the Policy Committee, moved the adoption of the following:

- 1- That future appointments to, or persons now holding the title of, Executive Assistant, not be eligible for tenure, except in those cases where tenure has already been granted.
- 2- To add the following to the policy on tenure for Group IV, Instructors:

"Each university is authorized to make certain exceptions regarding the nature of institutions where graduate work is taken when a specific plan is presented by an instructor and approved by his department head, dean and president."

- 3- New policy on nepotism:

"Regular full-time employment is not generally given to persons of the same family (members of the same family meaning relationship of husband and wife, parents and their children). However, exceptions may be made if the jobs are not in the same department or under the supervision of a related individual. Marriage between two staff members, or between a staff member and a member of the family of another staff member, even within the same department, will not affect the tenure status of either staff member involved, providing one is not under the supervision of the other.

"When the employment of more than one member of the same family occurs, only one of the members may obtain tenure. The other position will be considered as a part-time or temporary position.

"There are a few instances where it is to the advantage of the University to employ a husband-wife team, such as in the case of residence hall directors. Such joint appointments are permissible and shall be noted in the president's report to the Board.

"In all cases mentioned above, when appointing people of the same family to the staff, or when granting tenure, the relationship shall be noted in the president's report to the Board."

Mr. Higgins seconded the motion, roll was called and the vote was as

follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Committee on Educational Programs

Dr. Puffer, Chairman of the Committee on Educational Programs, moved approval of the addition of the following courses for undergraduate and graduate students at Eastern Illinois University:

Business 466	Advanced Income Tax Problems and Research (4 qtr. hrs.)
Business 490	Internship in Business (4-8 qtr. hrs.)
Business 498	Honors in Business (4 qtr. hrs.)
Economics 462	Economic Stability and Growth (4 qtr. hrs.)
History 460	Recent United States History, 1900-1932 (4 qtr. hrs.)
History 461	Recent United States History Since 1932 (4 qtr. hrs.)
History 464	Major Problems in Latin American History (4 qtr. hrs.)
History 465	Latin America and the United States (4 qtr. hrs.)
Latin 450	The Roman Historian, Cornelius Tacitus (55-120 A.D.)
Latin 451	Selections from Catullus and Martial
Latin 452	Roman Comedy
Political Science 480	Politics of the Emerging Nations (4 qtr. hrs.)

Mr. McBride seconded the motion and it was unanimously carried.

Building Committee

NORTHERN ILLINOIS UNIVERSITY

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following Resolution:

- 1- To award contract for Site Improvements, New Science Building, East Campus, to Chas. O'Brien & Son Construction Co., Inc., Morris, Illinois, lowest responsible bidder, in the amount of \$59,953.90; to allow engineering and supervision fees to S. W. Knetsch & Associates, DeKalb, in the amount of \$3,597.23; and to allot a contingency of \$1,906.53, for a total cost of the project of \$65,457.66. (Payable from Universities Building Fund, appropriation for Science Building.)
- 2- To authorize taking of bids for additional curbing, surfacing, and lighting in the University Center parking lot, subject to the approval of the Housing and Home Finance Agency, estimated cost of \$23,000.00. (Payable as follows: \$16,447.45 from Construction Contingency and \$12,500 from Project Contingency, Series 60 Funds)
- 3- To authorize the existing contract of Virgil Cook & Son, DeKalb,

to be extended to provide permanent underground electrical and intercommunications systems extensions to the Stadium site, at an estimated cost of \$11,750.89. (Payable from Universities Building Fund, appropriation for Campus Development.)

- 4- To record action taken after Board members had been polled by telephone and authorized awarding of contract to the lowest responsible bidder, for the construction of the power mechanics laboratory in the Industrial Arts Building, to Paul Jacobson & Co., DeKalb, in the amount of \$14,040.00; to allow architects fees to Thelen & Anderson, DeKalb, in the amount of \$842.40. (Payable as follows: \$6,743.01 from Central Office Rehabilitation, General Revenue, 72nd Biennium; \$8,139.39 from Central Office Rehabilitation, General Revenue, 73rd Biennium, subject to the release of the funds by Governor Kerner.)
- 5- To approve contract between S. W. Knetsch & Associates, Engineers-Architects, DeKalb, and the Teachers College Board, for engineering services at Northern for the period July 1, 1963 through June 30, 1965.
- 6- To authorize the request for release of funds in the amount of \$1,801.50, from Universities Building Fund, appropriation for Communications-Security Building, for payment in full for services rendered by Samuelson & Sandquist, Architects, Chicago, on this project.
- 7- To authorize Thelen and Anderson, Architects, DeKalb, to enter into an agreement with Gosho Trading Corp., Chicago, for handling of a telescope manufactured by Nishimura Co., Kyoto, Japan, at approximate costs as follows:

Cost of telescope	\$8,605.00	
12% handling cost	1,032.60	
22½% import duty	<u>1,936.13</u>	
Gosho Trading Co., Inc., Chicago		\$11,573.73

Erection and installation cost - approx.	2,300.00	
Freight to DeKalb - approx.	500.00	
Additional camera, not furnished with telescope	300.00	
Contingency and architect's fees - approx.	<u>2,321.27</u>	
Total estimated additional cost		\$16,995.00

(Payable from project funds - Universities Building Fund, Rehabilitation and \$1,545.00 - 10% deposit forfeited by Biela Observatories)

- 8- To approve change orders, as follows:

Builders' Risk Insurance - Lander Van Gundy Agency, Normal, for the period July 1, 1963 to July 1, 1964, for the following buildings:

Practical Arts Building	\$645.00
Women's P.E. Building	774.86

Library Addition - North	\$ 339.70
Special Education Building	231.34

(Payable from appropriate construction contingencies)

Practical Arts Building - East Campus

Architect: Samuelson and Sandquist, Chicago

General Contract - Tonyan Construction Co., McHenry, Illinois

Additions to Contract:

Shelving and door for Storage Closet and additional tackboards	\$ 305.00
Install 3-level platform in McMurry Lecture Hall.	1,786.00
Reinstate elevator (Alt.G-7)	13,000.00
Omit steel gradings at all entrances; add recessed rubber mats; add expansion joint at bridge	<u>728.00</u>
Total additions	\$ 15,819.00

Deductions to Contract:

Delete vertical blinds in rooms adjoining interior light court	1,175.00
Delete storage cabinet in room 342 and add door to room 341	128.00
Substitute plate glass for thermopane	<u>400.00</u>
Total deductions	1,703.00

Net Addition to contract	\$ 14,116.00
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Heating and Air Conditioning Contract - L. J. Keefe Co., Chicago
Change radiator in stair hall from wall to ceiling mounted

741.00

Fixed Equipment:

Lockers - I. P. Rieger Co., Chicago	2,072.00
Home Economics Equipment - Chicago Seating Co., Downers Grove	42,342.79
Office Practice Cabinets - Chicago Seating Co., Downers Grove	3,309.90

Architects Fees	<u>3,520.22</u>
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Net additional cost to the project	<u>\$ 66,101.91</u>
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(Payable from Universities Building Fund,
appropriation for Practical Arts Building)

Game Room, University Center

Architect: Gilbert A. Johnson & Associates, Rockford

General Contract - Tonyan Construction Co., McHenry, Illinois

Omission of painting of the Bookstore Storage room (Series 60 Funds)	<u>\$ 200.00</u> CREDIT
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Special Education Building - East Campus

Architect: Gilbert A. Johnson & Associates, Rockford

General Contract - Tonyan Construction Co., McHenry

Furnish and install faced panels over corridor sides of mail boxes	\$ 180.00
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Architects Fees 8.10

Net Addition to the Project \$ 188.10
(Payable from Universities Building Fund, appropriation
for Special Education Classroom Building)

Residence Hall Group II (Douglas) - West Campus

Architect: Schaeffer, Wilson & Evans, Bloomington

Southern Equipment Co., St. Louis, Missouri

Installation of 25 12-gauge stainless-steel corner
angles in kitchen area @ \$27.50 each

\$ 687.50

Architects fees

30.93

Net Addition to the Project \$ 718.43
(Payable from Series 61 Funds)

9- To approve purchases from lowest responsible bidders, as follows:

Residence Hall Group II (Douglas)- West Campus

5 Mobile Storage Cabinets - F. W. Boelter, Milwaukee,
Wisconsin

\$ 885.00

(Payable from Series 61 Funds)

South Addition to Swen Parson Library - East Campus

To correct error in awarding order for wastebaskets
to E & I Coop. Service, Inc., Garden City, New York \$104.98 CR
(did not meet specifications)

To accept low bid for specified wastebaskets from
Doenges Stationery Corp., DeKalb \$ 150.08
(Payable from Senate Bill 440)

Mr. Page seconded the motion, roll was called and the vote was as
follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ILLINOIS STATE NORMAL UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To award contract for installation of two revolving door units in Hamilton-Whitten Halls, including Alternate 1A for a similar installation in Atkin-Colby Halls, to The Wroan Co., Normal, lowest responsible bidder, in the amount of \$9,800.00, plus Alternate 1A in the amount of \$9,600.00, for a total contract award of \$19,400.00. (Payable from Series 1961 Funds).

- 2- To approve emergency order placed with the Trane Co., to repair breakdown of air conditioning compressors in the University Union, at a cost of \$2,495.00 less credit on salvage in the amount of \$630.00, for a net cost of \$1,865.00. (Payable from Equipment, Series 1955 Funds.)
- 3- To authorize Mr. J. Mark Hilts, Central Office Consulting Engineer, to prepare specifications for repairing plaster in University Union and present bids to the August meeting.
- 4- To approve change order as follows:

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

General Contract - C. Iber & Sons, Peoria

Additional Foundation work \$ 1,520.00

Laboratory Equipment - Len A. Maune Co., St. Louis

Change in equipment CR 704.00

Net additional cost to the project \$ 816.00

(Payable from Universities Building Fund,
appropriation for Science Building Annex)

- 5- To approve purchases from lowest responsible bidders, as follows:

Clifford Horton Field House

2 Spotlights - Kliegl Bros. Univ. Electric Stage
Lighting, New York, New York \$ 2,160.00

2 Portable Basketball Back-Stops - Recreation
Equipment Corp., Anderson, Indiana 3,590.00

(Payable from Senate Bill 440)

Baldwin Turner Hall

Tel-Key Metal Key Cabinet - Best Universal Lock
Co., Chicago, Illinois 131.70

(Payable from Senate Bill 440)

- 6- To reject bids on the Farm House, and authorize plans to be re-drawn and project re-advertised.
- 7- To authorize request to borrow \$990,000 for Married Student Housing from the Housing and Home Finance Agency, provided that from the reserve for guarantee on mortgage on the present Married Student Housing, not more than \$25,000 may be used for furniture for the proposed Married Student Housing, for which a loan is now in process through the said Agency.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To record the non-acceptance of the contract for general work on the Old Auditorium remodeling and Acoustical Treatment, Buzzard School Gym and Congregating Area, Fine Arts Center, by Benny J. Huddleston, Charleston, and the awarding of the contract subsequent to the polling of the Board for Acoustical Treatment, Buzzard School Gym, and the Congregating Area, Fine Arts Center, to Parr & Shuff, Shelbyville; to reject the other bids on general work for the remodeling and to authorize the architect, Lundeen & Hilfinger, Bloomington, to re-advertise for bids to be presented to the Board at its August meeting. (Payable from Universities Building Fund, Rehabilitation.)

- 2- To approve change orders, as follows:

Life Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson & Co., Granite City, Illinois

"Rough-in" work for laboratories to be completed

at some future time \$ 610.88

Plumbing Contract - Jack Muse, Inc., Hillsboro

Rough-in work for future completion of laboratories 3,706.00

Electrical Contract - Fred Biggs Electric Service, Mattoon

Rough-in work for future completion of laboratories 535.00

Architect's fees

291.11

Total additional cost to the project

\$ 5,142.99

(Payable from Universities Building Fund,

appropriation for Life Science Building Annex)

Men's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson Co., Granite City, Illinois

Substitution in lumber used in built-in furniture-\$1,964.27 CR
(Series 62 Funds)

Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson & Co., Granite City

To furnish asbestos protected galvanized
steel in lieu of cement asbestos panels
around equipment penthouse

\$ 200.00 CR

Revision in specifications for windows 5,300.00 CR

Net Credit to Contract \$5,500.00

Ventilating Contract - F. R. Inskip & Co., Champaign

Change in heating enclosures - Credit

1,175.00

Net Credit to Project
(Series 63 Funds)

\$ 6,675.00

South Campus Site Development

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson & Co., Granite City

Raising Manholes

\$ 288.00

Architects' fees

17.28

Total additional cost to the Project
(Payable from Universities Building Fund)

\$ 305.28

- 3- To authorize the architect, Lundeen & Hilfinger, Bloomington, to advertise for bids for improvements in Ford, McKinney and Weller Halls, with the understanding that contracts for work totaling not more than \$10,000 will be awarded. (Payable from 1963 Revenue Bond Funds.)
- 4- To approve preliminary plans for a Classroom Building, presented by the architect, Lundeen & Hilfinger, Bloomington, and to authorize the architect to proceed with final plans and specifications. (Payable from Universities Building Fund, appropriation for Classroom Building.)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

1- To approve change orders as follows:

North Campus

Architect: Lankton, Ziegele, Terry & Associates, Peoria
Neil Hummel Construction Co., Bushnell

Omit concrete sidewalks and service drives CR \$ 6,071.00
(Universities Building Fund, Rehabilitation)

Physical Stores Building

Architect: Atkins, Barrow & Graham, Urbana
Baer Electric Co., Moline

3 runs of Empty Conduit under concrete floor in
university carpenter shop to service power tools \$ 93.50
(Universities Building Fund, appropriation for
Physical Stores Building)

Women's Residence Hall (Corbin)

Architect: Lankton, Ziegele, Terry & Associates, Peoria
George D. Johnson Co., Peoria, Illinois

To insulate ceiling, Basement Area \$ 985.00
(Payable from Series 61 Funds)

Classroom Building

Architect: Graham, Anderson, Probst & White, Chicago
Carl A. Nelson Co., Burlington

Add one door, frame and related hardware and shift
an existing door frame \$ 289.00

Gibson Electric Co., Inc., Chicago

Cost of removal and rerouting of convenience
outlet and conduit interfering with installation
of new door 47.80

Total additional cost to the project \$ 336.80
(Payable from Universities Building Fund,
appropriation for Classroom Building)

Multiple Purpose Building

Architect: Lankton, Ziegele, Terry & Associates, Peoria
Art-O-Lite Co., Galesburg

Cost of additional circuit, junction box and other
electrical changes \$ 232.00
(Payable from Series 62 Funds and Universities
Building Fund, appropriation for Multiple-Purpose
Building)

Men's Residence Halls (Twin Towers)

Architect: West & Weber, Galesburg

Galesburg Construction Co., Galesburg
Additional work caused by fire damage \$ 7,344.00
Architect's Fees 385.56

Total additional cost to the project \$ 7,729.56
(Payable from Series 62 Funds)

2- To approve purchases from lowest responsible bidders, as follows:

Corbin Women's Residence Hall

Upright Tallescope - Up-Right Scaffolds, Inc., Chicago \$608.00
(Payable from Series 61 Construction Funds)

Classroom Building

Carpeting for Office of Dean of Arts and Sciences -
Brenner Furniture, Macomb \$ 311.28
6 Armchairs, 1 Table and 1 Coat Rack - R. E.
Stuart Office Equipment, Macomb 328.70
Liquid Duplicator - Ray Defenbaugh Co., Peoria 284.50
1 Adding Machine and 1 Typewriter less trade-in of
one typewriter - Dunsworth Book & Stationers, Macomb 282.00
Wall Hung Chalkboard - Metropolitan Supply Co., Cedar
Rapids, Iowa 30.30
5 Section, Bookcase - Campus Coop. Bookstore, Macomb 157.50
1 Conference Table, 18 Arm Chairs, 2 Costumers, and
1 Telephone Cabinet - E & I Coop.Service, Inc.,
Garden City, New York 1,414.50
1 Executive Chair, 1 Desk, 2 Side Chairs, 1 Modular
Desk Unit, 1 Bookcase - R. E. Stuart Office
Equipment, Macomb 488.50
1 Modular Typing Desk Unit and 1 Posture Chair -
E & I Coop. Service, Inc., Garden City, N.Y. 255.79
8 each Calculators, Marchant Deci-Magic - Marchant
Distributors, Peoria 7,040.00
(Low bid determined by lot)
Tape Recorder and Project Screen less trade-in of tape
recorder - Watland, Inc., Chicago 149.90
20 Calculating Machine Desks and 40 Chairs - All Steel
Equipment, Inc., Aurora 2,463.80
(Payable from Senate Bill 1177)

Clinical Services Building

1 Sound Slide Projector, 1 Projection Screen and 1 Tape
Recorder - Educational Aids Service, Evanston \$ 361.33
26 Mattresses - Brenner Furniture, Macomb 558.52
26 Mattress Covers, 52 Pillows, 52 Pillow Covers -
American Hospital Supply Corp., Evanston 262.95
Coffee maker and Toaster - Peerless Hotel Supplies -
St. Louis, Missouri 187.52
2 Electric Refrigerators - Wyne Bros., Macomb 424.50
Fire Extinguishers and Rechargers - E & I Coop.
Service, Inc., Garden City, N.Y. 212.04
1 Electric Wood Conveyor, 1 Utility Table, 14 Emergency
Lights, 2 Solution Stands - Hospital Equipment Corp.,
Chicago 2,232.50
(Payable from Senate Bill 440)

Multiple Purpose Building

Rebounder, movable with special base - McCall's Rebounder Co., Raleigh, N.C.	\$ 305.00
Scaffold, Hi-reach Maintenance Telescopar - W. J. Motsett, Inc., Peoria	3,293.00
(Low bid determined by lot)	
Fairplay Swim Scoreboard - Fair-Play Scoreboards, Des Moines, Iowa	892.50
1 Diving Set, 1 Electric Pump, 1 Pool Vacuum Cleaner - Adolf Kiefer & Co., Northfield	395.00
Folding Pedestal Table - Beckley Cardy Co., Abingdon	36.90
Athletic Performance Analyzer - Dekan Timing Device Co., Glen Ellyn	325.00
Lecturn - Allied School Equipment, Decatur	67.50
2 Full-length Mirrors - William Glass Co., Macomb	67.50
3 Units Stall Bars, 2 Chinning Bar, 2 Staff Bar Bench, 1 Triplex Pulley Weight - Nissen Medart Co., Cedar Rapids, Iowa	404.00
Hoffman Deluxe Isometric-Isotonic Super Power Pack - Bob Hoffman Foundation, York, Pa.	104.70
6 Table Tennis Tables - Merkel Bros. Hardware, Quincy	257.54
6 Volleyball Nets, 12 Badminton Nets, 4 sets Softball Bases, 4 Pitching Rubber - Max Miller Sporting Goods, Macomb	218.50
15 Nets, and 15 Center Strap and Anchor - Merkel Bros. Hardware, Quincy	726.91
Barbell Rack - Gale Ward Athletic Goods, Galesburg	54.39
6 Folding Tables - Monroe Co., Colfax, Iowa (and 1 Table Truck	165.49
Thomas Truck - J. C. Edwards & Son, Peoria	78.20
4 Mats for Basketball Court - Quincy Supply Co., Quincy	26.72
Bulletin Board with Changeable Letters - Dick Blick Co., Galesburg	312.00
Audio-Visual Equipment:	
Watland, Inc., Chicago	2,653.70
Educational Aids Service, Evanston	944.00
Eastin-Phelan Corp., Davenport, Iowa	239.94
Rebco Audio Visual, Decatur	3,661.28
(Payable from Senate Bill 1177, 73rd General Assembly)	

Men's Residence Halls (Twin Towers)

18 Round Tables and 72 Outdoor Arm Chairs - Karoll's, Inc., Chicago	954.00
Installation of Carpet - Carson, Pirie Scott & Co., Chicago	2,852.00
(Payable from Series 62 Funds)	

University Union

Furniture for Main Lounges and Meeting Rooms	
Rochelle's, Inc., Chicago, have withdrawn their bid totaling \$4,218.52 for a portion of this order which this Board accepted at the June meeting. Award to next lowest bidder - Carson, Pirie Scott & Co., Chicago	4,299.39
Draperies - Art Drapery Studio, Chicago	3,715.41

Stage Curtains - Art Drapery Studio, Chicago	\$ 1,844.40
Pan Racks - Servco, St. Louis, Mo.	920.49
Hamilton Piano, Baldwin Grand Piano, Piano Truck and Cover - Byerly Music Co., Peoria	3,629.60
Kitchen Utensils - Sidney Harrison, Peoria	548.65
Edward Don & Co., Hannibal, Mo.	504.60
Wolford Morris, Springfield	150.04
Carpeting - Carson, Pirie Scott & Co., Chicago	6,553.92
Banquetts - Gilbert A. Force Co., Chicago	2,217.15
Deepfat Fryer, Filter and Washer - Peerless Hotel and Restaurant Supply Co., St. Louis, Mo.	162.93
(Payable from Series 62 Funds)	
Sign Machine and Related Equipment - Morgan Sign Machine Co., Chicago	1,470.37
Plastic Coat Room Checks, Tapewriter and Carrying Case - Faymus, Inc., Chicago	153.65
6 Floor Screens - Aeroshade Co., Waukesha, Wis.	107.82
Price Klips - Price Klip, Kansas City, Mo.	63.18
Wall Safe - R. E. Stuart Office Equipment, Macomb	724.35
Crystal Service - Sidney Harrison Co., Peoria	843.40
Silverware - Sidney Harrison Co., Peoria	1,399.75
Crystal Service - Sidney Harrison Co., Peoria	1,081.60
Silver Service - Sidney Harrison Co., Peoria	365.30
Dining Room Service - Sidney Harrison Co., Peoria	3,018.26
Zenith Television Set less trade-in - Max Miller Sporting Goods, Macomb	605.00
(Payable from Agency Account-University Union Committee Funds)	

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
Dr. Taylor		Aye	

The motion was unanimously carried.

Mr. Stipes thanked Dr. McKelvey for his work during the session of the legislature and for his efforts in completing the union negotiations, stating that he recognized the great amount of time and effort this had taken.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting at Western Illinois University, Macomb, Illinois, on Monday, August 19, 1963.

F. H. McKelvey
Secretary

R. A. Stipes, Jr.
Chairman

Report of
EASTERN ILLINOIS UNIVERSITY

July 15, 1963

I. STUDENTS

A. Graduates - May 19, 1963

The following number of degrees were awarded at the commencement on May 19, 1962:

1. Summary of Degrees Awarded

a. Bachelor of Arts	8
b. Bachelor of Science	61
c. Bachelor of Science in Education	291
d. Master of Arts	1
e. Master of Science in Education	19
Total	<u>380</u>

2. Summary of Undergraduate Degrees by Curriculum

a. Bachelor of Arts

Chemistry	3	History	1
Economics	1	Physics	2
English	1		

b. Bachelor of Science

Art	3	History	4
Botany	1	Industrial Arts	1
Business	32	Mathematics	6
Chemistry	5	Physics	3
Economics	1	Social Science	3
Geography	1	Speech	1

c. Bachelor of Science in Education

Art	6	Industrial Arts	13
Botany	6	Mathematics	27
Business	34	Music	10
Chemistry	4	Physical Ed-M	24
Elementary Ed.	61	Physical Ed-W	13
English	18	Physics	5
French	1	Social Science	23
Geography	4	Spanish	3
German	2	Speech	8
History	5	Speech Correction	6
Home Economics	11	Zoology	7

B. Student Withdrawals

Dr. Maurice Manbeck, Assistant Dean, Registration and Records, has made a study of student withdrawals which may be of interest to the board. We have organized this by the fall, winter and spring quarters for the past two academic years. The tabulation follows:

Withdrew:	Fall		Winter		Spring	
	<u>61</u>	<u>62</u>	<u>61</u>	<u>62</u>	<u>61</u>	<u>62</u>
First ten days	27	16	19	20	12	26
Next two weeks*	13	11	12	9	8	7
Next two weeks*	16	15	28	20	10	10
Next two weeks*	32	18	30	20	13	7
Next two weeks*	25	24	63	34	22	19
Last two weeks*	<u>3</u>	<u>4</u>	<u>11</u>	<u>5</u>	<u>6</u>	<u>4</u>
Totals	116	88	163	108	71	73

*Length of time intervals may vary a few days from quarter to quarter.

It will be noted that for both the fall and winter quarters of the past academic year withdrawals were very notably under withdrawals for the corresponding quarters in the preceding year. While we think this relates to our admissions policies, we cannot be sure.

Dr. Manbeck made a special study of the 47 students who withdrew after the first ten days in the spring quarter of the past year. Subtracting the 26 who withdrew in the first ten days from the 73 given as the total above, there are 47 in this category. Twenty-nine of the 47 said they had plans to return, as indicated in the tabulation below. Several of the remaining 18 failed to give their plans.

Plan to return:		
Summer, 1963	5	
Fall, 1963	19	
Winter, 1963-64	3	
Spring, 1964	<u>2</u>	29
Do not plan to return or undecided		18

Of those withdrawing after the first ten days, the following reasons for leaving were given:

Health	13	Finances and personal	1
Grades	8	Personal	1
Finances	5	Finances and health	1
Finances and grades	5	Conflict with teaching	
To work	4	schedule	1
Disciplinary	3	Lack of interest	1
Marriage	2	No reason	1

II. FACULTY

A. Summer School Staff

1. Changes and/or Additions

- a. Add Adrienne Thornburgh for 2 months (1/4 time)
- b. Delete Lucina Gabbard
- c. Delete Wilma Tipsword

2. New Appointments

- a. Norma R. Johnson, B.S. in Ed., as Graduate Assistant in the Department of Art at a salary of \$120 per month for two months beginning June 17, 1963.

3. Change in Assignment

- a. Thomas F. Burke, Instructor and Residence Hall Counselor, will serve as Acting Assistant Dean of Men during the month of July at a salary of \$640 per month in addition to his other duties. (The man appointed to this position cannot come until August 1.)

B. Resignations

1. Norman J. Bauer, Assistant Professor and Junior High School Mathematics--Science Supervisor, resigned June 28, 1963. Mr. Bauer was on sabbatical leave during 1962-63.

C. Leaves of Absence

1. Rex E. Ray, Assistant Professor and Coordinator of Student Teaching in Industrial Arts, requests cancellation of his sabbatical leave and requests leave without salary for two years beginning August 22, 1963. I recommend that the leave be granted with the understanding that re-appointment for the 1965-66 year will be made, if an appropriate position is available and he is recommended for the post by his immediate supervisor.
2. Wilma Tipsword, Graduate Assistant in the Department of Art, requests leave of absence without salary for the summer quarter of 1963 because of illness with permission to continue under the assistantship for the fall quarter at a salary of \$140 per month for three months.

D. Additions to the Substitute Instructor List for 1962-63

The following person should be added to the list of persons recommended for substitute duty in the October 22, 1962 board report:

1. Mrs. Ruth Carey, M.S. in Ed.

E. Change in Assignment

1. Clifford Erwin, Assistant Professor of Industrial Arts, will assume the duties of Coordinator of Student Teaching in Industrial Arts beginning August 22, 1963, for nine and one-third months, in addition to his other duties, temporarily filling the vacancy created by the leave of absence of Rex Ray. Mr. Ray's position will not be filled on a permanent basis for the 1963-64 academic year.

F. Replacements for 1963-64

1. Adrienne Thornburg, A.B., as Faculty Assistant in the Library at a salary rate of \$500 per month for one-half time duty for nine months beginning September 4, 1963, continuing in the assignment she held temporarily for part of the 1962-63 academic year.
2. Richard L. Antes, B.S.Ed., 1959, M.Ed., 1960, Ohio University; as Instructor and Residence Hall Counselor at a salary of \$640 per month for nine and one-half months beginning September 1, 1963, replacing Thomas Burke, resigned. Mr. Antes has been teaching in the Baltimore, Maryland, schools for the past two years.
3. Jerry W. Wesson, B.S., 1962, M.S., 1963, East Texas State College; as Instructor and Residence Hall Counselor at a salary of \$540 per month for nine and one-half months beginning September 1, 1963, replacing Philip Beal, resigned.
4. Rachel G. Richardson, B.S.Ed., 1950, M.S.Ed., 1956, Eastern Illinois University; as Instructor of English at a salary of \$900 per month for nine months beginning Sept. 4, 1963, replacing Gene Morokoff, resigned. Miss Richardson has been teaching in the high school at Sullivan, Illinois, for the past ten years.
5. Robert E. Jones, B.S., 1949; M.S., 1951; Adv. Ed., 1963, Indiana State College; as Assistant Professor and Coordinator of Student Teaching in Speech and English at a salary of \$920 per month for nine and one-third months beginning August 22, 1963, replacing Heather Houston, resigned. Mr. Jones has had several years of high school teaching experience and most recently has been serving as principal of the high school at Tipton, Indiana.
6. Gerald G. Pierson, B.S.Ed., 1949; M.S.Ed., 1955, Eastern Illinois University; as Instructor and Coordinator of Student Teaching in History and Social Science at a salary of \$860 per month for nine and one-third months beginning August 22, 1963, replacing Robert Sterling, transferred. Mr. Pierson has been teaching at the high school in Lawrenceville, Illinois, for the past thirteen years.
7. Oren Lackey, B.Ed., Eastern Illinois University, 1937; M.S., University of Illinois, 1947; as Assistant Professor and Coordinator of Student Teaching in the Life Sciences at a salary of \$940 per month for nine and one-third months beginning August 22, 1963, replacing Jack Reed, resigned. Mr. Lackey has been teaching biology in the Mattoon, Illinois, high schools for several years.

G. New Positions for 1963-64

1. Michael B. Hocter, B.A., 1957, M.A., 1963, Washington

State University; as Assistant Dean of Men at a salary of \$700 per month for twelve months beginning July 1, 1963, with leave without salary for the month of July. Mr. Hoctor has been serving as an assistant in the Student Personnel Services at Washington State University for the past three years.

2. Lahron H. Schenke, B.S., 1941; M.S., 1948, University of Wisconsin; Ed.D., Columbia University, 1954; as Associate Professor in the Faculty for Professional Education at a salary of \$1160 per month for nine months beginning September 4, 1963. Dr. Schenke has been on the staff at Drury College for the past ten years.
3. Sandra A. Modisett, B.S., Dickinson State Teachers College, 1956; M.A., Colorado State College, 1962; as Instructor of Physical Education for Women at a salary of \$800 per month for nine months beginning September 4, 1963. Miss Modisett taught this past year at the University of Minnesota.

H. Graduate Assistants for 1963-64

1. Lois Ann Loveland, B.S., as Graduate Assistant in the Department of Physical Education for Women at a salary of \$140 per month for nine months beginning September 4, 1963, filling an assistantship previously assigned to the Speech Department.
2. Lucille H. Bush, B.S., as Graduate Assistant in the Residence Hall at a salary of \$140 per month for nine months beginning September 4, 1963.
3. Charles E. Womack, A.B., as Graduate Assistant in the Department of Geography at a salary of \$140 per month for nine months beginning September 4, 1963.
4. Daniel Kelly, B.S.Ed., as Graduate Assistant in the Department of Physical Education for Men at a salary of \$140 per month for nine months beginning September 4, 1963.

I. Part-Time Appointment for 1963-64

1. Dorothy W. Cobb, A.M., as Instructor in the Department of Foreign Languages at a salary rate of \$720 per month for nine months beginning Sept. 4, 1963, for one-third time duty.

III. OTHER EMPLOYEES

A. Resignations

1. Alice Robison, Clerk Typist I in the University Union, resigned July 18, 1963.

B. Termination of Temporary Appointment

1. Barbara Hacker, Clerk Stenographer II in the Records Office, completed her temporary assignment as of June 30, 1963.

C. Leaves of Absence

1. Mildred Toops, Maid in Weller Hall, on disability leave beginning July 1, 1963.
2. Helen Hanner, Floating Maid, on disability leave beginning June 1, 1963.

D. Lay Offs

1. Rosemary Wagle, Cook's Helper in the Buzzard Laboratory School, beginning June 13, 1963.
2. Minnie Wheeler, Cook in the Buzzard Laboratory School, beginning June 13, 1963.

E. Retirements

1. Violet B. Taylor, Office Supervisor in the Business Office, on disability leave, will retire as of Sept. 1, 1963.
2. Bertha W. Anderson, Janitress, on disability leave, will retire as of Sept. 1, 1963.
3. Robert O. Brooks, Stationary Fireman, on disability leave, will retire as of Sept. 1, 1963.
4. Alice I. Eagleton, Cook in the University Union, will retire as of Sept. 1, 1963.
5. Ethel E. Johns, Cook in Pemberton Hall, will retire as of Sept. 1, 1963.
6. Charles A. York, Janitor, will retire as of Sept. 1, 1963.

F. Return to Duty

1. Gladys Hicks, Grill Cook in the University Union, returned to full-time duty as of July 1, 1963.

G. Replacements

1. Barbara Fiorillo as Clerk Typist I in the University Union at a salary of \$250 per month beginning July 10, 1963, replacing Alice Robison, resigned.
2. Janice Furlong, as Clerk Stenographer I in the Laboratory School at a salary of \$240 per month beginning July 3,

1963, replacing Joan Ellison, resigned.

3. Vernon Rice as Stationary Fireman's Helper at a salary of \$395 per month beginning July 1, 1963, replacing John Percy, transferred.

H. Appointments to New Positions

1. John Percy, Stationary Fireman, as Stationary Engineer at a salary of \$608 per month beginning July 1, 1963. (Position approved May 20, 1963.)
2. Edgar Knight as Groundsman at a salary of \$365 per month beginning July 1, 1963. (Position approved May 20, 1963.)
3. Ivan Kincade as Stationary Fireman's Helper at a salary of \$395 per month beginning July 1, 1963. (Position approved May 20, 1963.)
4. Robert Towles, Temporary Painter, as Painter at the prevailing rate of \$3.00 per hour effective July 1, 1963. (Position approved May 20, 1963.)
5. Nancy Jo Freemon, as Clerk Stenographer I in the Records Office at a salary of \$235 per month beginning July 1, 1963. (Position approved Feb. 11, 1963.)
6. Betsy Bilbruck as Clerk Stenographer I in the Speech and Reading Clinic at a salary of \$225 per month beginning July 1, 1963. (Position approved May 20, 1963.)
7. Birdina Gregg as Chief Library Clerk at a salary rate of \$415 per month beginning July 1, 1963, for one-half time duty. Effective Sept. 1, 1963, Mrs. Gregg will assume full-time duty, filling the one-half time position created by the reduction to one-half time duty of Leyla Waddell. (Position approved May 20, 1963.)

I. Intermittent Employees

1. Lois Carter as Intermittent Maid at a salary of \$185 per month beginning June 28, 1963, as needed.

J. Changes in Salary and/or Classifications

1. Non-negotiated staff

Salary ranges set by the Civil Service System have been changed in a number of classifications since we set salaries for next year. We had a number of people who should have had increases on the basis of their experience and quality of their work but who could not get them at all, or could get only very nominal ones, under the old ranges. In other cases, audits of positions have now

been made by the Civil Service System permitting changes in classifications, also. We, therefore, present the following revisions of our earlier recommendations:

General Revenue

<u>No.</u>	<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	
			<u>62-63</u>	<u>63-64</u>
<u>Head Health Service Nurse (\$420-\$600)</u>				
33	Bland, Mary June	Health Service	\$535	\$560
<u>Chief Library Clerk (\$295-\$440)</u>				
175	Waddell, Leyla	Library	385	405
<u>Clerk Stenographer III (\$295-\$440)</u>				
71	Beals, Genevieve	Student Pers. Ser.	330	355
<u>Clerk III (\$280 - \$420)</u>				
86	Burton, Lucille	Business Services	335	360
4	Story, Jeanne	Records	350	375
<u>Switchboard Operator (\$225 - \$355)</u>				
114	Jasper, Evelyn	Business Services	285	305
<u>Clerk Stenographer I (\$225 - \$355)</u>				
1	Moltz, Helen	School of El. & J.H.S.T.	300	315
6	Pinkard, Lois	Records	300	315
43	Ingram, Patricia	Business Services	205	225
<u>Library Clerk II (\$205-\$325)</u>				
113	Witters, Edith	Laboratory School	265	280
<u>Auxiliary Enterprises, Agency Account, Bond Revenue Projects</u>				
<u>Bookstore Manager (\$575-\$835)</u>				
34	Arnold, Henry	Textbook Library	780	815
<u>Food Production Manager (\$400-\$600)</u>				
83	Gard, Mary B.	Lincoln-Douglas	530	565
<u>Food Service Steward (\$370 - \$550)</u>				
63	Smith, Lloyd W.	Union Cafeteria	360	390

2. Negotiated Staff

The following salaries are recommended on the basis of contracts with negotiated groups:

<u>General Revenue</u>	<u>Classification</u>	<u>Monthly Salary</u>	
		<u>62-63</u>	<u>63-64</u>
18	Goble, Roy E.	465	480
21	Baldwin, Basil	395	410
22	Bishop, Bennie	395	410
23	Brown, Robert E.	395	410

125	Cougill, William M.	Janitor	395	410
165	Duckworth, H. Verle	Janitor	395	410
17	Duzan, Jerald	Janitor	395	410
24	Fidler, Reign	Janitor	395	410
101	Fletcher, Earl W.	Janitor	395	410
---	Hanner, Arthur	Janitor	395	410
168	Hopper, Jerry	Janitor	395	410
158	Lane, J. Frank	Janitor	395	410
25	McMillan, Scott	Janitor	395	410
120	Millsap, Roy E.	Janitor	395	410
166	Paddock, Harold	Janitor	395	410
19	Padgett, Clem	Janitor	395	410
---	Pearcy, Richard	Janitor	395	410
16	Reed, Herman T.	Janitor	395	410
93	Royer, Robert B.	Janitor	395	410
28	Sims, Rex M.	Janitor	395	410
121	Starwalt, Harold	Janitor	365	365
			(12/1)	410
115	Talbott, Alvin	Janitor	395	410
128	Waltrip, Russell	Janitor	395	410
163	Watkins, Raymond	Janitor	395	410
29	Way, George	Janitor	395	410
119	Whited, Glenn	Janitor	395	410
178	Wilson, Robert	Janitor	395	410
	(One-half salary to be charged to B.R. 1956)			
30	York, Charles	Janitor	395	410
36	Baldwin, Clarence	Watchman	410	425
151	Lang, James W.	Watchman	410	425
37	Poulter, James M.	Watchman	410	425
164	Spence, Bert R.	Policeman	410	425
213	James, Goldie	Janitress	305	320
26	Moody, Thelma	Janitress	305	320
27	White, Bessie F.	Janitress	305	320
20	Wuersch, Ruth	Janitress	305	320
94	Mason, Albert M.	Main.Equip.Oper.	420	435
181	Morris, Raymond	Main.Equip. Oper..	420	435
60	Waltrip, Lowell D.	Main.Equip. Oper.	420	435
99	Stanfield, Owen E.	Grounds Gardener	415	435
92	Duzan, Myron L.	Groundsman	395	410
58	Edmonds, George	Groundsman	395	410
127	Jenkins, Donald	Groundsman	395	410
---	Knight, Edgar	Groundsman	---	365
191	Nolan, Robert W.	Groundsman	395	410
108	Cottingham, Palmer	Main.Repairman	435	450
48	Metcalf, C. Donald	Chief, Plant Op.Eng.	770	820
50	Stirewalt, Levi	Stationary Engineer	585	608
53	Swann, James B.	Stationary Engineer	585	608
51	Nickles, Ralph	Stationary Engineer	585	608
---	Pearcy, John W.	Stationary Engineer	(525)	608
54	Catron, Raymond	Stationary Fireman	525	548
89	Elstron, John W.	Stationary Fireman	525	548
74	Jenkins, Winfred	Stationary Fireman	525	548
49	Warpenburg, Richard	Stat.Fireman's Helper	435	435
			(10/1)	460
		Stationary Fireman	(4/1)	548

---	Kincade, Ivan	Stat.Fireman's Helper	---	395
			(1/1)	435
116	Rice, Vernon	Stat.Fireman's Helper	(525)	395
			(1/1)	435
100	Judy, Ernest	Carpenter	603.50	603.50
			(10/1)	612
182	Kincade, Milton	Carpenter	603.50	603.50
			(10/1)	612
38	McMillan, Glenn	Carpenter	603.50	603.50
			(10/1)	612
39	Clapp, Louis R.	Painter	510	510
104	Stoner, Robert A.	Painter	510	510
---	Towles, Robert	Painter	510	510
40	Sanders, Karl	Electrician	637.50	688.50
110	Taylor, John F.	Electrician	637.50	688.50
161	Myers, Lawrence	Electrician	637.50	688.50
177	Ewing, Gerrold	Plumber	718.25	718.25

Bond Revenue and Auxiliary Enterprises

159	Ingle, Russell	Janitor	365	365
			(12/1)	410
85	Lenhart, Daniel	Janitor	395	410
170	Parkison, Robert	Janitor	395	410
152	Wilson, Kenneth	Janitor	395	410
124	Swango, Donald	Baker	310	321
215	McDivitt, Billy R.	Kitchen Laborer	300	311
210	Lanman, Jack	Kitchen Laborer	300	311
162	Stivers, Raymond	Kitchen Laborer	300	311
62	Johns, Ethel	Cook	275	286
135	Eagleton, Alice	Cook	275	286
95	Doehring, Leota	Cook	275	286
143	Keller, Helen	Cook	275	286
131	Wheeler, Minnie	Cook	275	286
147	Wilson, Vennetta	Cook	275	286
139	Hacker, Evelyn G.	Gook	275	286
76	Fiscus, Bessie	Cook (T)	275	286
64	Leight, Mary E	Cook	275	286
132	Wagle, Rosemary	Cook's Helper	257.50	268.50
91	Arnold, Helen	Cook's Helper	257.50	268.50
141	Brown, Alice O.	Cook's Helper	257.50	268.50
187	Sims, Gertrude	Cook's Helper	257.50	268.50
90	Hall, Charlotte	Cook's Helper	257.50	268.50
185	Landrus, Juanita	Cook's Helper	257.50	268.50
140	Matteson, Winifred	Cook's Helper	257.50	268.50
142	Grant, Doris	Cook's Helper	257.50	268.50
75	Scott, Billie D.	Cook's Helper	257.50	268.50
134	Bushart, Mildred	Cook's Helper	257.50	268.50
137	Kuhl, Clara	Cook's Helper (T)	257.50	268.50
67	Moore, Lulu	Maid	275	286
69	Wilson, Leota	Maid	275	286
80	Lang, Beulah	Maid	275	286
144	Myers, Frances	Maid	275	286
130	Birch, Lucille	Maid	275	286
136	Elder, Maude	Maid	275	286

148	Weger, Ruth	Maid	265	286
79	Hanner, Helen	Maid	265	286
81	Walters, Frances	Maid	260	286
197	Stewart, Thelma	Maid	260	286
111	Toops, Mildred	Maid	250	286
171	Millage, Thelma	Maid	250	286
78	Bailey, Maydean	Maid	225	286
149	Bryant, Bernice	Maid	185	241
			(3/1)	286
212	King, Esther	Maid	185	241
			(10/17)	286

VIII. PURCHASES

Bids for the following items are on file at the University.
After reviewing the tabulations, purchase is recommended from
the lowest responsible bidder, as follows:

- A. Steam Cooker for Lincoln-Douglas Halls - Twin
City Equipment Co., Champaign \$ 1,212.00
Payable from Series 1962 Bond Revenue Funds.
- B. Eradication of Insects, Pests - Illini Pest
Control, Champaign 1,110.00
Payable from Contractual Services.

Quincy Doudna
President

Report of
ILLINOIS STATE NORMAL UNIVERSITY

July 15, 1963

I. STUDENTS

A. Enrollment for Summer Session, 1963

1. Since the summer session includes a number of special courses as well as a post session, we shall not be able to provide complete details until the September Board Report. It can be reported that the enrollment as of this date in the eight-weeks session for the 1963 summer session is 2921, as compared with a final enrollment of 2516 in the 1962 eight-weeks session.

B. Applications for the Fall of 1963

1. Following is the report on admissions as of June 28. A comparison with a similar report of a year ago shows, within a percentage point or two, an almost duplicate situation. It would appear at this time that we will have an increase over last year in the following departments: Agriculture, Art, Foreign Language, Home Economics, Industrial Arts, Mathematics, and Undecided. There probably will be a decrease in: Biology, Business Education, Elementary, English, Geography, Health and Physical Education, Junior High School, Music, Physical Science, Social Science, Special Education, and Speech. The differences in these departments are not great and strangely enough the increases almost exactly offset the decreases so that our total picture is almost identical to last year. The noticeable decreases seem to be in elementary and Social Science, while the Undecided represents the noticeable increase.

This last year we had an overall increase of about 800 students. It is interesting to note, however, that the number of freshmen who actually enrolled in September, 1962, was within four of the same number who had enrolled September, 1961. This indicates that our main source of increase this year was in the upper classes. With approximately the same number of freshmen again this year, any increase will have to depend upon our increased holding power and the fact that we are graduating small senior classes and taking in the larger freshman classes. In a year or so the difference due to this will adjust itself. It should also be noted that our early decision acceptance plan includes a deposit. This may well mean that a larger percent of those accepted will actually register than has been true in recent years.

Admissions Report for Week Ending June 28, 1963

	<u>Freshmen</u>	<u>Transfers</u>	<u>Total</u>
Men	612	106	719
Women	<u>1122</u>	<u>161</u>	<u>1282</u>
Total	1734	267	2001
Total Last Year	1787	236	2023

This represents a decrease to date of 1.08 per cent.

Percentage Distribution by High School Rank:

	<u>1963</u>	<u>1962</u>	<u>1961</u>	<u>1960</u>	<u>1959</u>
Unknown Rank	.24	1.09	.28	.10	.40
Lower Third	3.34	2.77	3.05	4.10	4.50
Middle Third	32.79	32.13	34.24	34.10	36.60
Upper Third	<u>63.63</u>	<u>64.01</u>	<u>62.43</u>	<u>61.70</u>	<u>58.50</u>
	100.00	100.00	100.00	100.00	100.00

Upper third composed of: Valedictorians, 57; Salutatorians, 51;
Upper 10 percent, 362.

Distribution by Rank by Departments:

	<u>Upper</u>		<u>Middle</u>		<u>Lower</u>		<u>Unknown</u>		<u>Total</u>
	M	W	M	W	M	W	M	W	
Agriculture	21	0	34	0	2	0	0	0	57
Art	5	18	7	11	1	0	0	0	42
Biol.Science	19	7	6	2	1	0	1	0	36
Business	19	44	21	15	5	1	1	1	107
Elementary	0	222	8	91	1	6	0	1	329
English	12	76	10	15	5	0	0	0	118
For.Language	6	35	3	4	0	0	0	0	48
Geography	1	2	2	0	0	0	0	0	5
H & PE Men	10	0	39	0	6	0	0	0	55
H & PE Women	0	60	0	41	0	2	0	0	103
Home Economics	0	33	0	17	0	0	0	0	50
Industrial Arts	11	0	22	0	3	0	0	0	36
Junior H.S.	2	3	2	1	0	0	0	0	8
Mathematics	62	64	24	3	2	0	0	0	155
Music	10	5	3	10	2	1	0	0	31
Phys.Science	14	5	5	0	2	0	0	0	26
Soc.Science	44	34	43	13	11	0	0	1	146
Special Educ.	8	148	9	38	2	3	0	0	208
Speech	2	9	10	2	0	0	0	0	23
Undecided	<u>73</u>	<u>189</u>	<u>98</u>	<u>47</u>	<u>8</u>	<u>3</u>	<u>0</u>	<u>0</u>	<u>418</u>
	319	954	346	310	51	16	2	3	2001

C. Graduates

1. At the June 8, 1963, commencement there were 581 undergraduate students and 55 graduate students who received appropriate degrees and diplomas.

Summary of Undergraduate Division Groups

	<u>1962</u>	<u>1963</u>		<u>1962</u>	<u>1963</u>
Agriculture	13	7	Home Economics	19	17
Art	10	14	Industrial Arts	25	15
Biological Sciences	11	15	Junior High School	7	11
Business Education	41	36	Mathematics	47	62
Elementary	131	162	Music	15	9
English	35	42	Physical Sciences	9	8
Foreign Languages	7	17	Social Sciences	22	43
Geography	8	5	Special Education	44	58
Health and P.E.(Men)	21	28	Speech	8	3
Health and P.E.(Women)	35	29			

	<u>1962</u>	<u>1963</u>
Total June Bachelor's Graduates	508	581
Master of Science in Education	12	32
Master of Science	18	22
Master of Arts	3	1
Total June Master's Graduates	<u>33</u>	<u>55</u>
Total June Graduates	<u>541</u>	<u>636</u>

II. FACULTY

A. Alterations in Summer Session Faculty, 1963

1. Changes in Assignment

Name	Department	June	Salary July	August
Roderick, Ronald	Residence Halls	---	\$500.00	\$500.00
Day, Phyllis	Residence Halls	---	520.00	390.00

2. Additions

LaChien, Eugene	Library	---	120.00	120.00
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B. Resignations

1. Mr. Luca DiCecco (34-25E), Instructor in Music, effective August 9, 1963
2. Mr. Robert S. Ravicz (38-09C), Associate Professor of Anthropology, effective June 8, 1963.
3. Mr. Eric Smithner (29-11D), Assistant Professor of French, effective July 13, 1963, in order to accept another position.

C. Appointments

1. Continuation of Present Faculty Members Who Have Been On Temporary Appointment

- a. Miss Beverly Ann Ball (36B-29E), as Instructor in Health and Physical Education, effective September 1963, at a salary rate of \$800.00 per month, \$7200 for the school year of nine months, to fill a new position. This is a one-year appointment only.
- b. Mr. Robert E. Carter (48A-02D), as Assistant Professor and Supervising Teacher of the Older Special Aid, effective September 1963, at a salary rate of \$780 per month, \$7020 for the school year of nine months, to take the place of Mrs. Lillie Mae Rickman Kingsford, on leave. This is a one-year appointment only.
- c. Mr. Albert S. Hanser (38-27D), as Assistant Professor of History, effective September 1963, at a salary rate of \$800 per month, \$7200 for the school year of nine months.
- d. Mrs. L. Louese Pilch (28-16E), as Instructor in English, effective September 1963, at a salary rate of \$760 per month, \$6340 for the school year of nine months. This is a one-year appointment only.
- e. Mrs. Mary R. Walker (23-09D), as Assistant Professor of Art, effective September 1963, at a salary rate of \$960 per month, \$8640 for the school year of nine months, to take the place of Mr. William Lidh, resigned. This is a one-year appointment only.

2. Replacements

- a. Mr. K. Gerald Balls (28-03D), as Assistant Professor of English, effective September 1963, at a salary rate of \$860 per month, \$7740 for the school year of nine months, to take the place of Mr. Creston Munger, resigned. Mr. Balls has bachelor's and master's degrees from the University of Utah, and for the past seven years has held an assistantship at the University of Illinois where he has worked toward his doctor's degree. This is a one-year appointment only.
- b. Mr. Roger E. Herberts (31-04E), as Instructor in Industrial Arts, effective September 1963, at a salary rate of \$760 per month, \$6840 for the school year of nine months, to take the place of Mr. Claude Bell, on leave. Mr. Herberts has bachelor's and master's degrees from Illinois State Normal University. For the past five years he has been on the faculty of Normal Community High School. This is a one-year appointment only.
- c. Miss Lynne P. Higgins (36B-28E), as Instructor in Health

and Physical Education, effective September 1963, at a salary rate of \$680 per month, \$6120 for the school year of nine months, to take the place of Mrs. Anna Bolender, on temporary appointment. Miss Higgins has a bachelor's degree from Marycrest College, Davenport, Iowa, and expects to receive a master's from the State University of Iowa in August 1963. For the past year she has been a graduate assistant at the State University of Iowa while working toward her degree. This appointment is contingent upon her receiving her master's in August 1963.

- d. Mr. William N. Kirchner (38-10D), as Assistant Professor of History, effective September 1963, at a salary rate of \$760 per month, \$6840 for the school year of nine months, to take the place of Mr. Harold Bauman, resigned. Mr. Kirchner has a bachelor's degree from Dartmouth College, and a master's from Northwestern University. For the past year he has held a Fellowship at Northwestern University while working toward his doctor's degree. This is a one-year appointment only.
 - e. Mr. Paul A. Kosmensky (28-48E), as Instructor in English, effective September 1963, at a salary rate of \$800 per month, \$7200 for the school year of nine months, to take the place of Mr. Robert Beauchamp, on leave. Mr. Kosmensky has bachelor's and master's degrees from the University of Michigan, and for the past four years has been a teacher in Mackenzie High School, Detroit, Michigan. This is a one-year appointment only.
3. New Position (Previously authorized by the Teachers College Board)
- a. Miss Dorothy V. Dodd (39-24E), as Instructor in Speech, effective September 1963, at a salary rate of \$740 per month, \$6660 for the school year of nine months. Miss Dodd has a bachelor's degree from the University of Texas, and for the past year has been working on her master's at the University of Washington. This appointment is subject to her receiving her master's degree by August, 1963.
4. Graduate Assistants, Graduate Counselors, and Faculty Assistants
- a. Graduate Assistants (Master's Program)
 - (1) At \$140 per month, effective September 1963, for the 1963-1964 school year.
 - (a) Mr. David C. Dutler, B.S. in Ed., Illinois State Normal University, Health and Physical Education for Men.
 - (b) Mr. James W. Entwistle, B.S. in Ed., Illinois State Normal University, Industrial Arts.
 - (c) Mr. Richard E. Fogle, B.S., Bradley University, Counseling Services.

- (d) Mr. John Norbert Heintz, B.S.in Ed., Illinois State Normal University, Mathematics.
 - (e) Miss Mary Christine Hooper, B.S.in Ed., Illinois State Normal University, English.
 - (f) Mr. Eugene Le Chien, B.S.in Ed., Illinois State Normal University, English.
 - (g) Mr. John F. Zaugra, B.S., Southern Illinois University, Health and Physical Education for Men.
- (2) At \$210 per month, effective September 1963, for the 1963-1964 school year.
- (a) Miss Carolyn Jean Heckert, B.S.in Ed., Illinois State Normal University, Social Sciences.

b. Graduate Counselors

- (1) At \$140 per month, effective September 1963, for the 1963-1964 school year.
- (a) Miss Janet Helen Ellerman, B.S.in Ed., Illinois State Normal University, Residence Halls.
 - (b) Mr. Paul Edward Puck, B.S., Illinois College, Residence Halls.

c. Graduate Assistants (Master's Program, Reimbursement from Other Sources)

- (1) At \$140.00 per month, effective September 1963, for the 1963-1964 school year.
- (a) Mr. Spencer Gibbins, B.S.in Ed., Illinois State Normal University, Special Education. (From Junior Federation of Women's Clubs.)

III. OTHER EMPLOYEES

A. Resignations

1. Mrs. Rae Ann Cole (31-001G), Clerk Stenographer II in the Industrial Arts Department, effective July 31, 1963, due to leaving the community.
2. Mrs. Jolly H. Crist (27-001G), Clerk Stenographer III in the Department of Education and Psychology, effective June 14, 1963, due to health reasons.
3. Mrs. Eunice G. Hoover (33-001G), Clerk Stenographer III in the Mathematics Department, effective June 21, 1963, for personal reasons.

4. Miss Diane Liesman (22-003G), Clerk Stenographer I in the Agriculture Department, effective June 28, 1963 for personal reasons.
5. Mr. Sylvester Stearns (52-025N), Janitor in the Physical Plant Area, effective June 28, 1963, for personal reasons.

B. Lay-Offs

1. Mrs. Lorene Anderson (BR), Cook in the Residence Hall Food Service, effective July 15, 1963, to September 6, 1963, due to reduction in staff requirements.
2. Mrs. Glenna Bain (BR), Cook in the Residence Hall Food Service, effective July 11, 1963, to September 6, 1963, due to reduction in staff requirements.
3. Mrs. Beulah Collett (BR), Cook's Helper in the Residence Hall Food Service, effective noon, July 11, 1963, to September 6, 1963, due to reduction in staff requirements.
4. Mrs. Fern Hinthorn (BR), Cook in the Residence Hall Food Service, effective July 10, 1963, to September 6, 1963, due to reduction in staff requirements.
5. Mrs. Emma Moran (BR), Cook in the Residence Hall Food Service, effective noon July 9, 1963, to September 6, 1963, due to reduction in staff requirements.
6. Mrs. Ruby Padgett (BR), Cook in the Residence Hall Food Service, effective noon, July 11, 1963, to September 6, 1963, due to reduction in staff requirements.
7. Mrs. Agnes Phillips (BR), Cook in the Residence Hall Food Service, effective close of business on July 10, 1963, to September 6, 1963, due to reduction in staff requirements.
8. Mrs. Eulalah Pinkston (BR), Cook in the Residence Hall Food Service, effective close of business on July 10, 1963, to September 6, 1963, due to reduction in staff requirements.
9. Mrs. Nelle Skinner (BR), Cook in the Residence Hall Food Service, effective at the close of business on July 9, 1963, to September 6, 1963, due to reduction in staff requirements.
10. Mrs. Thelma Shierry (BR), Cook in the Residence Hall Food Service, effective noon, July 11, 1963, to September 6, 1963, due to reduction in staff requirements.
11. Mrs. Valdene Stark (BR), Cook in the Residence Hall Food Service, effective July 10, 1963, to September 6, 1963, due to reduction in staff requirements.
12. Mrs. Lucile Thacker (BR), Cook in the Residence Hall Food Service effective noon, July 10, 1963, to September 6, 1963, due

reduction in staff requirements.

13. Mrs. Coralene Wynn (BR), Cook in the Residence Hall Food Service, effective July 10, 1963, to September 6, 1963, due to reduction in staff requirements.
14. Mrs. Lourie Young (BR), Cook in the Residence Hall Food Service, effective noon July 15, 1963, to September 6, 1963, due to reduction in staff requirements.

C. Leave of Absence

1. Mrs. Emma E. Godby (BR), Cook in the Residence Hall Food Service, effective May 30, 1963, for an indefinite period, for health reasons.

D. Change in Classification

1. Mrs. Irene Bates (15B-002G), from Clerk Stenographer II in the Publicity Office at a salary rate of \$325 per month to Clerk Stenographer III, at a salary rate of \$345 per month, effective July 1, 1963. (Increase reported in 1963-1964 Internal Budget).
2. Mrs. Alma Green (2-011G), from Payroll Clerk I in the Business Office at a salary rate of \$325 per month, to Payroll Clerk II, at a salary rate of \$360 per month, effective July 1, 1963. (Increase reported in 1963-1964 Internal Budget.)

E. Change in Rate of Compensation

1. Mr. James Brady (54-005N), Stationary Engineer in the Heating Plant, from a salary rate of \$585 per month to \$608 per month, effective July 1, 1963.*
2. Mr. Cleo Burke (54-004N), Stationary Engineer in the Heating Plant, from a salary rate of \$585 per month to \$608 per month, effective July 1, 1963.*
3. Mr. Eugene Craft (54-002N), Stationary Engineer in the Heating Plant, from a salary rate of \$585 per month to \$608 per month, effective July 1, 1963.*
4. Mr. Arthur Dithen (54-003N), Assistant Chief Plant Operating Engineer in the Heating Plant, from a salary rate of \$620 per month to \$643 per month, effective July 1, 1963.*
5. Mr. Roy Farmer (54-006N), Stationary Firemen in the Heating Plant, from a salary rate of \$525 per month to \$548 per month, effective July 1, 1963.*
6. Mr. John Kraatz (54-007N), Stationary Engineer in the Heating Plant, from a salary rate of \$585 per month to \$608 per month, effective July 1, 1963.*

7. Mr. Robert Monninger (54-001S), Chief Plant Operating Engineer in the Heating Plant, from a salary rate of \$765 per month to \$815 per month, effective July 1, 1963.
8. Mr. James Stewart (BR), Stationary Fireman in the Heating Plant, from a salary rate of \$525 per month to \$548 per month, effective July 1, 1963.*

* In accordance with the Agreement with Local #8, Operating Engineers, in acceptance of new contract for 1963-1964.

F. Appointments (Replacements)

1. Mrs. Ruth Hanson (50A-005G), Clerk Typist II in Milner Library, at a salary rate of \$295 per month, effective June 24, 1963, to take the place of Mrs. Joanne Paul, resigned.
2. Mrs. Helena M. Heldt (50A-010G), Clerk Typist I in Milner Library, at a salary rate of \$260 per month, effective June 17, 1963, to take the place of Mrs. Sandra Turner, resigned.
3. Mrs. Donna Jones (27-001G), Clerk Stenographer III in the Department of Education and Psychology, at a salary rate of \$310 per month, effective June 24, 1963, to take the place of Mrs. Jolly Crist, resigned.
4. Mrs. Carolyn Knudson (2-021G), Personnel Assistant II, in the Personnel Office, at a salary rate of \$295 per month, effective June 29, 1963, to take the place of Mrs. Judith Dickerson, resigned.
5. Mr. O. V. Lancaster (BR), Housing Maintenance Supervisor in the Housing Area, at a salary rate of \$575 per month, effective July 1, 1963, to take the place of Mr. Harvey Mays, transferred to physical plant.
6. Miss Carol Reeder, from Clerk Stenographer II (29-001G) in the Foreign Language Department to Clerk Stenographer II in the Agriculture Department, at a salary rate of \$265 per month (22-003G), effective June 25, 1963, to take the place of Miss Diane Liesman, resigned.
7. Mrs. Leta E. Stahly (9-004G), Health Service Nurse in the Health Service, at a salary rate of \$365 per month, effective June 17, 1963, to take the place of Mrs. Louise Karr, resigned.

G. Appointments (New Positions)

1. Miss Dorothy Beck (1-005G), Clerk Stenographer I in the Office of the President, at a salary rate of \$250 per month, effective July 8, 1963.*
2. Mr. Dale Finfrock (56-017P), Painter in the Physical Plant Area, at an hourly rate of \$3.50, effective June 24, 1963.

3. Mrs. Marie Folks, from Clerk Typist I (21D-002G) in the Stenographic Pool to Clerk Typist I (2-025G), in the Business Office at a salary rate of \$255 per month, effective July 1, 1963.*
4. Mr. Donald Hoffman (54-010N), Utility Laborer in the Heating Plant, at a salary rate of \$395 per month, effective July 1, 1963.*
5. Mr. Harvey Mays, from Housing Maintenance Supervisor (BR) in Housing at a salary rate of \$510 per month to Building Mechanic (56-013N), in the Physical Plant Area, at a salary rate of \$520 per month, effective July 1, 1963.
6. Mrs. Gloria S. McGowan (3-013G), Clerk Stenographer III in the Admissions Office, at a salary rate of \$190 per month for 50 percent time, effective July 1, 1963.*
7. Mr. Chester Stickle (56-018P), Painter in the Physical Plant Area, at an hourly rate of \$3.50, effective June 26, 1963.
8. Mrs. Mary Jane Wonderlin (12-005G), Clerk Stenographer III in the Bureau of Appointments, at a salary rate of \$180 per month for 50 percent time, effective July 1, 1963.*

*Authorization - Internal Budget 1963-1964.

H. Classified employees for whom salaries were covered by Union Agreement which extend to June 30, 1964.

		<u>GENERAL REVENUE</u>	
Classification	Name	Salary 1962-1963 Monthly	Salary 1963-1964 Monthly
<u>Equipment Attendant</u>			
	Farris, John	\$ 395	\$410
<u>Men's Locker Room Attendant</u>			
	Bonds, Floyd	395	410
<u>Women's Locker Room Attendant</u>			
	Jordan, Melba	305	320
<u>Distribution Clerk I</u>			
	Lype, Jack	370	(7/1/63) 395 (7/21/63) 410
<u>Assistant Farmer</u>			
	Gillis, Ruel	395	410
	Graves, Paul	395	410
	Kiesewetter, Albert	395	410
	Krueger, Ralph	365	(7/1/63) 380 (10/1/63) 410
	Newson, Roy	395	410
	Webster, Harold	395	410

Janitor Foreman
Schwoerer, Lambert

465 480

Laundry Foreman
Winstead, Eugene

395 410

Grounds Gardener
Stowers, Walter

415 435

Groundsman

Blunk, Raymond

395 410

Collins, Thomas

395 410

Green, Grover

395 410

Lanham, Paul

395 410

Mallory, George

395 410

Stiles, Harold

395 410

Maintenance Equipment Operator

Monical, William

420 435

Worthington, Willis

420 435

Policeman

Abner, Robert

410 425

Meyer, Jerald

410 425

Moews, Frank

410 425

Pattison, John

410 425

Raney, Robert

410 425

Schroeder, August

410 425

Wines, Marvin

410 425

Maintenance Worker-Repairman

Fenis, James

425 450

Gaisford, LaVere

425 450

Henry, Ivo

435 450

Johnson, Marion

435 450

Lohnes, George

435 450

Storekeeper II

Hughes, Duane

400 (7/14/63)440

Swimming Pool Tender

Deavers, Rudy

405 420

Laundry Worker

Campbell, Lyda

315 330

Mallory, Viola

315 330

Janitor

Bleavins, Edward

395 410

Boaz, Emerson

(7/15/63)365

Brady, Gordon

365 380

(11/27/63)410

Broadfield, Glenn

395 410

Craig, Larry

395 410

Crum, Roy

395 410

Dixon, Richard	395	410
Dunn, Ollie	395	410
Durflinger, Floyd	395	410
Eiler, Robert	395	410
Goben, Millard	395	410
Hunter, Eugene A.	395	410
Hunter, Eugene F.	395	410
Keiser, Louis	395	410
King, Edgar	395	410
Maddux, Guy	395	410
Mallory, Louis	395	410
Menz, Fred	365	(7/1/63) 380 (9/28/63) 410
Moore, Sol	395	410
Neal, Leonard	395	410
Saager, Ray	365	(7/1/63) 380 (12/10/63) 410
Samuels, Vernon	395	410
Scott, Willis	395	410
Snell, Melvin	395	410
Stappenbeck, Glenn	395	410
Wefer, Donald	395	410
Weinberger, Charles	395	410
Zoll, Clarence		(7/11/63) 365

Janitress

Abbott, Mildred	305	320
Campbell, Olive	305	320
Dunn, Elmina	305	320
Dunn, Teresa	305	320
Ferguson, Jessie	305	320
Gaisford, Frances	305	320
Halsey, Cleo	305	320
Miller, Beulah	305	320
Thomas, Eva	305	320

Auxiliary Enterprises and Bond Revenue

Linen Room Attendant

Latta, Bernie	395	410
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Janitor Foreman

Buhl, Howard	435	(7/1/63) 450 (10/1/63) 480
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Cook

Anderson, Lorene	275	286
Ashenbremer, Mabel	275	286
Bain, Glenna	275	286
Berry, Laura	275	286
Bigger, Mary	275	286
Cooper, Marie	275	286
Gaiter, Tommie	275	286
Goben, Thelma	275	286
Green, Reta	275	286
Hinthorn, Fern	275	286

Kidwell, Hazel	275	286
Lamb, Minnie	275	286
McLaughlin, Edith	275	286
Moran, Emma	275	286
Padgett, Ruby	275	286
Phillips, Agnes	275	286
Pinkston, Eulalah	275	286
Shierry, Thelma	275	286
Skinner, Nelle	275	286
Solomon, Imelda	275	286
Stark, Valdene	275	286
Stricker, Edith	275	286
Thacker, Lucille	275	286
Wynn, Coralene	275	286
Young, Lourie	275	286
Zietlow, Dorothy	275	286
<u>Cook's Helper</u>		
Collett, Beulah	257.50	268.50
Coon, Sarah	257.50	268.50
<u>Kitchen Laborer</u>		
Butcher, James	300	311
Comer, Gilbert	300	311
Hardesty, Robert	300	311
McClendon, Robert	300	311
Newlin, Berlyn	300	311
Nicholas, Earl	300	311
Ramirez, Jose	300	311
Samuels, Carl	300	311
Thomas, Charles	300	311
Thornton, Henry	300	311
Thornton, Joseph	300	311
Ware, Allen	300	311
<u>Maintenance Equipment Operator</u>		
Willan, Arthur	390	(7/1/63) 405 (10/1/63) 435
<u>Maintenance Worker-Repairman</u>		
Bourret, Gustave	405	(7/1/63) 420 (10/15/63) 450
Irwin, James	435	450
<u>Janitor</u>		
Catton, Paul	395	410
Clark, Virgil	395	410
Cottone, Anthony	395	410
DeVine, Bernard	395	410
Falgier, Stanley	395	410
Fischer, Siegfried	395	410
Frisch, Clarence	395	410
Gaisford, LeRoy	395	410
Hermes, Henry	395	410
Hocenic, Henry	395	410
Jones, Milo	395	410

Kahler, William	395	410
Klawitter, John	395	410
Lambert, Ralph	395	410
Lucas, David	365	(7/1/63) 380 (10/1/63) 410
Miller, James	395	410
Rodman, Lynn	395	410
Schad, Vernon	395	410
Seiler, George	395	410
Stine, Leland	395	410
Vawter, Lowell	365	(7/1/63) 380 (8/1/63) 410
<u>Janitress</u>		
Brownell, Nancy	305	320
Brucker, Dorothy	305	320
Calvert, Helen	305	320
DeVore, Helen	305	320
Dill, Effie	305	320
Erdman, Thelma	305	320
Ferguson, Annabelle	305	320
Hampton, Marion	305	320
Lawyer, Margaret	305	320
Morreau, Ruth	275	(7/1/63) 290 (9/7/63) 320
Pugsley, Ethel	305	320
Putman, Alice	305	320
Reid, Mary	305	320
Reum, Sarah	305	320
Sylvester, Frances	305	320
Thacker, Vernadine	305	320
Thomas, Bernadine		
Trower, Margaret	305	320
Wookey, Harriett	305	320

IV. THE ORGANIZATION

A. The Bonham Study

Members of the Board will recall that last fall I obtained permission to hire Mr. David Bonham of the University of Illinois, formerly a specialist and consultant in the field of organization, to make a careful study of the administrative organization of ISNU. The final report after months of study and interview was made late in May. This has been reviewed very carefully by the Administrative Council, and by the University Council. Both groups suggested some modification of the report and in most of these I concurred wholeheartedly. The revised charts, along with a cover letter that went to the members of the University Council, and later to all of the faculty, will be found at the end of this section.

I should add that the charts came after 31 pages of written material and a long confidential cover letter to me. You will note that the only new positions in this report are the Vice President for Administrative Affairs and the Dean and Associate

Dean of Students. I am going to recommend Dr. Eric Johnson for the position of Vice President for Administrative Affairs and should add that he has been Administrative Assistant to the President for the past five years and had already been working with some of the areas which will be made responsible to him. The second positions are the Dean of Students and the Associate Dean of Students, and undoubtedly the present Dean of Men and Dean of Women will be placed in these two positions. While at this time we have not named anyone as Director of Auxiliary and Bond Revenue Projects, Director of Institutional Research, or Director of Student Counseling Services, it should be pointed out that all three of these positions have been approved previously and one of them was filled but is now vacant. If the Board approves the charts, I assume it will automatically approve the titles as recommended and as mentioned above. I believe that the only three that are actually new are mentioned in one of the sentences above. Chart III does show a Manager of the Tabulating Department in the Business Office and, while we have had a person that has been doing this, he has not actually had this title. We also have noted an Architectural Draftsman. While I am letting this remain on Chart III, it is not our intention to hire anyone for this position at this time. I will come in with a specific request prior to seeking such a person. One other item should be noted on Chart I. This chart shows Coordinator of Budgets and Coordinator of Development. We have had people doing this work on a part-time basis for some time. The Coordinator of Budgets has been Mr. R. W. Esworthy, who a few years ago was our able Chairman of the University Budget Committee, and for the past three years has been the Coordinator of Budgets for the University Budget Committee, and has been working directly with Mr. Johnson and myself. The Coordinator of Development refers to the physical development of the campus and Mr. Ensign has been doing this ever since our Long Range Planning Committee was formed and our Building Committee was revised. Both of these Coordinators will continue as part-time for the immediate future. For the rest of the information concerning these positions, you will find a good deal in the cover letter and five charts.

MEMORANDUM: Concerning the Bonham Report on Administrative Structure
(Revised)

TO : University Council

FROM : R. G. Bone

July 2, 1963

1. Request for a Study on Administrative Structure at ISNU.
 - a. In May, 1962, I suggested to the Administrative Council and then to the University Council that such a study be made.
 - (1) Needed improvement in amount of detail handled by top administrators.
 - (2) No perceptible change in administrative organization since 1957; yet University enrollment has increased 80 percent since then.
 - (3) Increased responsibilities in many areas.

- (4) Increase in administrative staff (academic and non-academic) has not kept pace with student enrollment or academic staff increase.
- (5) A need for better job-descriptions and lines of responsibilities. Furthermore, over-all communication, horizontally and vertically, should be improved.

b. The Teachers College Board authorized study and recommended that an outside specialist be chosen. Mr. David Bonham, suggested by a number of people, was interviewed, and was hired.

2. The Preparation of the Report.

- a. Mr. Bonham read policies, by-laws, and other materials concerning ISNU.
- b. He interviewed many people from October until March.
- c. He prepared a rough draft in March and again interviewed a number of key people.
- d. Early in May, he sent me a report which we discussed in detail.
- e. A final draft was sent me on May 24.

3. Disposition of the Report.

- a. Studied by Administrative Council and modified slightly on June 20.
- b. Studied by University Council and acted on at its meeting on June 26.
- c. Sent to heads of academic departments and directors of divisions on June 27, as modified by Council.
- d. A copy of the organizational charts, as modified and dated July 2, is being sent along with these June 26 Council meeting minutes.
- e. To be studied and acted on by Teachers College Board.

4. Mr. Bonham pointed out that there were numerous other areas which needed to be placed properly in the administrative structure, but those given in the five charts, herewith attached, should be approved first.

- a. Then job-descriptions should be edited, revised, or carefully written.
- b. Other areas must be properly placed and described.
- c. An administrative handbook should be prepared to improve understanding and communications.

- 5. You will note that there are few changes in titles and very few additional positions. The main changes are concerned with responsibilities and carefully spelled-out job-descriptions.
- 6. If the Board approves this plan, it will be put into effect on September 1, 1963.

CHART I

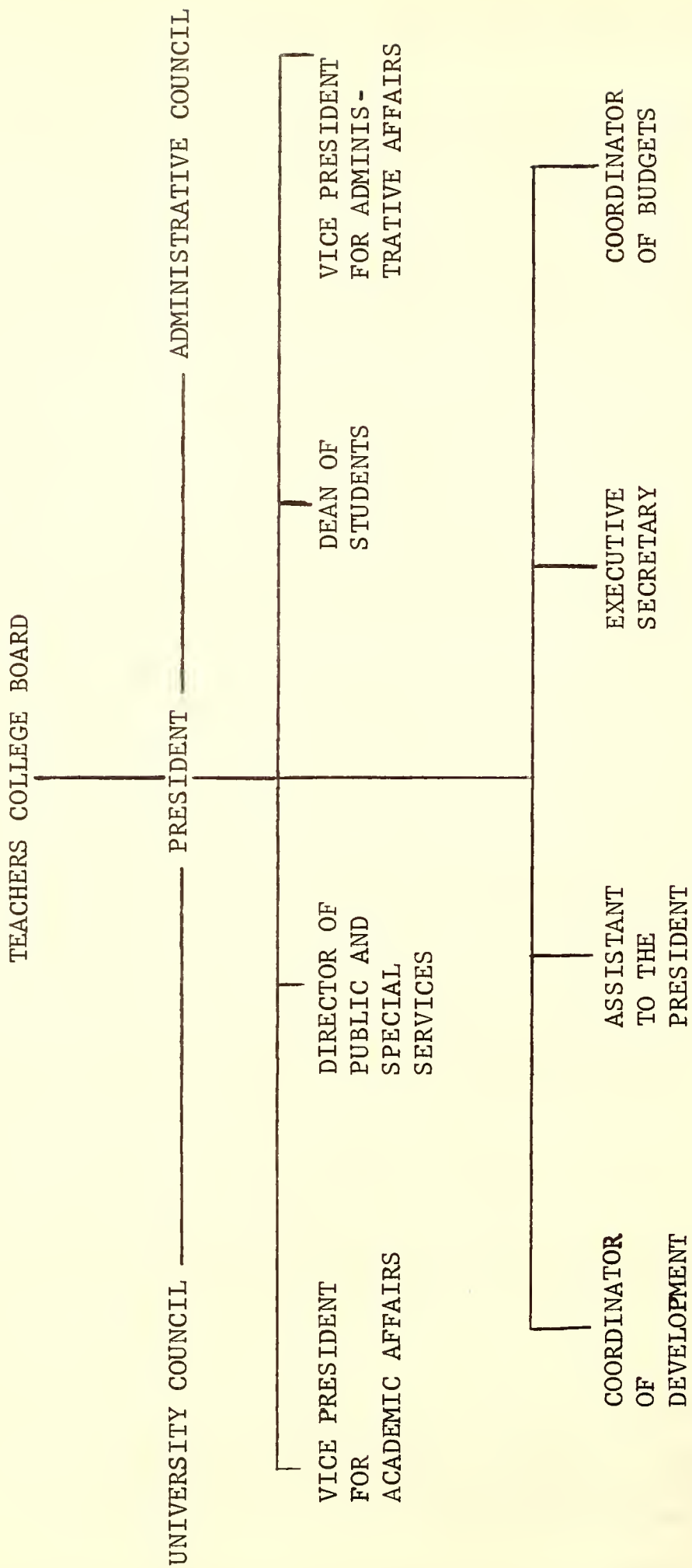


CHART II

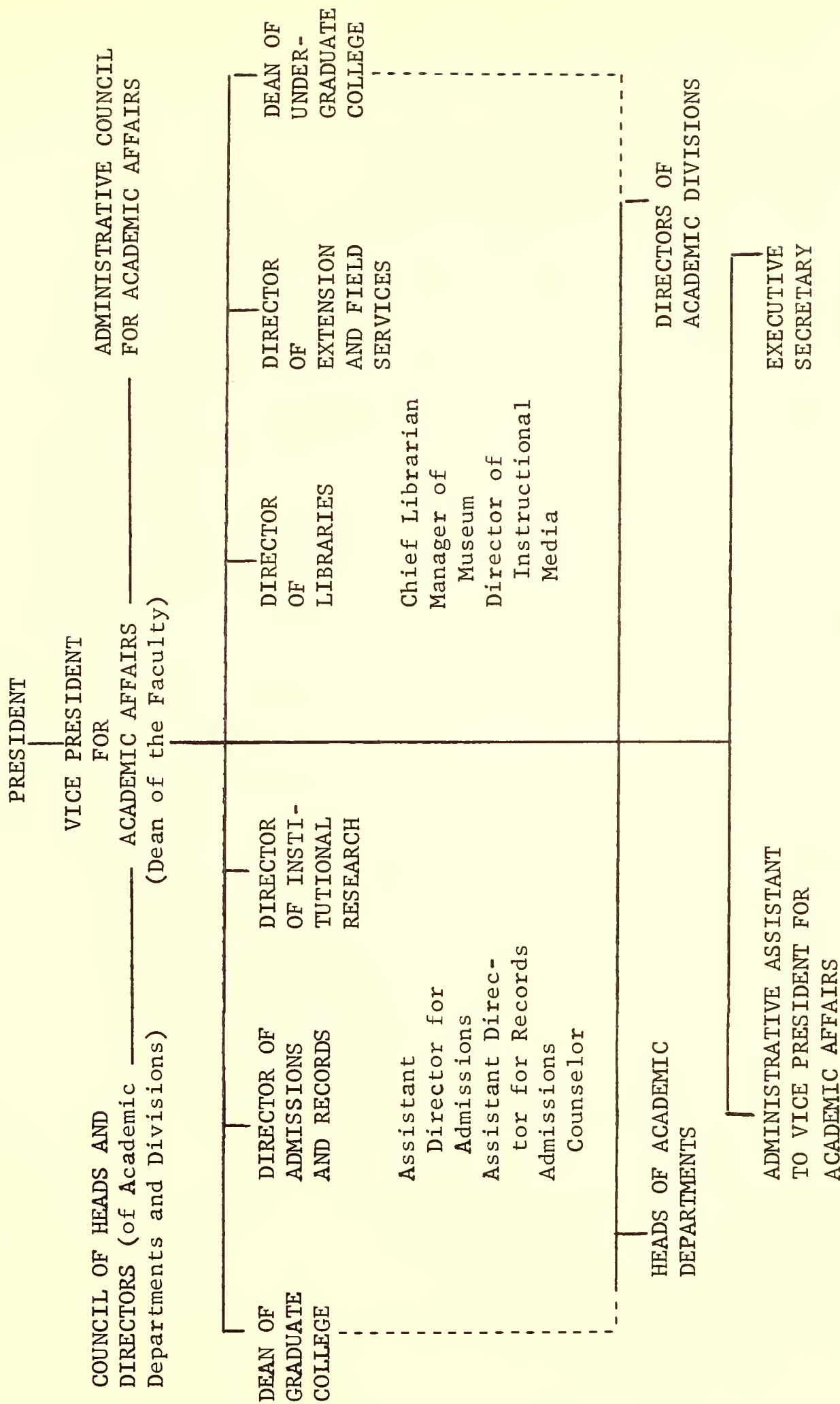


CHART III

PRESIDENT

VICE PRESIDENT

PARKING BOARD
SAFETY BOARD

COUNCIL FOR
ADMINISTRATIVE
AFFAIRS

FOR
ADMINISTRATIVE AFFAIRS
(Administrative Assistant to the President)

SECURITY
OFFICER

Policing
Security
Parking
Traffic

DIRECTOR OF
AUXILIARY
ENTERPRISES
AND BOND
REVENUE
PROJECTS

BUSINESS
Manager

BURSAR
Purchasing Agent
Division Chief
Accountant
Manager
Tabulating
Department

DIRECTOR OF
PHYSICAL PLANT

Superintendent of
Operations
Superintendent of
Maintenance
Superintendent of
Utilities
Architectural
Draftsman
Assistant to
Director

PERSONNEL
OFFICER

Personnel
Assistant
Supervisor of
Steno-
graphic
Service
Supervisor
of
Mailing
Service

INTERNAL
AUDITOR

EXECUTIVE
SECRETARY

CHART IV^a

PRESIDENT

DEAN OF STUDENTS

EXECUTIVE SECRETARY

COUNCIL FOR
STUDENT AFFAIRS

ASSOCIATE DEAN OF STUDENTS

(Men or Women)

EXECUTIVE SECRETARY

ASSISTANT DEAN OF STUDENTS

(Men or Women)

COORDINATOR
STUDENT
ACTIVITIES

COORDINATOR
FOREIGN
STUDENT
SERVICES
Assistant
Deans
Counselors

EXECUTIVE SECRETARY

Assistant
Deans
Counselors

DIRECTOR
OF
HEALTH
SERVICES

Assistant
Directors
Head Nurse
Assistant
Head Nurse
Nurses
Laboratory
Technician

DIRECTOR
OF
UNIVERSITY
UNION*

DIRECTOR
OF STUDENT
COUNSELING
SERVICES
Counselors

DIRECTOR
OF
HOUSING*

On-Campus
Division
Food Services
Off-Campus
Division

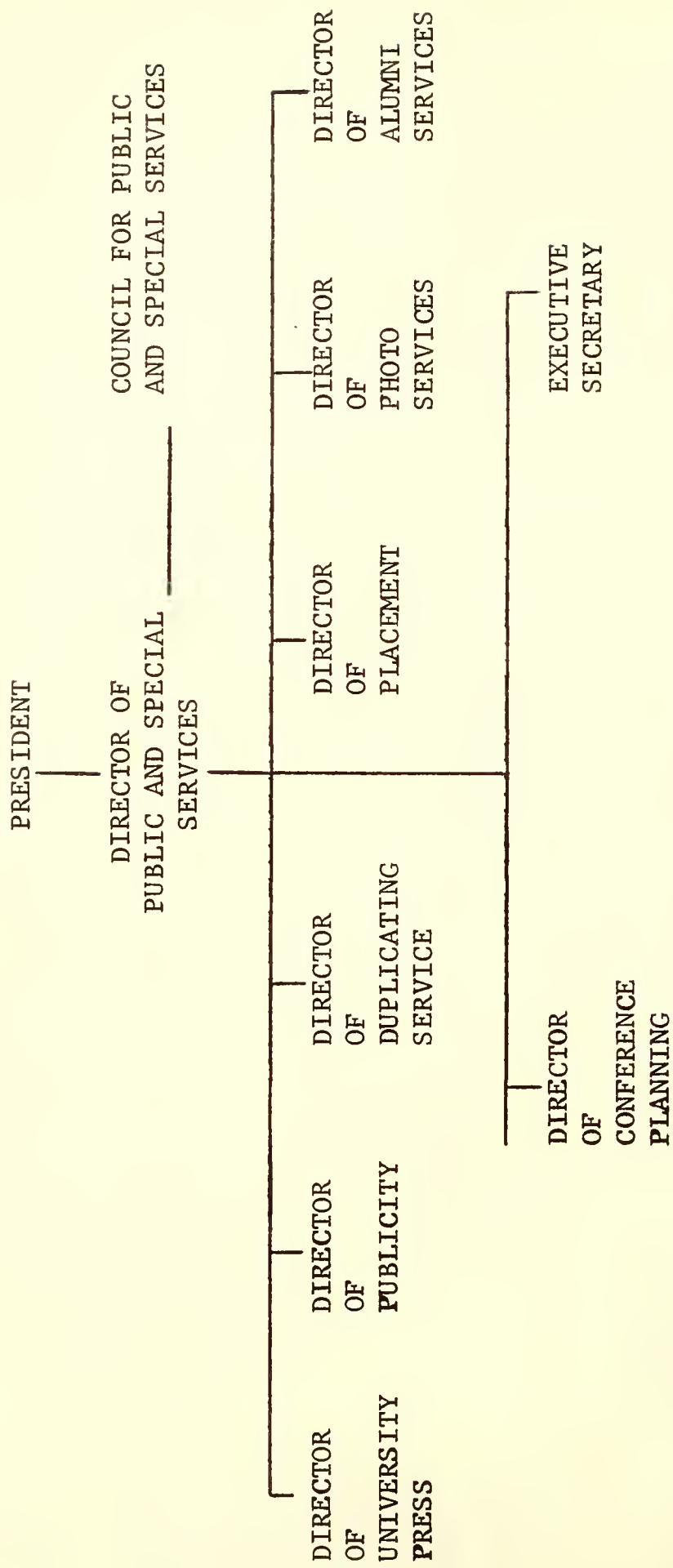
DIRECTOR
OF STUDENT
FINANCIAL
AID

Assistant
Director
for
Student
Employment

^aThis chart may be slightly modified later, under the
Dean of Students, as job descriptions are prepared.

*Final budget approval by Vice President for
Administrative Affairs and Director of
Auxiliary Enterprises.

CHART V



Positions shown in Charts I through V of the Bonham Report

TITLE	Year Job Created	Date Present Person Began	Name
A. PRESIDENT	1857	1956	Bone
B. VICE PRESIDENT FOR ACADEMIC AFFAIRS and Dean of Faculty	1957	1957) --))	Larsen
1. Dean of Graduate College	1959	1963	Helgeson
2. Dean of Under- graduate College (former Assistant Dean of Instruction)	1957	1957	Belshe
3. DIRECTOR OF ADMIS- SIONS AND RECORDS	1961	1961	Ivens
2.1 Assistant Director for Admissions	1961	1962	Schroeder
2.2 Assistant Director for Records	1930	vacant	
2.3 Admissions Counselor	1928	1949	Kirchhoefer
4. DIRECTOR OF LIBRARIES and	1890	1959) --	Hertel
4.1 Chief Librar- ian (new)	1963	1963)	
4.2 Manager of Museum	1945	1945	Bunney
4.3 Director of Instructional Media (old Audio Visual)	1950	vacant	(vice Miller)
5. DIRECTOR OF INSTITU- TIONAL RESEARCH	1960	vacant	(vice Browne)
6. DIRECTOR OF EXTENSION AND FIELD SERVICES	1913	1958	Brown
7. ADMINISTRATIVE ASS'T. TO VICE PRESIDENT FOR ACADEMIC AFFAIRS	1961	1961	Almy
8. EXECUTIVE SECRETARY	1929	1953	Cottone(na)
C. VICE PRESIDENT FOR ADMIN- ISTRATIVE AFFAIRS (new) and Administrative Assistant to the President	1963 1941	1963) --) 1958	Johnson

1.	SECURITY OFFICER	1961	1961	Sylvester (na)
2.	DIR.OF AUXILIARY ENTERPRISES	1963 (Jan.)	1963 (Sept.)	Walker (na)
3.	BUSINESS MANAGER	1933	1943	Ensign
3.1	Bursar	1961	Vacant	
3.2	Purchasing Agent	1958	1958	Burns (na)
3.3	Div'n.Chief Acc't.	1948	1951)--	Sealock (na)
3.4	Ass't.Business Mgr.	1949	1955)	
3.5	Mgr.Tabulating Dept.(new)	1963	vacant	
4.	DIRECTOR OF PHYSICAL PLANT	1942	1942)--	Lawson (na)
4.1	Supt. of Operations	1942	1942)	
4.2	Supt. of Maintenance	1943	1948	Butler (na)
4.3	Supt. of Utilities(new)	1963	1963)	
	Supt. of Heating	1908	1952)--	Monninger (na)
4.4	Asst.To Director (new)	1963	vacant	
5.	PERSONNEL OFFICER	1957	1958	Wiant (na)
5.1	Asst. Supt.	1963	1963)--	Hougham
5.2	Personnel Asst.	1958	1958)	(na)
5.3	Dir. of Steno.Service	1962	1962	Wiant (na)
5.4	Dir. of Mail Service	1950	1963	Wiant (na)
6.	INTERNAL AUDITOR	1959	vacant	(vice Walker)
7.	EXECUTIVE SECRETARY	1951	1951	Heinecke (na)
D.	DEAN OF STUDENTS (new title, formerly Dean of Men)	1930	1957	Hulet
1.	ASSOCIATE DEAN OF STUDENTS (new title, formerly Dean of Women)	1866 (Precep- tress)	1937	Keaton
2.	ASST. DEAN OF STUDENTS	1963	1963)	Personnel
2.1	6 Asst' Deans and Counselors)	from Asst.
)	Deans of Men
)	and Women
3.	DIR.OF HEALTH SERVICES	1928	1953	Hardy(ret.)
			1963	Salowitz
3.1	5 (all filled at present)			
4.	DIR. OF UNIVERSITY UNION	1956	1956	Kaiser
5.	DIR. OF STUDENT COUNSELING SERVICES	1957	vacant	
5.1	6 (present staff)			
6.	DIRECTOR OF HOUSING	1946	1957	Terrill

6.1 On-Campus Division, Men	1955	1961	K. Scott
6.1 On-Campus Division, Women	1957	1961	Carrington
6.2 Food Services	1947	1952	Bradford(na)
6.3 Off-Campus Division	1958	1958	Wolter
7. Director of Student Financial Aid	1957	1961	R. Smith
7.1 Asst. Director for Student Employment	1961	1963	Curl
8. COORDINATOR STUDENT ACTIVITIES	1947	vacant	
9. COORDINATOR FOREIGN STUDENT SERVICES	1956	1959	Winegarner
E. DIRECTOR OF PUBLIC AND SPECIAL SERVICES and	1963	1963) --	Gibson
DIRECTOR OF SPECIAL SERVICES	1958	1958)	
1. DIRECTOR OF UNIVERSITY PRESS	1957	1957	White
2. DIRECTOR OF PUBLICITY	1936	1936	Hall
3. DIRECTOR OF DUPLICATING SERVICE	1939	1962) --	Gibson
4. DIRECTOR OF PLACEMENT	1950	1950)	
5. DIRECTOR OF PHOTO SERVICES	1946	1959	N. Smith
6. DIRECTOR OF ALUMNI SERVICES	1948	1954	Wade
7. DIRECTOR OF CONFERENCE PLANNING	1959	1962	Gehrt(na)
8. EXECUTIVE SECRETARY	1950	1959	Blake (na)
F. ASSISTANT TO PRESIDENT	1962	1963	Fisher
G. COORDINATOR OF DEVELOPMENT (new title, formerly EXECUTIVE SECRETARY BUILDING COMMITTEE and EXECUTIVE SECRETARY COMMITTEE FUTURE PLANNING)	1958	1958	Ensign
	1958	1958	Ensign
H. COORDINATOR OF BUDGETS (formerly Executive Secretary of Budget Committee)	1959	1959	Esworthy
J. EXECUTIVE SECRETARY	1888	1928	King(na)

VII. STUDENT LIFE

A. Index Award

It is interesting to note that for the second straight year the Index, our yearbook, received an all-American rating, which is not only a superior rating but is the highest that is granted by the Associated Collegiate Press Bureau of the United States. Miss Kay Kunze of Belleville, a June graduate, was Editor. She had many able assistants, including Dennis Burns of Cambridge, and Miss Marilyn Schwartz of Danville, as Photographer and Assistant Editor. Mr. J. Russell Steele was the Faculty Sponsor.

VIII. PURCHASES

A. Automobiles

We recommend the acceptance of the low bid submitted by Goodwin Brothers, Inc., Minonk, Illinois, in the amount of \$10,010.45, for nine Ford Automobiles, less trade-ins, payable from Equipment General Revenue.

- B. A return mail quotation was received on the Walter Scholl collection of Circusana consisting of approximately 22,659 items for Milner Library. We recommend the acceptance of the bid submitted by Kenneth Nebenzahl, Inc., Chicago, Illinois, in the amount of \$22,500 payable from Equipment General Revenue.

IX. MISCELLANEOUS

A. Request for Out-of-State Trips in University Vehicles

1. Permission is requested to use an automobile to take three members of the Department of Biological Sciences to Amherst, Massachusetts, to attend the American Institute of Biological Sciences, August 23 through August 30, 1963.
2. Permission is requested to use an automobile to take three members of the Department of Social Sciences to New York City to attend the Political Science Association September 3 through 10, 1963.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

July 15, 1963

I. STUDENTS

Preliminary Enrollment by Head Count
Summer Session, 1963

<u>Undergraduates</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Unclassified *	41	72	113	150
Postgraduates	1	5	6	4
Seniors	183	303	486	364
Juniors	128	246	374	281
Sophomores	75	125	200	128
Freshmen	<u>81</u>	<u>90</u>	<u>171</u>	<u>155</u>
Total - Undergraduates	509	841	1350	1082
<u>Graduates</u>				
Total - Graduates	<u>1247</u>	<u>471</u>	<u>1718</u>	<u>1435</u>
TOTAL-Graduates and Undergraduates	1756	1312	3068	2517
Resident Enrollment (Lorado Taft, workshops, other special courses)				
Undergraduates	15	70	85	37
Graduates	<u>68</u>	<u>182</u>	<u>250</u>	<u>177</u>
Total	83	252	335	214
<u>Resident Total</u>				
Undergraduates	524	911	1435	1119
Graduates	<u>1315</u>	<u>653</u>	<u>1968</u>	<u>1612</u>
Total	1839	1564	3403	2731
<u>Extension Enrollment</u>				
Undergraduate	3	46	49	131
Graduates	<u>42</u>	<u>63</u>	<u>105</u>	<u>110</u>
Total	45	109	154	241
TOTAL - RESIDENT AND EXTENSION ENROLLMENT				
Undergraduates	527	957	1484	1250
Graduates	<u>1357</u>	<u>716</u>	<u>2073</u>	<u>1722</u>
Total	1884	1673	3557	2972

*Transient students who have not presented previous records from other schools for evaluation toward a degree from N.I.U. Designation first used - summer, 1956.

Graduates - June, 1963

Following is a summary of graduates at the close of the spring semester, June, 1963.

Undergraduate Colleges

Bachelor of Science in Education degrees conferred	521
Bachelor of Science degrees conferred	239
Bachelor of Arts degrees conferred	<u>82</u>

Total - undergraduate degrees awarded, June, 1963

842

Graduate College

Certificates of Advanced Standing awarded	3
Master of Science in Education degrees conferred	63
Master of Science degrees conferred	25
Master of Arts degrees conferred	17
Master of Music degrees conferred	<u>2</u>
 Total - graduate degrees awarded, June, 1963	 <u>110</u>
 TOTAL - GRADUATE AND UNDERGRADUATE DEGREES, June, 1963	 952

II. FACULTY

Appointment for the Summer Session, 1963, Only

Mr. Harry M. Stevens, instructor, Department of Special Education, at a salary of \$900 for eight weeks at one-half time beginning in June. Mr. Stevens has his bachelor's degree from Indiana State Teachers College at Terre Haute and his master's degree from Northern Illinois University. He has eleven years' teaching experience, coming to Northern for the summer session from his position at District U 46, Elgin, Illinois.

Changes in Summer Session, 1963 Payroll (March, 1963 board report)

Mr. Roger Carasso, instructor, Department of Political Science - from 8 weeks for 1/3 time to 4 weeks, 1/3 time.

Dr. Harry G. Carlson, assistant professor, Department of Speech - from 8 weeks for 2/3 time to 8 weeks, 1/3 time.

Mr. Frank J. Harnish, assistant professor, Department of Speech, was originally reported for 8 weeks, full-time instead of 8 weeks, 1/2 time. He is assuming the 1/3 load relinquished by Dr. Carlson so that Mr. Harnish's employment is 8 weeks, 5/6 time. Mr. Harnish will receive a total of \$480 from student fees of the high school speech workshop and the remainder of his salary (\$1,086.66) will be paid by Northern.

Mr. Dale Jungst, assistant professor, Department of Mathematics - from 8 weeks, 3/4 time to 12 weeks, 3/4 time.

Addition to Summer Session, 1963 Payroll

Mr. Michael R. Johnson, employed on a half-time, temporary basis for the academic year 1962-1963, to be continued on a one-fourth time, temporary basis for the summer session, 1963 only, as faculty assistant, Department of History, at a salary of \$340. The employment of Mr. Johnson was necessary so that he may assist in History 220 which has an unusually high enrollment.

Change of Status

Dr. P. Allan Dionisopoulos, associate professor, Department of Political Sciences, to associate professor and acting head of the department during the leave of absence granted to Dr. Daniel Wit, regular head, from September 1, 1963 through August 31, 1964.

Dr. Elwyn R. Miller, associate professor, Department of Education, to associate professor and associate director, Department of Student Teaching.

Dr. Robert H. Nelson, assistant professor, Department of Education, to associate professor, chairman, secondary area, Department of Education, at a salary of \$14,400 for 12 months beginning in September, 1963.

Dr. Nelson is replacing Dr. Raymond B. Fox who became head of the department (June, 1963 board report) upon the resignation of Dr. William Coffield. The new position Dr. Nelson was to have occupied beginning in September is now vacant (May, 1963 board report.)

We are recommending Dr. Nelson's promotion at this time because he has been in the field of education since 1939, has had experience as a secondary school science teacher, as an audio-visual aids director, as a high school counselor, and as principal for 14 years of a large high school. He has demonstrated unusual leadership in departmental affairs, has been actively engaged in writing and in research, and has gained a reputation as an exceptionally fine teacher.

Dr. Henry G. Yankow, professor, Department of Accounting, to professor and Coordinator of School Business Management, constituting a dual appointment in the Department of Accounting and in the Department of Education with each department being charged for half his salary. Dr. Yankow will occupy one of the new positions allocated the Department of Education and will vacate a position in the Department of Accounting.

Leave of Absence Without Salary - 1963-1964

Mr. L. Joseph LeBritton, instructor, School of Nursing, leave of absence without salary for the academic year 1963-1964. Mr. LeBritton has been granted a Health, Education and Welfare award in order to pursue doctoral study at Boston University.

Resignations

Miss Oleta E. McWhorter, instructor, Department of English, was to begin her duties in September, 1963 (April, 1963 board report.)

Mr. Warren P. Quensel, instructor, Department of Industry and Technology, effective at the close of the summer session in August, 1963.

Mr. George R. Schneck, assistant professor, University School, effective at the close of the academic year in June, 1963.

Replacements

Miss Joyce L. Albrecht, faculty assistant, Department of Physical Education for Women, at a salary of \$1440 for 4½ months beginning in September, replacing on a half-time basis Dr. Elizabeth Lane who will be on leave for the autumn semester. Miss Albrecht has her bachelor's degree from Illinois State Normal University and comes to Northern with two years' teaching experience at Glenview Public Schools, Illinois. This is a half-time, temporary appointment for the autumn semester only.

Mr. James D. Anderson, employed on a temporary basis for the spring semester, 1963, to be continued on a regular basis as instructor, Department of Physical Education for Men at a salary of \$7220 for 9½ months beginning in September.

Mr. Herbert J. Bergstein, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as faculty assistant, Department of Management and Finance at a salary of \$6480 for nine months, beginning in September, replacing Dr. Eleanor Casebier who will be on leave of absence.

Mrs. Dorothy A. Bishop, assistant professor, Department of Speech, at a salary of \$7740 for nine months beginning in September, replacing Dr. Roger Hufford who resigned. Mrs. Bishop has her bachelor's degree from Kansas State College, Pittsburg, her master's degree from the University of Missouri, Columbia, and is working on requirements for the doctor's degree at Louisiana State University at Baton Rouge. She has eight years' teaching experience, coming to Northern from a position at Kansas State College at Pittsburg.

Mrs. June E. Clark, instructor, Department of Home Economics, replacing Miss Mary Olson who resigned, at a salary of \$6660 for nine months beginning in September, provided she has her master's degree by September 1, 1963. If not, her rank will be that of faculty assistant at the same salary. Mrs. Clark has her bachelor's degree from the University of Colorado at Boulder and is completing requirements for her master's degree at Colorado State University at Fort Collins. She comes to Northern with three years' teaching experience at Colorado State University.

Dr. John H. Collins, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as associate professor, Department of History at a salary of \$10,080 for nine months beginning in September.

Dr. Richard Dale, assistant professor, Department of Political Sciences, at a salary of \$7920 for nine months beginning in September, replacing Dr. Shen-Yu Dai who resigned. Dr. Dale has his bachelor's degree from Bowdoin College, Brunswick, Maine, a master's degree from Ohio State University at Columbus and master's and doctor's degrees from Princeton University. He comes to Northern with one year's teaching experience at the University of New Hampshire, Durham.

Mr. Roger I. DesRosiers, Jr., employed on a temporary basis for the academic year 1962-1963, to be continued on a regular basis as instructor, Department of Art, at a salary of \$7200 for nine months beginning in September.

Miss Philomene C. Ducas, instructor, Department of English, at a salary of \$5760 for nine months beginning in September, replacing Miss Enid Hagen who resigned. Miss Ducas has her bachelor's degree from Wayne State University at Detroit and her master's degree from the University of Michigan. She comes to Northern with one year's teaching experience at Valparaiso University, Indiana.

Mr. Bruce W. Ferguson, instructor, University School, at a salary of \$7920 for nine months beginning in September, replacing Mr. Francis Teller who resigned. Mr. Ferguson has his bachelor's degree from the University of Dubuque, Iowa and his master's degree from Northern. He has ten years' teaching experience, coming to Northern from a position at Elmwood School, Elmwood Park, Illinois

Mr. Elmer E. Gless, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as instructor, Department of Biological Sciences at a salary of \$6660 for nine months beginning in September.

Miss Barbara J. Harms, instructor, Department of Home Economics, replacing Miss Margery Bessom, who resigned, at a salary of \$6120 for nine months beginning in September, provided she has her master's degree by September 1, 1963. If she does not, her rank will be that of faculty assistant at the same salary. Miss Harms has her bachelor's degree from Stout State College, Menomonie and is completing requirements for her master's degree there. She comes to Northern with no previous teaching experience.

Mr. Richard S. Knauel, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as instructor, Department of Biological Sciences, at a salary of \$7560 for nine months beginning in September.

Miss Myrtle Korenbaum, assistant professor, Department of Sociology and Anthropology, at a salary of \$7560 for nine months beginning in September, replacing Dr. James G. Martin who will be on leave of absence. Miss Korenbaum has her bachelor's degree from Pembroke College, Providence, Rhode Island, her master's degree from Brown University also at Providence, and is working on her doctor's degree at the University of Minnesota. She has five years' teaching experience, coming to Northern from a position at Wisconsin State College at River Falls. This is a temporary appointment.

Mr. B. Eugene Koskey, instructor, Regional Services, replacing Mr. Robert Moore who resigned, at a salary of \$8800 for eleven months beginning September 1, provided he has earned his master's degree. If not, his rank will be that of faculty assistant at a salary of \$7700 for eleven months. Mr. Koskey earned his bachelor's degree at Augustana College, Rock Island, and is completing requirements for his master's degree at Indiana

University. He has four years' teaching experience and three years' experience in radio and television work. He comes to Northern from Indiana University.

Mr. Robert J. Kovacs, employed on a temporary basis for the spring semester, to be continued on a regular basis as instructor, Department of English, at a salary of \$6480 for nine months beginning in September.

Mr. Michael T. Lukert, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as instructor, Department of Earth Sciences at a salary of \$6480 for nine months beginning in September.

Mr. Carlos E. Marrero, instructor, University Library, at a salary of \$7920 for eleven months beginning in September, replacing Mrs. Wei-ling Dai who held a temporary appointment. Mr. Marrero has his bachelor's degree from Otterbein College, Westerville, Ohio, and his master's degree from the University of Denver. He has seven years' library experience, coming to Northern from a position at the Cleveland Public Library.

Mr. Aubrey S. Messenger, assistant professor, Department of Earth Sciences, at a salary of \$7740 for nine months beginning in September, replacing Mr. James Goff who held a temporary appointment, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of instructor at the same salary. Mr. Messenger has his bachelor's degree from North Carolina State College at Raleigh and is completing requirements for his doctor's degree at Michigan State University. He has no previous teaching experience.

Dr. Wilga M. Rivers, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis for the autumn semester only as assistant professor, Department of Foreign Languages at a salary of \$4230 for 4½ months beginning in September.

Mr. Edward T. Schramm, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as instructor, Department of Industry and Technology, at a salary of \$7920 for nine months beginning in September.

Dr. James R. Shirley, employed on a temporary basis for the academic year 1962-1963, to be continued on a regular basis as assistant professor, Department of History at a salary of \$7380 for nine months beginning in September.

Dr. Council S. Taylor, associate professor, Department of Sociology and Anthropology, at a salary of \$9720 for nine months beginning in September, replacing Dr. Morris Freilich who resigned. Dr. Taylor has his bachelor's and doctor's degrees from Yale University and comes to Northern from the University of California at Los Angeles with eight years' teaching experience.

Dr. David L. Wagner, employed on a temporary basis for the spring semester, 1963, to be continued on a temporary basis as assistant professor, Department of History, at a salary of \$7380 for nine months beginning in September.

Faculty Assistants (June, 1962 board report)

Mr. Robert J. Conboy, faculty assistant, Department of Chemistry, at a salary of \$2160 for nine months beginning in September, replacing Mr. Anthony V. Nowak. Mr. Conboy has his bachelor's degree from Villanova University, Pennsylvania. This is a half-time, temporary appointment.

Miss Barbara Jo Krainc, employed on a half-time, temporary basis for the academic year 1962-1963, to be continued on a half-time, temporary basis as faculty assistant, Department of Chemistry, at a salary of \$2160 for nine months beginning in September.

Mr. Vinay V. Likhite, faculty assistant, Department of Chemistry, at a salary of \$2700 for nine months beginning in September, replacing Mr. Romesh Chander. Mr. Likhite has his bachelor's degree from McPherson College, Kansas and his master's degree from the

University of Illinois at Chicago. He has four years' teaching experience, coming to Northern from a position at North Park College, Chicago. This is a half-time, temporary appointment.

Appointments - Vacant Positions

Mr. Richard P. Carter, assistant professor, University Counseling Center, at a salary of \$8280 for nine months beginning in September. (See May, 1963 board report.) Mr. Carter has his bachelor's degree from Ohio Wesleyan University at Delaware and his master's degree from Indiana University. He has taught in the schools of Massachusetts, at Vincennes University, Indiana, and at Indiana University from which he comes to Northern.

Dr. Subhash C. Saxena, associate professor, Department of Mathematics, at a salary of \$10,800 for nine months beginning in September. Dr. Saxena has his bachelor's, master's and doctor's degrees from the University of Delhi, India. He has 4½ years' teaching experience, coming to Northern from a position at Atlanta University, Georgia. This appointment is on a year-by-year basis because Dr. Saxena is not a citizen of the United States.

Appointments for New Positions Approved by the Board for the First Year of the Biennium 1963-1965

Mr. Manuel Blanco-Gonzalez, assistant professor, Department of Foreign Languages, at a salary of \$7920 for nine months beginning in September. Mr. Blanco-Gonzalez has his master's degree from the University of Chicago and is working on his doctor's degree there. He has four years' teaching experience, coming to Northern from a position at the University of California at Riverside. This appointment is on a year-by-year basis because Mr. Blanco-Gonzalez is not a citizen of the United States.

Mr. William J. DeRosier, employed on a temporary basis for the academic year 1962-1963, to be continued on a half-time, temporary basis occupying the new one-half position in the Department of Business Education as instructor at a salary of \$3600 for nine months beginning in September.

Mrs. Concetta G. DiLillo, employed on a part-time, temporary basis for the spring semester, 1963 because of increased enrollment, to be continued on a regular basis as instructor, Department of Speech, at a salary of \$6300 for nine months beginning in September.

Mr. Robert L. Even, associate professor, Department of Art, at a salary of \$10,080 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of assistant professor at a salary of \$9360 for nine months. Mr. Even has his bachelor's degree from State Teachers College, Valley City, North Dakota, his master's degree from the University of Minnesota, and is currently completing requirements for his doctor's degree there. He has nine years' teaching experience, coming to Northern from a position at Roseville public schools, St. Paul, Minnesota.

Mr. Norman E. Hefke, instructor, assistant resident adviser, Douglas Hall, at a salary of \$5890 plus maintenance for 9½ months beginning September 1. Mr. Hefke has his bachelor's degree from the State University of New York at Fredonia and his master's degree from Syracuse University, New York. He has served as resident adviser at Syracuse University and as assistant dean of men at Fredonia, coming to Northern from a position at Albion College, Michigan as director of residence halls.

Mr. Harry A. Herbert, instructor, Instructional Materials (Audio-Visual) at a salary of \$8140 for eleven months beginning in September, provided he has his master's degree by September 1, 1963. If not, his rank will be that of faculty assistant at a salary of \$7920 for eleven months. Mr. Herbert has his bachelor's degree from Bowling Green State University, Ohio and is completing requirements for his master's degree at Stout State College at Menomonie, Wisconsin. He comes to Northern with one-half year's teaching experience and eight years' motion and still picture photography experience.

Mr. Robert W. Luyster, employed on a temporary basis for the academic year 1962-1963, to be continued on a regular basis as instructor, Department of English, at a salary of \$6300 for nine months beginning in September.

Mr. David H. Markham, assistant professor, Department of Speech, at a salary of \$7560 for nine months beginning in September. Mr. Markham has his bachelor's degree from the University of Wisconsin, and his master's degree from the University of Oklahoma where he is completing requirements for his doctor's degree. He has two and one-half years' teaching experience, coming to Northern from a position at the University of Oklahoma.

Miss Esther P. Mocega, employed on a temporary basis for the academic year 1962-1963 because of increased enrollment, to be continued on a year-by-year basis since she is not a citizen of the United States, as instructor, Department of Foreign Languages at a salary of \$7920 for nine months beginning in September.

Mr. Richard J. Mueller, assistant professor, Department of Education, at a salary of \$8280 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his salary will be \$7920 for nine months with the same rank. Mr. Mueller has his bachelor's degree from Elmhurst College, Illinois, his master's degree from the State University of Iowa at Iowa City, and is completing requirements for his doctorate there. He comes to Northern with four and one-half years' teaching experience.

Mr. Peter S. Pierro, faculty assistant, Department of Education, at a salary of \$3420 for nine months beginning in September. Mr. Pierro has his bachelor's and master's degrees from Northern. He has twelve years' teaching experience, coming to Northern from a position at the Plainfield, Illinois schools. This is a half-time, temporary appointment.

Miss Delvenia G. Shadwell, employed on a temporary basis for the spring semester, 1963 because of increased enrollment, to be continued on a regular basis as instructor, Department of Speech, at a salary of \$6660 for nine months beginning in September.

Miss Phyllis J. Thomann, instructor, Department of Speech, at a salary of \$6300 for nine months beginning in September. Miss Thomann has her bachelor's and master's degrees from Southern Illinois University. She comes to Northern with one year's teaching experience at the United Township High School, East Moline, Illinois.

Mr. Walter I. Trattner, assistant professor, Department of History, at a salary of \$7020 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of instructor at a salary of \$6660 for nine months. Mr. Trattner has his bachelor's degree from Williams College, Williamstown, Massachusetts, a master's degree from Harvard University, a master's degree from the University of Wisconsin and is completing requirements for his doctor's degree at the University of Wisconsin. He comes to Northern with two years' teaching experience. This is a temporary appointment.

Mr. Mark Zumbro, employed on a temporary basis for the academic year 1962-1963, to be continued on a regular basis as instructor, Department of Music, at a salary of \$7020 for nine months beginning in September.

Dr. Arthur C. Muns, associate professor, administrative assistant to the president, at a salary of \$1,360 per month for twelve months beginning September 1. Dr. Muns has his bachelor's degree from the University of Illinois where he also earned his master's degree. He has done work beyond the master's degree both at the University of Illinois and at Teachers College, Columbia University. Dr. Muns has his doctorate in educational administration from Northwestern University. His background in the undergraduate field was in science. He has had many years of public school experience as a teacher in the schools of Illinois, as high school superintendent and comes to Northern from a position as city superintendent of schools, Sycamore, Illinois.

III. OTHER SCHOOL EMPLOYEES

Correction

Jay Dee Cutting, assistant food production manager, Food Services, @ \$535 per month, as of 6/1, per May Board Report - effective date should have read 6/1 instead of 7/1

New Positions

Marie Schavland, maid, University Center, @ \$250 per month, as of 6/1, per May Board Report.

Theresa L. Hegland, clerk-typist II, Business Services (Purchasing), @ \$265 per months, as of 6/3, per May Board Report.

Edna J. Hansen, tabulating machine operator III, Tabulating, @ \$420 per month, as of 6/10, per May Board Report.

Eugene F. McInturff, maintenance worker, Lorado Taft Campus, @ \$385 per month, as of 6/17, per April 1962 Board Report.

Replacements

Gilbert H. Gordon, janitor, Physical Plant, @ \$395 per month, as of 6/1, replacing Robert Stacey, resigned 5/24

Doris M. Rauman, clerk-typist III, Business Services (Accounting), @ \$315 per month, as of 6/1, replacing Christine Dionisopoulos, resigned 5/17

James F. Simon, purchasing agent, Business Services (Purchasing), @ \$850 per month, as of 6/1, replacing Robert Murray, resigned 5/31

Gloria J. Tuggle, janitress, Physical Plant, @ \$275 per month, as of 6/1, replacing Bonita Suter, on leave

Marilou Waite, accounting clerk I, University Center, @ \$295 per month, as of 6/1, replacing Mary Shultz, resigned 5/7 (position reclassified)

Virginia M. Beard, typing clerk II, Registrar's Office, @ \$265 per month, as of 6/3, replacing Sharon Ollmann, resigned 6/15 (position reclassified)

Gloria A. Laseman, clerk II, Business Services (Accounting), @ \$260 per month, as of 6/3, replacing Doris Rauman, transferred

Kathleen D. Rueff, clerk-stenographer III, Summer Session, @ \$335 per month, as of 6/3, replacing Virginia Peterson, resigned 6/5 (position reclassified)

Ann P. Madison, clerk-stenographer III, Food Services, @ \$345 per month, as of 6/6, replacing Beverly Swanson, resigned 5/31

John T. Baker, storekeeper I, Food Services, @ \$385 per month, as of 6/10, replacing Kenneth Lottis, resigned 6/5

Kathryn Ann Buhrow, clerk-stenographer II, Admissions, @ \$285 per month, as of 6/10, replacing Christine Davis, resigned 5/31 (position reclassified)

M. Deanna Deatherage, clerk-stenographer II, Assoc. Dean, College of Liberal Arts and Sciences, @ \$285 per month, as of 6/10, replacing Nona Abbott, resigned 4/30, (position reclassified)

Grant L. Learned, draftsman, Physical Plant, @ \$500 per month, as of 6/10, replacing Robert Wenzel, resigned 10/17/62

Martha L. Rakow, clerk-stenographer III, Financial Aids, @ \$325 per month, as of 6/10, replacing Jeannene Eineke, resigned 5/31

Sharon L. Derix, clerk-stenographer II, Audio-Visual Services, @ \$285 per month, as of 6/12, replacing Geraldine Utter, resigned 5/24 (position reclassified)

Eileen F. Roloff, bookstore clerk I, University Center, @ \$260 per month, as of 6/12, replacing Linda Haseltine, resigned 1/31

Christine A. Beem, typing clerk II, Registrar's Office, @ \$255 per month, as of 6/17, replacing Mary Wright, resigned 5/31

Margaret F. Gariepy, library clerk II, Library, @ \$270 per month, as of 6/17 replacing Sherryl Taylor, resigned 5/17

Jack F. Hudson, purchasing assistant III, Business Services (Purchasing), @ \$650 per month, as of 6/20, replacing James Simon, transferred

Gerald Roberts, inventory clerk, Business Services (Inventory), @ \$365 per month, as of 6/24, replacing John Baker, transferred

Beverly K. Leitzen, clerk-stenographer II, Audio-Visual Services, @ \$290 per month, as of 6/24, replacing Sharon Derix, transferred

James F. Coss, janitor, Physical Plant, @ \$365 per month, as of 6/28, replacing William H. Johnson, resigned 5/31

Temporary and Irregular Employees - New positions or replacements

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.41 per hour for 6 hours, as of 6/1 (Hours worked in May)

Alice T. Holcomb, library clerk II (I), Library, @ \$1.67 per hour for 16 hours, as of 6/1 (hours worked in May)

Sally L. Randall, tabulating machine operator I (T), Tabulating, @ \$240 per month, as of 6/3, per April Board Report

Cheryl L. Hammett, clerk-stenographer I (T), University Center, @ \$275 per month, as of 6/7, replacing Darlene Thamm, resigned 5/31

Sandra D. Johnson, cashier I (T), University Center, @ \$250 per month, as of 6/7, replacing Marilou Waite, transferred

Barbara E. Heinisch, clerk-typist II (T), Placement, @ \$285 per month, as of 6/10, replacing Helen Sayers, on leave of absence

Elias Johnson, instrument and measurement technician I (T), Earth Science, @ \$350 per month, as of 6/10, per April Board Report

Susan E. Lyman, clerk I (T), Registrar's Office, @ \$245 per month, as of 6/10, per April Board Report.

Doris W. Tabel, clerk I (T), Admissions, @ \$265 per month, as of 6/10, per April Board Report

R. Steven Gourley, bookstore clerk II (T), University Center, @ \$280 per month, as of 6/12, replacing Robert Plager, resigned 10/12/62

William M. Cremin, fountain attendant (T), University Center, @ \$265 per month, as of

6/17, replacing Vernon Christopher, resigned 6/15

Linda L. Lallow, clerk I (T), Registrar's Office, @ \$245 per month, as of 6/17, per April Board Report

Change of Status

Gilbert H. Gordon, janitor sub-foreman, University Center, @ \$420 per month, to janitor, Physical Plant, @ \$395 per month, as of 6/1

Howard Cook, electrician, Physical Plant, from \$4.05 per hour to \$4.15 per hour, as of 5/28, per Department of Labor

Charles F. Dugan, electrician, Physical Plant, from \$4.05 per hour to \$4.15 per hour, as of 5/28, per Department of Labor

Forrest L. Struthers, electrician, Physical Plant, from \$4.05 per hour to \$4.15 per hour, as of 5/28, per Department of Labor

Elmer N. Leeds, stationary fireman helper, Heating Plant, from \$395 per month to \$435 per month, as of 6/3, per union negotiations

Edward W. Kozuch, stationary fireman helper, Heating Plant, from \$395 per month to \$435 per month, as of 6/4, per union negotiations

Donald Snyder, stationary engineer, Heating Plant, @ \$585 per month, to stationary fireman, @ \$525 per month, as of 6/10

Leave of Absence

Jennie Hickerson, cook's helper, Food Services, from 6/10 to indefinite
Helen Sayers, clerk-typist II, Placement, from 6/17 to 9/3
Helen Sherbenou, health service nurse, Health Service, from 6/18 to 9/16
Evelyn Alexander, cook's helper, Food Services, from 6/20 to 9/9
Audrey Hudson, cook's helper, Food Services, from 6/20 to 9/9
Marian O'Donnell, cook's helper, Food Services, from 6/20 to 9/9
Mildred Reedy, cook, University Center, from 6/20 to 9/9
John Vayo, baker's helper, Bakery, from 6/20 to 9/9
Carrie Wells, cook's helper, Food Services, from 6/20 to 9/9
Florence Williams, cook's helper, Food Services, from 6/20 to 9/9
Mary Cadie, cook's helper, Food Services, from 6/24 to 9/9
Doris Burch, clerk-typist II, Neptune-North, from 6/24 to 9/2
Selma Halstead, cook's helper, University School, from 6/25 to 9/9
Agnes Murray, cook's helper, Food Services, from 6/25 to indefinite

Return from Leave of Absence

V. Mae Judah, dining room cashier, University Center, as of 6/1
Esther O. Lambert, janitress, Physical Plant, as of 6/1
Charles Vandling, janitor, Physical Plant, as of 6/3
Martha Pesuth, janitress, Physical Plant, as of 6/17

Disciplinary Suspension

Clarence Neujahr, maintenance equipment operator, Grounds, from 6/10 to 6/14, inclusive

Return from Disciplinary Suspension

Clarence Neujahr, maintenance equipment operator, Grounds, as of 6/17

Resignations

Darlene Thamm, clerk-stenographer I, University Center, as of 5/31
James Savage, kitchen laborer, Food Services, as of 6/1
Janet Lenschow, clerk-typist II, Placement, as of 6/3
Joan Smith, typing clerk III, library, as of 6/4
Kenneth Lottis, storekeeper I, Food Services, as of 6/5
Virginia Peterson, clerk-stenographer II, Summer Session, as of 6/5
Cecile Nichols, cook, Food Services, as of 6/6
Karen Pumfrey, dining room cashier, University Center, as of 6/6
Linda Anderson, clerk-typist II, University School, as of 6/7
Margaret Futhey, cook's helper, University Center, as of 6/7
Marjorie Smith, clerk-typist II, Neptune-East, as of 6/7
Vada Coates, janitress (T), Physical Plant, as of 6/14
Vernon Christopher, fountain attendant, University Center, as of 6/15
Sharon Ollmann, clerk-typist II, Registrar's Office, as of 6/15
James Lundberg, food service manager, Cafeteria, as of 6/26, while on leave of absence
(disability benefits expired)
Evelyn Alexander, cook's helper, Food Services, as of 6/27, while on leave of absence

VIII. PURCHASES

Transfer of Busses from Illinois State Normal University to Northern Illinois University

We should like to have permission to purchase four new sedans to be transferred to Illinois State Normal University in exchange for two 29-passenger busses. Normal has placed a value of \$7,000.00 on the two busses which is approximately the cost of four new passenger cars. Any difference between the value of the passenger cars and the agreed price of \$7,000.00 for the busses will be adjusted between the universities through trust fund accounts.

Addition of Vehicles

We should like to have approval to add the following vehicles to replace those that have exceeded mileage requirements.

- 1) Two 4-door sedans to be added to the passenger car fleet to provide for the increased demand of the Extension Service. According to the autumn schedule there will be days when ten cars will be required for handling extension classes alone, requiring additional cars in order to maintain the present number of cars for general use.
- 2) One $\frac{1}{2}$ ton utility truck for the use of the carpenters. Two trucks, obtained from state surplus, are at present in use; one is used jointly by the motor pool and the carpenter shop. If this new truck is purchased, the other pick-up will be placed in the motor pool for use by all departments.
- 3) One $\frac{3}{4}$ ton step van for the hauling of laundry supplies from the laundry to other parts of the campus. The 1956 panel truck which the laundry is now using can then be assigned to the Audio-Visual Aids Department which has needed one for several years.

Window Washing Contracts (See June, 1963 Board report)

At the June, 1963 board meeting, the board approved the awarding of a contract for window washing to two firms:

Philip Leber Window Cleaning Service, Rockford	\$ 1,635.00
Economy Window Cleaning Company, Chicago	1,052.00

The Economy Window Company has retracted its bid because they understood they were to have the entire bid. With only a portion of the work they cannot bring labor from

Chicago and local labor apparently is not available. We should like to have approval for the following:

- 1) Release the Economy Window Cleaning Company from its bid
- 2) Add to the Philip Leber Window Cleaning Service contract - \$400.00, according to its bid. (Windows in four buildings originally to be washed by Economy Window Cleaning Company are now to be handled by the Philip Leber Cleaning Service at a cost of \$400.00, bid by this firm.)
- 3) Award the balance of the Economy Window Cleaning Company's share of the work to Mutual Maintenance Company of Chicago, a firm which originally did not bid on this work, at a cost of \$950.00 - its quotation for Lincoln Hall.

The Philip Leber Window Cleaning Service did not bid on and will not accept, the work of washing windows in Lincoln Hall because of shortage of labor in the Rockford area, particularly since the work must be done prior to September 1, 1963.

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

1 Pitney-Bowes Tickometer - 3W - Business Services - Pitney Bowes, Inc., Rockford
\$ 2,194.00

Payable as follows: Men's Athletics, T-7080 - \$500.00
Series 56 1,694.00

Motor Fleet Insurance, covering vehicles for the period July 1, 1963 to June 30, 1964 -
Lander Van Gundy Agency, Normal \$ 1,971.93
Payable from Motor Transportation, T-1530

Purchases approved by the Executive Committee, Teachers College Board, since the board meeting held June 16-17, 1963

Provide and install chalkboard, trim and chalk rail in Rooms 302 and 308,
Administration Building and two section in Fine Arts Building - Friberg
Building Specialties Co., Rockford \$ 1,162.00
Payable from General Revenue, Building Maintenance, Contractual Services

1 1963 Ford Station Wagon, police equipped - Security Department - Brad
Manning, Inc., DeKalb \$ 2,365.54
Payable from Campus Parking - T-1101

1 Pratt and Whitney Tape-o-Matic Drill Press, Model A - Machinery Trading
Corporation, West Hartford, Connecticut (reconditioned) \$ 7,500.00
Payable from General Revenue, Equipment, Industry and Technology Department

1 1963 8-cylinder Station Wagon, less trade-in of 1961 Mercury station wagon,
Oldsmobile - Fourth Street Motor Sales, Inc., DeKalb \$ 2,199.00
Payable from Trust Account 57080 - Department of Physical Education for Men

1 1963 Oldsmobile 8-cylinder Sedan, less trade-in of 1956 Chevrolet - Fourth
Street Motor Sales, Inc., DeKalb \$ 3,457.21
Payable from General Revenue, Transportation, Equipment

IX. MISCELLANEOUS

United Student Aid Fund

We should like to have approval to participate in the United Student Aid Fund Program, a non-profit, tax-exempt corporation established to endorse bank loans for college students.

The program will be administered through the coordinator of student financial aids who will interview applicants for loans and make recommendations for the loans to the participating banks. After a loan has been made, the bank has complete control and takes full responsibility for the collections.

Northern Illinois University will be required to deposit \$1,000.00 with the corporation which will allow \$25,000.00 in guaranteed loans to students. Each additional \$1,000.00 deposited will allow \$12,500.00 in borrowing power. A local business man has volunteered to supply the first \$1,000.00 for deposit with the corporation. If it is not the university's or the board's wish to accept this offer, funds are available from student organization trust funds which can be used for this purpose.

The maximum loan per student for an academic year is \$1,000, for a calendar year is \$1,500, and the limit per student is \$3,000. The interest rate will be 6% simple interest accruing from the time each loan is made to the student. In event of the death of the borrower, the corporation provides free life insurance coverage to pay off the loan.

Changes in Departmental Organization

We should like to have approval to separate the Department of Management and Finance into the Department of Management and the Department of Finance.

Finance has been a separate major for several years, has its own staff of six, 50 undergraduate majors, 32 graduate students as of the spring of 1963, separate curriculum, separate physical facilities, and is one of the major areas of emphasis required for acceptance into the American Association of Collegiate Schools of Business.

The Department of Management would be left with a staff of eight and more than 400 majors.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY
July 15, 1963

II. Faculty

A. Resignations

1. Lee Transier, Instructor and Assistant Director of Housing, resigned effective June 30, 1963, to accept a position as Director of Housing at St. Cloud, Minnesota, State College.
2. Alfred G. Brooks, Assistant Professor of Speech and Dramatic Art, has submitted his resignation to become effective at the close of the summer quarter, 1963. His future plans are unknown.

B. Appointments (replacements)

1. Mrs. Katherine Adair will be re-employed as Faculty Assistant in the Campus School (Foreign Languages) to teach one class in Latin at \$120 per month. This is a temporary appointment for the 1963-64 academic year.
2. Mr. John L. Bohrer will be employed as Instructor and Supervising Teacher of Music in the Campus School, effective September 1963, to substitute for O. Paul Potter, who will be on leave of absence. Mr. Bohrer earned the B.S. degree at the University of Omaha and the M.A. at Colorado State College. He has taught nine years in the public schools of Grand Island, Nebraska. His salary will be \$760 per month. This is a one-year appointment.
3. Miss Carolyn Colvin will be employed as Assistant Professor and Supervising Teacher of Physical Education in the Campus School, beginning September 1963, at \$800 per month. She will replace Peggy Scharfenberg. Miss Colvin's degrees are: B.S., M.A., Texas Women's University. She is taking her doctoral work at Indiana University where she expects to complete requirements for the Ph.D. in the summer of 1964. She taught eight years at Louisiana State University and has been a teaching assistant at Indiana University during the past two years.
4. Mr. Kenneth O. Hulslander will be employed as Instructor in the Department of Physical Education, effective September 1963, as a substitute for Ralph Barclay, who will be on leave. Mr. Hulslander earned the B.S. in Ed. degree at Western Illinois University and is completing the requirements for the M.A. at Western Michigan University in the summer of 1963. He has taught 9½ years in high schools in Michigan and California; two years, Iowa State University; one year, graduate assistant, Western Illinois University. His salary will be \$820 per month on a nine and one-half months basis. This is a one-year appointment.
5. Mr. Paul L. Kinsella will be employed as Instructor in the Department of English, effective September 1963, to replace Geneva Quinn. He earned the B.A. and M.A. degrees at the University of Louisville. He has taught five years at the University of Louisville; one year, Evansville College; one year, University of Alabama; and one year, Western Illinois University (substitute position in 1961-62). His salary will be \$700 per month.

6. Mr. O. Eugene Maag will be employed as Assistant Professor in the Department of Speech and Dramatic Art, beginning September 1963, at a salary of \$900 per month. Mr. Maag earned the B.A. and M.A. degrees at Colorado State College, and is enrolled in a doctoral program at Southern Illinois University. He has taught eight years in public schools in South Dakota and Colorado; two years as graduate assistant, Southern Illinois University; and two years, Adams State College of Colorado. He will replace William Hodgson.
 7. Miss Lois Fern Thompson will be employed as Instructor and Supervising Teacher of Home Economics, Campus School, effective September 1963, to replace Annette Johnson. Miss Thompson earned the B.S. degree at Western and is scheduled to complete the requirements for the Master's degree at the University of Illinois in August 1963. She taught two years in the ROVA District Schools, and during the past year she has served as graduate teaching assistant at the University of Illinois. Her salary will be \$660 per month.
 8. Mrs. Rosemary Simons is being continued as temporary Instructor and Counselor for Women on a month-to-month basis at \$740 per month effective July 1, 1963.
 9. Mr. Michael Reynolds will be employed as Instructor of Physical Education, effective September 1963, at \$800 per month for nine and one-half months. Mr. Reynolds earned the Bachelor's and Master's degrees at Western Illinois University and is studying at the University of Arizona during the summer of 1963. He has been on the staff of Pekin High School since 1957. This is a one-year appointment as substitute for Ted Mullen, who will be on leave of absence.
 10. Mr. Andrew A. Bulleri will be employed as Instructor in the Department of Mathematics, beginning September 1963, at \$680 per month. Mr. Bulleri earned the B.S. in Electrical Engineering, B.S. in Mathematics, and the M.S. in Electrical Engineering at the University of Michigan. He has been in the U. S. Army since 1961, and has been assigned to the U. S. Army Security Agency Training Center and School, Fort Devens, Massachusetts, as instructor and supervisor for the past year. This is a one-year appointment as substitute for Dr. Gordon Mock, who is on leave of absence.
- C. Appointments (new positions provided in the budget for 1963-64)
1. Dr. Bryce B. Reeve will be employed as Assistant Professor and Assistant University Physician, beginning August 1, 1963, at \$1,000 per month. Dr. Reeve earned the B.S. and M.D. degrees from Indiana University. He had a general practice at Malvern, Arkansas, for one year. In 1923, he became associated with the Standard Oil Company as industrial surgeon, and from 1934 to 1960 served as medical director for that company. In 1960 and 1961, he was associated with the Thompson Clinic, Chicago. This is a temporary appointment on a monthly basis.
 2. Mr. Frederick Voight will be employed as Assistant Professor in the Department of Speech and Dramatic Art, effective September 1963, at \$840 per month (or \$880 if the requirements for the Ph.D. degree are completed prior to September 1, 1963). Mr. Voight earned the B.S. degree at Eastern Illinois University and the M.S. at Southern Illinois University. Course work has been completed for the doctorate at Southern, and he is currently engaged in

completion of the dissertation. His experience includes four years, public schools of Illinois and Pennsylvania; two years, graduate assistant, Southern Illinois University; one year, lecturer, University of Maryland (Heidelberg, Germany).

3. Mr. David Smalley will be employed as Instructor in Music, effective September 1963, at \$640 per month. Mr. Smalley holds the A.B. and M.A. degrees from the University of Michigan, where he served two years as teaching fellow and one summer as visiting lecturer for the National Music Camp.
4. Mrs. Margaret McKee Allen will be employed as Instructor in the Department of English, effective September 1963, at \$700 per month. Mrs. Allen received the B.S. in Ed. degree from Western and will complete requirements for the M.S. in Ed. during the summer of 1963. She has taught six years in the public schools of Macomb.
5. Mr. David Sprenkle will be employed as Instructor and Head Resident Adviser in the Division of Student Personnel Services, effective September 1963, at \$620 per month. Mr. Sprenkle's degrees are: A.A., Centralia Township Junior College; B.S., Washington University; M.Ed., University of Illinois. He was employed as graduate assistant in the residence hall program at the University of Illinois for two years.
6. Miss Virginia Hayter will be employed as Instructor in the Department of Physical Education for Women, effective September 1963, at \$740 per month. Miss Hayter earned the B.S. in Ed degree at Central Missouri State College and is scheduled to complete the requirements for the Master's degree at Indiana University in August 1963. She has eight years of teaching experience in the public schools of Missouri and Colorado.
7. Mr. Donald K. Hamilton will be employed as Instructor and Supervising Teacher of Physical Sciences, Campus School, effective September 1963, at \$760 per month. Mr. Hamilton earned the B.S. and M.S. degrees at Western Illinois University; in addition, he will have thirty-six hours of training in the teaching of P.S.S.C. physics and National Science Foundation programs. He has eight years of teaching experience in Illinois public schools.

D. Appointment of Graduate Assistants for 1963-64 (nine months)

1. Carol Elaine Bergland, B.S. in Ed., W.I.U. - Biological Sciences at \$140 per month. (This replaces Joseph Quick, recommended in June report, who did not accept appointment.)
2. James R. Bergland, B.S. in Ed., W.I.U. - Social Sciences at \$140 per month.

E. Summer School Staff Changes

1. Mr. Eugene H. Litchfield requested release from his contract for the summer of 1963 in order to continue his doctoral program at the State University of Iowa.
2. Mr. Norman L'hommedieu will replace Mr. Litchfield in the Audio-Visual Department for the six-weeks session at \$680 per month, or \$1,020 for the session.

3. Because of the heavy enrollment in Education 500, the contract of Dr. Norman Krong, Education Department, is being extended through the ten-weeks quarter. This will give Dr. Krong a total of two and one-half months employment during the summer, 1963, at \$1,200 per month.
4. Dr. Robert A. Main, Assistant Professor of Biological Sciences, will be employed during the summer quarter, 1963 (2½ months at \$900 per month) to conduct research under National Science Foundation Grant #GB-1032.
5. Mr. Richard Reed will be employed as Graduate Assistant in the Housing Department for two months beginning July 1, 1963 at \$200 per month.

III. Other University Employees

A. Resignations

1. Helen N. White, Secretary (S), Office of the Provost, WCS-50, effective June 30, 1963. She will be paid for vacation of three weeks which is due her.

B. Leave of Absence

1. Robert E. Thrasher, Stationary Fireman, WCS-233, has been granted leave without salary for the period May 1, 1963 to November 1, 1963, in order to accept a position as Stationary Engineer.
2. Vivian M. Roberts, Janitress, WCS-215, has been granted leave without pay for the period July 1, to August 1, 1963.

C. Appointments

1. A. Wilhelmina Chappelear was employed as Switchboard Operator, WCS-226, effective June 10, 1963, at \$275 per month to replace Irma L. Bennett.
2. Dorothy N. Vail was employed as Clerk Typist I, Library, WCS-103, at \$250 per month effective June 17, 1963, to replace Cynthia Forbes.
3. Mrs. Evelyn M. Shelor was employed as Library Clerk II, Library, WCS-197, at \$275 per month effective June 19, 1963, to replace Josette Haskell, resigned.
4. B. Eloise Caspall was employed as Clerk Stenographer III, President's Office, WCS-109, effective June 25, 1963, at \$300 per month, to replace Donna Giger, who is being promoted.
5. E. Joan Lansdown was employed as Clerk Typist II, WCS-115, Business Office (Purchasing) at \$275 per month effective July 1, 1963, to replace Donna R. Grove, transferred.
6. Darlene R. Thomas was employed as Accounting Clerk II, Business Office, WCS- , at \$340 per month effective July 1, 1963. This is a new position provided in the budget for 1963-64.
7. Mrs. Helen J. France was employed as Switchboard Operator, WCS- , at \$275 per month effective July 1, 1963. This is a new position provided in the budget for 1963-64.

8. Jack D. Hedblade was employed as Photographer I, Audio-Visual Education Department, WCS- , at \$325 per month effective July 1, 1963. This is a new position provided in the budget for 1963-64.

D. Changes in Name, Classification, Duties and/or Salary

1. Rolland E. Parkins, Painter, WCS-62, was increased from \$3.00 to \$3.50 per hour effective June 13, 1963, per notice from the Department of Labor.
2. The name of Katherine J. Baujan has been changed to Katherine J. Harn.
3. The name of Patricia S. Cox has been changed to Patricia S. Schall.
4. Donna R. Grove, Clerk Typist I, WCS-115, Business Office (Purchasing), was promoted to Library Clerk II, Library, WCS-222, effective June 24, 1963, and her salary increased from \$260 to \$275 per month.

E. Temporary Employees - Appointments and Terminations

1. Peggy J. Foster was employed as temporary Switchboard Operator effective June 16, 1963, at \$1.5804 per hour.
2. Mrs. Wilma M. Wheatley was employed as temporary Clerk Stenographer I, effective June 17, 1963 (noon) at \$250 per month to replace Donna Grove temporarily and to relieve during vacations of three employees.
3. Charlotte E. Lizdas was employed as temporary Clerk Typist I, effective June 17, 1963, at \$1.5804 per hour. She is filling the vacancy created by the resignation of Carole Carlson, WCS-188.
4. John Paul Jones was employed as temporary Janitor, effective June 19, 1963, at \$2.098 per hour to relieve during vacations of regular janitors.
5. Linda A. Sullivan was employed as temporary Clerk Stenographer II, Housing Office, effective June 27, 1963, at \$1.5804 per hour to replace Betty Jones, who is on sick leave.
6. Marjorie E. Gordon, temporary Janitress, completed her work assignment as of June 21, 1963.
7. Opal V. Sheets, temporary Janitress, completed her work assignment as of June 28, 1963.
8. Dennis P. Sullivan was employed as temporary Clerk I, Audio-Visual Department, effective July 1, 1963, at \$1.3505 per hour. This is a new position provided in the budget for 1963-64.

F. Layoffs

The following employees were laid off as of July 1, 1963:

Wilma E. Bainter, Janitress, WCS-213
Leota V. Brooks, Janitress, WCS-212
Esther I. Cheesman, Janitress, WCS-210
Alice R. Derry, Janitress, WCS-25
Betty G. Griswold, Janitress, WCS-225
Vada B. Parks, Janitress, WCS-128

Phyllis L. Thurman, Janitress, WCS-230
 Nondas V. Thrasher, Janitress, WCS-211
 N. Frances Vincent, Janitress, WCS-130

All, except Nondas V. Thrasher who has not completed the probationary period, will be paid for vacation that is due.

G. Suspension

Arlistene K. Devinney, Clerk-Stenographer I, Placement Bureau, WCS-176, was suspended without pay for the period July 3, to July 7, 1963.

H. Civil Service employees (non-negotiated) for twelve months beginning July 1, 1963, with monthly salaries recommended by President and Business Manager:

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1962-63</u>	<u>Salary 1963-64</u>
<u>Engineer, Chief Plant Operating (700-950)</u>				
Smith, William	40	Heating Plant	\$740	\$790

I. Civil Service employees (negotiated) for twelve months beginning July 1, 1963, with monthly salaries specified by agreements with International Union of Operating Engineers and American Federation of State, County and Municipal Employees or hourly prevailing rates.

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1962-63</u>	<u>Salary 1963-64</u>
<u>TO BE PAID FROM GENERAL REVENUE</u>				
<u>Attendant, Equipment</u>				
Harwick, Harold H.	22	Buildings	\$395	\$410
<u>Attendant, Supply</u>				
Stoner, Mildred E.	224	Central Stores	310	325
<u>Attendant, Women's Locker Room</u>				
Hainline, Ruth	132	Women's P.E.	305	320
<u>Carpenter</u>				
Hobart, John M.	82	Buildings (inc. 5/24)	3.70 Hr.	3.70 Hr.
Rezner, James W.	41	Buildings (inc. 5/24)	3.70 Hr.	3.70 Hr.
<u>Clerk, Receiving</u>				
Allen, Harold	1	Buildings	395	410
<u>Driver</u>				
Bradshaw, William W.	4	Transportation	435	450
<u>Electrician</u>				
DeHaven, Gervase R.	13	Buildings	4.10 Hr. (inc. 1/1)	4.20 Hr. (inc. 7/5)
<u>Engineer, Stationary</u>				
Locke, Ellis	35	Heating Plant	585	608
Thrasher, Robert E.	233	Heating Plant	585	608
Waller, Walter L.	9	Heating Plant	585	608

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1962-63</u>	<u>Salary 1963-64</u>
<u>Farmer, Assistant</u>				
Phelps, Russell D.	111	Agriculture	\$395	\$410
Spring, Geo. Wendell	26	Agriculture	395	410
<u>Fireman, Stationary</u>				
Holmes, William J.	116	Heating Plant	525	548
Inman, Clarence J.	27	Heating Plant	525	548
Peterson, Kenneth M.	77	Heating Plant	525	548
Wells, Glenn W.	71	Heating Plant	525	548
<u>Foreman, Farm</u>				
Newman, Max E.	43	Agriculture	475	490
<u>Foreman, Grounds</u>				
Ash, Garland W.	24	Grounds (R: Beal)		435
<u>Foreman, Janitor</u>				
Jones, Roy L.	29	Buildings	465	480
<u>Groundsman</u>				
Grim, Robert	18	Grounds	395	410
Riden, Damond L.	55	Grounds	395	410
Walley, Lloyd G.	69	Grounds	395	410
Ford, Floyd Jerry		Grounds (New)		365
	98	Grounds (R: Campbell)		
	184	Grounds (R: Rockwell)		
Allen, Bill M.	Temp.	Grounds		365 (4)
	Temp.	Grounds		(4)
<u>Helper, Stationary Fireman</u>				
St. John, John Logan	110	Heating Plant	460	460
Jones, Richard L.	66	Heating Plant	395	395
<u>Janitor</u>				
Atwater, Lloyd R.	2	Buildings	395	410
Bartlow, John T.	91	Buildings	395	410
Buchholz, Ray Fred	64	Buildings	395	410
Butterfield, Cyril H.	8	Buildings	395	410
Chenoweth, Irl G.	53	Buildings	395	410
Cobb, Everett D.	28	Buildings	395	410
Elam, William	15	Buildings	395	410
Fishburn, Fred L.	196	Buildings	395	410
Hodges, James R.	234	Buildings	395	410
John, Charles E.	46	Buildings	395	410
Kennedy, Harold R.	42	Buildings	395	410
Lefler, Merlin P.	193	Buildings	365	365
Leftridge, Roy L.	34	Buildings	395	410
McFadden, Lyle S.	89	Buildings	395	410
McGuire, Harry A.	191	Buildings	395	410
McKinsey, Lawrence H.	169	Buildings	395	410
Macklin, Alex F.	78	Buildings	395	410
Nash, Glenn, Jr.	87	Buildings	395	410
Shields, Samuel	60	Buildings	395	410
Shifley, Howard	58	Buildings	395	410
Shipman, Ronald K.	148	Buildings	395	410
Thompson, Dean	64	Buildings	Dis. Leave	
Wetzel, George G.	92	Buildings	395	410

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1962-63</u>	<u>Salary 1963-64</u>
<u>Janitress</u>				
Broyles, Clara M.	161	Buildings	\$305	\$320
Horrell, Marie L.	194	Buildings	305	320
Mason, Mary	37	Buildings	305	320
Purdum, Nell R.	164	Buildings	305	320
Rhodes, Nellie Mae	67	Buildings	305	320
VeNard, Mary	50	Buildings	305	320
Leasman, Edith S.	162	Buildings	Dis. Lv.	
<u>Painter</u>				
Parkins, Rolland	62	Buildings	3.50 Hr. (inc. 6/13)	3.50 Hr.
<u>Plumber</u>				
Larson, Thomas V.	33	Buildings	4.00 Hr.	4.00 Hr.
<u>Policeman</u>				
Baumgardner, Harvey W.	94	Security	410	425
Borth, Frank C., Jr.	156	Security	410	425
Cale, Mervin F.	135	Security	410	425
Lofftus, Keith F.	165	Security	410	425
Campbell, Hollis J.		Security (New)		410
<u>Police Sergeant</u>				
Frost, Jack A.	95	Security	460	475
<u>Operator, Maintenance Equipment</u>				
Grover, Orville M.	51	Grounds	420	435
Hambly, William K.	36	Grounds	420	435
Jackson, Donald D.	146	Grounds	420	435
Rockwell, Robert D.		Grounds (New)		410
Featherlin, Damon G.	12	Grounds (R: Ash)		390
<u>Operator, Switchboard</u>				
Chappelear, A. Wilhelmina	226	Switchboard	275	275
France, Helen J.		Switchboard (N)		275
May, Helen L.	221	Switchboard	275	275
<u>Pressman, Cameraman and Platemaker, Combination Offset</u>				
Kipling, Dee N.	208	Univ. Press	450	490
<u>Sub-Foreman, Janitor</u>				
Settles, Howard R.	231	Buildings	390	410
<u>Varitypist I</u>				
Miller, Roberta D.	207	Univ. Press	295	310 (res. 7/17)
McLaughlin, Connie J.	207	Univ. Press		265 (beg. 7/11)
<u>Worker, Laundry</u>				
Hocker, Dorothy M.	70	Laundry	315	330
Pollock, Bernice E.	32	Laundry	315	330
TO BE PAID FROM BOND REVENUE				
<u>Janitor</u>				
Douglas, Dick J.	216	Residence Hall	395	410
Learned, Alfred V.	120	Residence Hall	395	410

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1962-63</u>	<u>Salary 1963-64</u>
<u>Janitor (Continued)</u>				
Mackey, Louie R.	112	Residence Hall	\$395	\$410
Miller, Charles	90	Residence Hall	395	410
Monninger, Hilbert M.	121	Residence Hall	395	410
<u>Janitress</u>				
Bainter, Wilma E.	213	Residence Hall	305	*
Brewer, Irene D.	214	Residence Hall	305	320
Brooks, Leota V.	212	Residence Hall	305	*
Griswold, Betty G.	225	Residence Hall	305	*
Hall, Iva M.	20	Residence Hall	305	320
Ingles, Laverna M.	137	Student Center	305	320
Cheesman, Esther I.	210	Residence Hall	305	*
Derry, Alice R.	25	Residence Hall	305	*
Miller, Lois Adella	84	Residence Hall	305	320
Parks, Vada B.	128	Residence Hall	305	*
Prichard, Hazel L.	80	Residence Hall	305	320
Reeves, Geraldine L.	129	Residence Hall	305	320
Roberts, Vivian M.	215	Residence Hall	305	**
Shryack, Margie B.	93	Residence Hall	305	320
Smith, Vearl W.	131	Residence Hall	305	320
Thurman, Phyllis L.	230	Residence Hall	305	*
Thrasher, Nondas V.	211	Residence Hall	275	*
Vincent, N. Frances	130	Residence Hall	305	*

* Layoff status as of 7/1/63

** Leave of absence 6/12-8/31/63

VIII. Purchases

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

- A. Maintenance and service agreement for all elevators on the campus during 1963-64 - Montgomery Elevator Co., Peoria \$5,048.00
Payable from General Revenue - Contractual Services on a monthly basis
- B. 2 six-passenger Mercury station wagons less trade-in of one 1960 Ford Falcon station wagon and 1 Studebaker Lark station wagon -
Howe Motors, Macomb - Payable from General Revenue - Equipment \$3,199.00

IX. Miscellaneous

1. Request to use university-owned vehicles for out-of-state trip beyond 600-mile limit:
 - a. Forrest D. Suycott, Jr., and members of the university band to use two busses and one station wagon for tour of Armed Forces Bases in Missouri, Oklahoma, and Texas, March 19-29, 1964, inclusive.
2. National Science Foundation Grant GB-1032
 - a. The sum of \$10,000 has been granted by the National Science Foundation to Western Illinois University for support of research entitled "Ecological Requirements of Calanoid Copepods" under the direction of Robert A. Main, Department of Biological Sciences, for a period of approximately two years beginning on or about June 1, 1963.

A. L. Knoblauch, President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Western Illinois University
Macomb, Illinois

August 19, 1963

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, August 19, 1963, in the Conference Room, Memorial Library, Western Illinois University, Macomb, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. Arthur R. Higgins
Dr. Noble J. Puffer, Vice-Chairman	Mr. William E. McBride
Mr. J. Bon Hartline	Mr. Paul Stone
Dr. W. I. Taylor	

The following members were absent:

Mr. Morton H. Hollingsworth*	Mr. Ray Page
Mrs. Harriet Lowden Madlener	Mr. James A. Ronan

*Mr. Hollingsworth attended the Committee meetings on Sunday

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Arthur Larsen
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. R. R. Gregg
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Arthur Samoore
Central Office

Mr. Richard T. Dunn, of Bloomington, was also present.

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Paul Carson, of the Daily Journal, Macomb, were present representing newspaper coverage of this meeting.

Mr. Stipes asked for correction of the minutes on Page 14, under Building Committee's report for Northern Illinois University, Item 4, covering the power mechanics laboratory in the Industrial Arts Building, changing the amount to be paid from Central Office Rehabilitation, 73rd biennium, to \$8,139.39, to provide for payment of architects' fees.

Dr. Puffer moved approval of the minutes of the meeting of July 15, 1963, as corrected. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. McKelvey read the following Resolution memorializing Richard F. Dunn:

WHEREAS, Mr. Richard F. Dunn, of Normal, who passed away on August 14, 1963, was a member of the Teachers College Board from September, 1943, until the expiration of his terms in 1951, and served as legal counsel for the Board during the period from December, 1953, until the present time; and

WHEREAS, he drafted the statute which originated the revenue bond student projects in the State of Illinois, was President of the University Foundation at Illinois State Normal University, and in recognition of these and other services to higher education, Dunn Hall at Illinois State Normal University was named for him; and

WHEREAS, he gave to the Board thoughtfully and generously of his wise counsel;

NOW, THEREFORE, BE IT RESOLVED that the Teachers College Board extend to the family of Richard F. Dunn their sincere condolences and deep sympathy in the loss which they have sustained.

Mr. Stone moved the adoption of the foregoing resolution. Mr. Higgins seconded the motion and it was unanimously adopted.

Mr. Stipes spoke briefly of the passing of Mr. Dunn. He expressed the appreciation of all the Board members to Richard T. Dunn for coming to this meeting.

Mr. Stipes noted that the Report of the Educational Committee of the Legislative Commission to Visit and Examine State Institutions, dated June 1, 1963, was now available. Members discussed this briefly and the Executive Officer stated he would mail a copy to each Board member.

Mr. Stipes spoke of the financing of proposed new construction at Eastern Illinois University as well as possible refinancing of existing Series 56 and 61. Board members discussed these plans in detail, and the following motion was made.

Dr. Puffer moved to authorize the Finance Committee to work with Mr. Shields on a revenue bond project for Eastern to provide an eating facility for Ford, McKinney and Weller Halls; an addition to the Union Building; the Physical Education Building; and including the possible refinancing of the existing Series 56 and 61; and to authorize Mr. Shields to proceed with the preparation of the material necessary for the taking of bids. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes spoke of the retirement of Mr. Raymond R. Gregg, Director of Business Services at Eastern Illinois University, and extended all good wishes of the entire Board. Dr. Puffer proposed a vote of thanks to Mr. Gregg and it was concurred in by all Board members. Mr. Gregg thanked the Board members for the kind words and said he would consider this group as friends as well as former employers.

Mr. Harley Holt, who will become Director of Business Services at Eastern on September 1, 1963, was introduced to the Board at this time.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Executive Officer's Report No. 120 which consisted of six parts: Part I, Out-of-State Travel, 1962-63; Part II, Automobile Use, 1962-63; Part III, Number of University Employees on May 31, 1962, and May 31, 1963; Part IV, Executive Order of the Governor, Code of Fair Practices; Part V, Recommended Policy Statements - Governor's Executive Order; Part VI, Legislation.

Mr. Stipes commented on the amount of statistical work in this Report and thanked Dr. McKelvey for this information.

REPORTS OF COMMITTEES - Building Committee

Northern Illinois University

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following resolution:

- 1- To award contracts to the lowest responsible bidders for the construction of the Administration Building, as follows:

General Work - Peterson Roberts Construction Co., Rock Island, Illinois		
Base Bid	\$598,482.00	
Additive Alternates:		
1-V-Vinyl Asbestos Floor Tile	2,228.00	
2-V-Vinyl Asbestos Floor Tile	721.00	
4 -Glazed Tile	4,336.00	
5 -Cases, Shelving and Millwork	15,744.00	
11 -Concrete Walks	1,709.00	
	<u>\$623,220.00</u>	
Deductive Alternate:		
10 -Face Brick in lieu of limestone	<u>8,589.00</u>	
Net Contract for General Construction Work		\$ 614,631.00
Plumbing Work - Wm. Ziegler & Son, Inc., Round Lake		35,120.00
Heating and Air Conditioning Work - Wm. Ziegler & Son, Inc., Round Lake, Illinois		97,834.00
Ventilation Work - Kallal's Sheet Metal Shop, DeKalb		
Base Bid	\$112,600.00	
Deductive Alternate #1 - Airflex in lieu of Titus Air Distribution Cabinets	<u>5,475.00</u>	
Net Contract for Ventilation Work		107,125.00
Electrical Work - Broadway Electric Co., Inc., Rockford		<u>114,355.00</u>
Total for Construction Work		\$ 969,065.00

To allow architects' fees in the amount of \$58,143.90; and to allot a contingency in the amount of \$22,791.10, for a total cost of the project of \$1,050,000.00. (Payable from Universities Building Fund)

- 2- To award contract for Area Lighting System for the New Science Building, East Campus, to Roger Larson Electric, DeKalb, lowest responsible bidder, in the amount of \$10,857.30; to allow engineer's fees in the amount of \$760.01, for a total cost of the project of \$11,617.31. (Payable from Universities Building Fund, appropriation for Science Building)
- 3- To approve requests for release of funds, as follows:

Administration Building for Soil Testing - Raymond Concrete Pile Division (Payable from Universities Building Fund)	\$1,256.90
Communications-Security Building for Surveying and Drafting - S. W. Knetsch & Associates, DeKalb (Payable from Universities Building Fund)	438.69
- 4- To approve payment of \$3,359.00 to Raymond Concrete Pile Division, for Soil Testing for the Stadium. (Payable from Revolving Fund, subject to re-payment when Stadium Funds are available)
- 5- To approve request from the J. L. Keefe Co., Chicago, contractor on heating, Practical Arts Building, to reduce the retainage on their requests for partial payment from 10% to 5%, as recommended by the architect, Samuelson & Sandquist, Chicago, and concurred in by the administration.
- 6- To approve change orders, as follows:

Practical Arts Building - East Campus

Architect: Samuelson & Sandquist, Chicago

Tonyan Construction Co., McHenry, Illinois

Install counter in Room 221	\$ 75.00	
Revise Reception Counter, Home Economics Office	120.00	
Revise overhead track on all folding partitions	439.00	
Revise kindergarten sandbox and coat storage, and add fixed folding tables in Home Economics Department	239.00	
Additional welding	3,373.00	
Total Additions to Contract	\$ 4,246.00	
Deduct aluminum thresholds on toilet room doors	50.00	
Net addition to contract		\$ 4,196.00
Architects' fees		236.52

Total additional cost to the project (Payable from Universities Building Fund)	\$ 4,432.52
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Special Education Building - Central Campus

Architect: Gilbert A. Johnson, Rockford

Tonyan Construction Co., McHenry, Illinois

Install lightning rods on new stack	\$ 500.00	
Architects' fees	30.00	
Total additional cost to the project (Payable from Universities Building Fund)		\$ 530.00

- 7- To concur in the following change order approved by the Executive Committee:

Women's Physical Education Building - North Campus

Architect: Samuelson & Sandquist, Chicago

Johnson & Jacobson, Inc., DeKalb

Furnish and install 2 metal toilet partitions in Room 01	\$ 484.00	
Architects' fees	27.22	
Total additional cost to the project (Payable from Universities Building Fund)		\$ 511.22

- 8- To approve purchases from lowest responsible bidders as follows:

Residence Hall Group II (Douglas) - West Campus

McMaster Carr of Chicago, is unable to supply 6 vacuum cleaners and accessories ordered from them under approval of the Board in May, 1963, in the amount of

\$1,097.98. Award is made to next lowest responsible bidder, Industrial Chemical Co., Peoria, in the amount of \$1,378.30. (Payable from Series 61 Funds)

Practical Arts Building - East Campus

Office Machine Tables - Chicago Seating Co., Chicago	\$	6,098.63
Auditorium Chairs - Hedberg Office Equipment Co., Moline		7,841.66
Projection Screens - Don Hall Co., Chicago		1,161.32

Architects fees to Samuelson & Sandquist, Chicago, on the above fixed equipment 849.46
(Payable from Universities Building Fund)

Science Building (Faraday Hall) - East Campus

10 Mettler Balances, 5 doz. Heaters, 25 Magnetic Stirrers - E. H. Sargent & Co., Chicago \$ 10,260.00
(Payable as follows: \$8,312.25 from S.B. 440; \$1,947.75 from NIU Foundation Loan Funds)

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Illinois State Normal University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve request of C. Iber & Sons, Peoria, contractor on the Science Building Annex, for reduction in retainage on their estimates for partial payment from 15% to 10%, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration.
- 2- To approve change orders as follows:

Edwards Hall Rehabilitation

Architect: Phillips & Swager, Peoria \$ 2,000.00 CR
Allowance for carpeting
J. L. Wroan & Sons, Normal
Replacement of window sash, 10 at unit price \$ 820.00
Replacement of window sash, 7 at unit price 434.00
Exhaust fan for ventilating office 740.00
Net addition to the contract 1,994.00

The above is a change in contract but no addition in cost.

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington
Len A. Maune Co., St. Louis, Missouri - Omit outlets and fittings on laboratory tables for vacuum system \$ 553.10 CR
(Universities Building Fund)

Men's Physical Education Building

Architect: Lankton, Ziegele, Terry & Associates, Peoria
General Contract - J. L. Wroan & Sons, Normal
Omit cleaning and waxing of floor tile in offices and classrooms of Clifford Horton Fieldhouse CR \$ 75.00

Furnish and install concrete in lieu of black dirt on patio areas at north and south sides of swimming pool	\$ 1,150.00	
Add color to above concrete	244.00	
Furnish and install 4 concrete seating pads for above	<u>352.00</u>	
Total addition to contract	1,746.00	
Net increase in contract		\$ 1,671.00

Architects' fees		<u>96.00</u>
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Total additional cost to the project		<u>\$ 1,767.00</u>
(Payable from Universities Building Fund and Series 61-A)		

Practical Arts Building

Architect: Keith E. Middleton & Associates, Normal
 Geo. S. Walker Plumbing & Heating Co., Inc., Decatur
 Install gas line and air line to press \$ 210.06

Chas. E. Eichelkraut & Sons, Ottawa		
For extra labor and material to counteract quicksand condition encountered in boring for elevator shaft		
Labor	\$290.00	
4 bags volclay	14.49	
Cement Work	<u>62.14</u>	366.63

Additional Builder's Risk Insurance - Lander Van Gundy Insurance		742.60
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Architects' fees		<u>32.44</u>
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Total additional cost to the project		<u>\$ 1,351.73</u>
(Payable from Universities Building Fund)		

- 3- To award contracts for construction of addition to Milner Library, to lowest responsible bidders, as follows

General Work: C. Iber & Sons, Inc., Peoria

Base Bid	\$ 247,980.00
Alt. 1-A Plaster Walls, Basement & Second Floor	6,120.00
1-B Plaster Walls, 1st Floor & Balcony	2,840.00
1-C Vinyl Asbestos Flooring in lieu of asphalt	430.00
1-E Carpet on Stairs	<u>320.00</u>
	257,690.00
Deduct Alt. 1-D Basement Windows	<u>7,500.00</u>

Net Contract for General Work	\$ 250,190.00
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Plumbing Work: Berner Plumbing & Heating, Inc., Bloomington

Base Bid	\$ 20,455.00
Omit Alt. P-1 Area Drains	1,000.00
Net Contract for Plumbing Work	19,455.00

Heating and Air Conditioning Work: Geo. S. Walker Plumbing & Heating, Decatur

Base Bid	78,990.00
Add Alt. H-1 Chilled water equipment	<u>34,100.00</u>
Net Contract for Heating and Air Conditioning	113,090.00

Ventilating: Johnson Sheet Metal Works, East Moline	21,900.00
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Electric Work: Judd Electrical Service Co., Bloomington

Base Bid	47,765.00
Add Alt. E-1 Extension of Clock System	<u>1,375.00</u>
Net contract for Electric Work	49,140.00
Total Construction Contracts	<u>\$ 453,775.00</u>

To allow architects' fees in the amount of \$27,225.00, for Lankton, Ziegele, Terry & Associates, Peoria; to allot a contingency in the amount of \$19,000.00; for a total cost of the project of \$500,000.00. (Payable from Universities Building Fund)

and to award contract for plumbing work with the provision that deductive alternate P2 in the amount of \$6,487.00 can be accepted, rejected or modified at the owner's option at the bid price within a period of 30 days, to allow owner to study possibility of revision of sewer system of Milner Library.

- 4- To award contract for the construction of a residence on the University Farm, to the lowest responsible bidder, as follows:

Anderson & Biddle, Normal - Base Bid	\$ 18,752.15
Additive Alternates:	
Larger Sliding Door	116.00
Pre-hung louvered door	35.00
Shutters	64.00
Walls in basement, stairwell and door	86.00
Bedford Stone in Fireplace	50.00
Insulation - 3-5/8" wall and 6" ceiling	82.00
Basement drain & water system from farm buildings to dwelling site	300.00
Total contract	\$ 19,485.15
(Payable from Universities Building Fund)	

- 5- To authorize Brown, Manthei, Davis & Mullins, Champaign, to prepare plans for repair work for the supports on the coal bunkers in the heating plant.

- 6- To approve the preliminary plans for the addition to Schroeder Hall as presented by the architect, Keith Middleton, Bloomington, and present the final plans to this Board at its September meeting. (Payable from Universities Building Fund)

- 7- To approve purchases from the lowest responsible bidders, as follows:

Clifford Horton Fieldhouse

Changeable Letter Board - Putnam Equipment Co., Bloomington	\$ 240.63
Metal Shelving - Putnam Equipment Co., Bloomington	269.62
3 Twin 8-Gallon Coffee Urns for Concession Areas - Continental Coffee Co., Bloomington	2,658.00
Bleachers - Universal Bleacher Co., Champaign	27,732.00
Payable from Senate Bill 440	

Jonathan Baldwin Turner Hall

Dock Leveler - H. W. Carpenter Co., Peoria	\$ 990.00
Payable from Senate Bill 440	

- 8- To award contract for removal of 5 university owned houses to LaRue Construction Co., Bloomington, lowest responsible bidder, in the amount of \$3,800.00. (Payable from Contractual Services)

- 9- To award contract for re-spraying of acoustical ceilings, University Union, to The Wroan Co., Normal, lowest responsible bidder, in the amount of \$3,950.00. (Payable from Operation and Maintenance, Series 55)

- 10- To authorize acceptance of bid items of equipment from Len A. Maune, St. Louis, Missouri, before September 1, 1963, to extent of contingency fund for Science Building Annex. (Payable from Universities Building Fund)

- 11- To approve naming the football field the Howard J. Hancock Field.

- 12- To approve use of surplus (residual) funds not to exceed \$25,000.00 from Series 57 for the purchase of movable equipment for the new Married Student Housing Project.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve preliminary plans for the Physical Education and Recreation Building, as presented by Atkins, Barrow & Graham, Urbana, at an estimated cost of \$2,600,000, and tentative working schedule as follows: to release plans for bidding on December 20, 1963; to receive bids on January 30, 1964; to award contracts at the February, 1964 Board meeting; to start construction on March 2, 1964; occupancy September 1, 1965.

- 2- To award contract for Reading Room Remodeling of the Administration Building Auditorium, as follows:

General Work: Parr & Shuff, Shelbyville	\$ 51,400.00
Mechanical Work: L. J. Keefe Co., Chicago	21,800.00
Electrical Work: Young & Foote Electric Co., Mattoon	<u>14,136.00</u>

Total construction cost	87,336.00
Architects' fees: Lundeen & Hilfinger, Bloomington	<u>6,987.00</u>

Total cost of the project	\$ 94,323.00
(Payable from Universities Building Fund)	

- 3- To award contract for water main extension as follows:

J. E. McElroy, Decatur	\$ 3,865.00
Jack Muse, Inc., Hillsboro	<u>11,469.00</u>
Total construction cost	15,334.00
Engineering fees - Brown, Manthei, Davis & Mullins, Champaign	<u>920.04</u>
Total cost of this portion of the project	\$ 16,254.04

To approve change orders in contract of Jack Muse, Inc., Hillsboro, to provide extension of water mains in the amount of \$2,051.00; and in the contract of H. P. Reger Co., Chicago, in the amounts of \$1,600.00; \$584.00; and \$600.00; plus engineering fees in the amount of \$290.10, for Brown, Manthei, Davis & Mullins, for a total additional cost of \$5,125.10;

To concur in award of contracts by the City of Charleston and approve payment of the Teachers College Board proportionate share in an estimated amount of \$49,997.38, final payment to be based on cost of units actually installed.

Total cost of this project is approximately \$71,376.52, payable from an appropriation of \$90,000.00 provided in House Bill 984, 73rd General Assembly.

- 4- To approve purchase of bulletin boards for rooms in old section of Pemberton Hall to match those in new section, from School Equipment Co., Carpentersville, in the amount of \$929.00. (Payable from Series 61 Funds)
- 5- To approve change orders, as follows:

Sidewalk Project Architect: Lundeen & Hilfinger, Bloomington

Farrier Construction Co., Charleston - To install barriers on main north-south walk north of Garfield Street (Payable from Contractual Services) \$250.00

Utility Extension Project Engineer: Brown, Manthei, Davis & Mullins, Champaign

H. P. Reger Co., Chicago - Extension of a storm sewer on Seventh Street from the South Home Management House to Garfield Street and the construction of a manhole \$ 1,980.00
 Engineer's Fees 118.80
 Total additional cost to the project \$ 2,098.80
 (Payable from Universities Building Fund)

- 6- To approve replacement of generator for clock system in the amount of \$6,770 less trade-in allowance of \$1,000.00 from Simplex Time Recorder Co. (Payable from Contractual Services)
- 7- To authorize Lundeen & Hilfinger, Architects, Bloomington, to prepare plans on a contingency basis for an addition to the Union Building and a Food Facility for Ford, McKinney and Weller Halls. (Payable from proposed bond issue)

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Western Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve change orders, as follows:

Women's Outdoor Physical Education Area

Architect: Lankton-Ziegele-Terry & Associates, Peoria
 Ingledue Excavating Service, Macomb - Cost of installation of additional length storm sewer tile \$ 251.04
 (Payable from Central Office Rehabilitation, General Revenue and Contractual Services)

Physical Stores Building

Architect: Atkins, Barrow & Graham, Urbana
 Petersburg Plumbing & Heating Co., Petersburg - To connect water service to new city service to provide 2" copper service \$ 1,266.90
 (Payable from Universities Building Fund)

University Union Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria
 Hatfield Electric Co., Chicago, Illinois
 Substitute light fixture \$ 597.46 CR
 Conduit and wiring to hook up coolers to defrost timer at basement compressors 201.47
 Net deduction to the contract \$ 395.99 CR

Men's Residence Halls (Twin Towers)

Architect: West & Weber, Galesburg		
Galesburg Construction Co., Galesburg		
Plexiglass in lieu of plate glass in entrance door	\$ 252.94	
Additional acoustical tile in corridors	<u>8,924.00</u>	
Total addition to contract		\$ 9,176.94
H. P. Reger & Co., Chicago		
Install chemical treatment for water systems per recommendation of State Water Survey	\$ 3,695.44	
Transfer steam service	<u>1,773.13</u>	
Total addition to contract		<u>5,468.57</u>
Net addition to the project		<u>\$ 14,645.51</u>
(Payable from Series 62 Funds)		

2- To approve purchases from the lowest responsible bidders, as follows:

Classroom Building

1 Dry Photo-Copier - Thermo-Fax Sales, Inc., Peoria	\$	249.00
1 Monroe Printing Calculator - Monroe Calculating Machine Co., Inc., Burlington, Iowa		755.00
Dictaphone and attachments and Dictaphone Time-Master Transcribing Machine - Dictaphone Corp., Springfield		745.00
(Payable from WIU Foundation Loan Funds)		

Clinical Services Building

Stethoscopes and other equipment - Hospital Equipment Corp., Chicago	\$	163.83
Muscle Stimulator and other equipment - Ginders Hospital Supply Co., Rockford		519.06
Supports and other equipment - Hospital Equipment Corp., Chicago		153.57
3 Almore Binocular Loupe - Almore Mfg. Co., Portland, Oregon		93.44
Electric Sweeper and attachments - Kirby Co., Quincy		216.18
Crutches, Splints, Hairclippers, Brushes - Security Laboratories, Burlington, Iowa		273.22
Treatment Cabinets and other furniture:		
Hospital Equipment Corp., Chicago		1,937.00
Ginders Hospital Equipment, Rockford		1,234.45
American Hospital Supply, Evanston		2,418.79
(Payable from Senate Bill 440)		

Multiple Purpose Building

Wet Marker, Goal Line Flags, Carbon Steel Posts - Quincy Supply Co., Quincy	\$	423.35
Batting Cages with installation supplies - Merkel Bros. Hardware, Quincy		425.60
Floor Cover, Sidewall Cover, and Accessories - Burlington Tent & Awning Co., Burlington, Iowa		2,109.76
Pitching Machines, 1 electric and 1 gas-powered - Dudley Sports Co., New York, New York		395.00
Double Batting Gage - Fish Net and Twine Co., Menominee, Michigan		598.00
Outdoor and Indoor Putting Shots, Rubber Practice Discus, Starter's Pistol - Gale Ward Co., Galesburg		82.66
(Payable from WIU Foundation Loan Funds)		

University Union Building

Patio Lounge Furniture - Brenner Furniture Co., Macomb	\$	974.51
Uniforms - Angelica Uniform Co., St. Louis, Missouri		1,116.40
Portable Stage Risers - Wenger Music Co., Owatonna, Minnesota		502.50
44 Chairs; 4 each Table Tops and Double Pedestal Table Legs; Round Table Tops and Table Bases, 5 each - Carson Pirie Scott & Co., Chicago		2,534.92
1 Hoover Shampoo-Polisher and 2 Vacuum Cleaners - Wyne Bros., Macomb		148.95

Modular Desk Unit; 2 File Cabinets; Bookcase Unit - R. E. Stuart Co.,
Macomb 328.70
Banquet Service (Syracuse china for Lincoln Room) - Sidney Harrison
Co., Peoria 5,431.04
(Payable from Series 62 Construction Account)

128 Barricks Tables and 12 Table Trucks - Central Office Equipment,
Springfield 4,627.00
3 Chalkboards - Blackwell Wielandy Co., St. Louis, Mo. 144.15
2 Rotary Daters - Dunsworth's Book & Stationers, Macomb 11.90
Equipment for Billiards Room - Brunswick Corp., Chicago 9,014.19
4 Projection Screens - Educational Aids Service, Evanston 243.92
Western Illinois University Seal Plaque - Harold D. Bunton, Morton 185.00
10 "A" and 20 "B" Dolly - Paxton, Inc., Bloomington 811.50
1 U.S. Flag and 1 University and State of Illinois Flag - Campus
Coop Book Store, Macomb 247.75
(Payable from New University Union Committee Funds)

Men's Residence Halls (Twin Towers)

Master Glides and Hooks for Draperies - Wyne Bros., Macomb \$ 703.80
Draperies for Apartments - Art Drapery Studios, Chicago 605.70
2,028 Bulletin Boards - Beckley-Cardy Co., Abingdon 9,602.58
1 Vegetable Peeler - Peerless Hotel & Restaurant Supply, St. Louis,
Missouri 608.00
3 Heavy Duty disposals complete with switches - Hospital Equipment
Corp., Chicago 579.00
1 Can Washer Disposal - Atomic Disposal Corp., Compton, Calif. 245.00
(Payable from Series 62 Construction Account)

- 3- To approve payment of \$1,210.00 to Gerard Construction Co., St. Louis, Missouri, for repair of parapet and additional work inside chimney of Heating Plant, as authorized by the Chairman of the Board and Chairman of the Building Committee while work was in progress tuckpointing the exterior of the chimney, thereby effecting a saving of \$280.00. (Payable from Contractual Services)
- 4- To approve the employment of Atkins, Barrow & Graham, Urbana, to prepare plans for rehabilitation of Sherman Hall Auditorium. (Payable from Universities Building Fund)
- 5- To approve employment of Atkins, Barrow & Graham, Urbana, for development of play areas, recreation areas, and parking lots in connection with Multiple Purpose Building. (Payable from Series 62 Construction Funds)
- 6- To approve relocation of the site of the new campus school, and of Holes 8 and 9 of the golf course.
- 7- To approve naming the Men's Residence Hall Twin Towers as follows: South Unit - Lincoln Tower; North Unit - Washington Tower.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Dr. Puffer moved approval of the Report for Northern Illinois University as presented

by President Holmes. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Illinois State Normal University as presented by Vice-President Larsen. Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved approval of the Report for Eastern Illinois University as presented by President Doudna. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Western Illinois University as presented by President Knoblauch. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Ronan	Absent
Mrs. Madlener	Absent	Mr. Stipes	Aye
Mr. McBride	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Educational Programs Committee

Dr. Puffer, Chairman of the Educational Programs Committee, moved approval of addition of Education 572, Measurement Applied to Guidance, at the graduate level, at Eastern Illinois University. Dr. Taylor seconded the motion and it was unanimously carried.

Policy Committee

Mr. McBride, Chairman of the Policy Committee, moved the adoption of the following:

A. Manual for Architects and Engineers

1. On Page I-2, add the following as Item (i) under 3.

A statement to the effect that the Architect agrees that there shall be no discrimination because of race, creed, color or national origin in the employment, training, or promotion of personnel engaged in the performance of this contract.

2. On Page III-3, add the following to item 11c:

All contracts for work or for services of any kind shall incorporate the following clause: In any work or services performed for the Teachers College Board discrimination because of race, color, creed or national origin in the employment, training, or promotion of personnel is prohibited.

3. On page Appendix-4, change Article VII to Article VIII.

4. On the same page add a new Article:

Article VII. The contractor agrees that there shall be no discrimination because of race, creed, color, or national origin in the employment, training, or promotion of personnel engaged in the performance of this Agreement.

- B. Purchasing Rules and Regulations (How to Sell to Universities) Revised April 1, 1963

On Page 6, add the following:

Fair Employment Requirements

In all contracts for any work or for services of any kind performed for the Teachers College Board discrimination because of race, color, creed or national origin in the employment, training or promotion of personnel is prohibited.

- C. By-Laws, Governing Policies and Practices of the Teachers College Board (October 1, 1961)

Add the following as a new sentence following the first sentence in Article VI, Section 6, Pp. 10-11:

No person shall be denied consideration for appointment to the faculty or to the non-academic staff, nor denied consideration for promotion, by reason of race, creed, color or national origin. This is a re-affirmation of existing board policy.

Mr. Hartline seconded the motion and it was unanimously carried.

Dr. Robert Ferguson, Dr. Merle Lundvall, and Dr. Reece Jones, members of the faculty at Western who had been introduced to the Board at the Building Committee meeting on Sunday, each expressed appreciation for the work of the Board and for the privilege of attending this meeting.

There being nothing further to come before the Board at this time Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting in Charleston on September 16, 1963.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

August 19, 1963

I. STUDENTS

A. Summer Quarter, 1963, Enrollment (complete report)

1. University - On Campus

a. Full-Time Students	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Freshmen	95	74	169	163
Sophomores	88	128	216	188
Juniors	143	140	283	259
Seniors	200	185	385	272
Graduates	209	56	265	251
Unclassified	34	14	48	22
Total	<u>769</u>	<u>597</u>	<u>1366</u>	<u>1155</u>
b. Part-Time Students				
Undergraduates	110	112	222	185
Graduates	49	34	83	66
Total	<u>159</u>	<u>146</u>	<u>305</u>	<u>251</u>
Total			1671	1406
Full-Time Equivalent			1538	1302
c. Workshops				
Education 488	3	22	25	
History 450	10	6	16	
History 451	5	1	6	
History 452	7	3	10	
Art 225	2	16	18	
Geography 140	0	5	5	
Total	<u>27</u>	<u>53</u>	<u>80</u>	60
d. Non-Credit Courses				
(Not included in full-time equivalent calculation)				
Preparatory English	19	3	22	
Typing	15	9	24	
Total	<u>34</u>	<u>12</u>	<u>46</u>	55
Total On-Campus	989	808	1797	1521
Full-Time Equivalent			1564	1322*

* Figure for year ago by old method of calculating full-time equivalent was 1157.

2. University - Off Campus	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
History 234	7	8	15	
Olney				
Mathematics 391	1	8	9	
Effingham				
History 234	2	12	14	
Effingham				
Total	<u>10</u>	<u>28</u>	<u>38</u>	<u>32</u>
Full-Time Equivalent			13	11*

* Figure for year ago by old method of calculating full-time equivalent was 8.

Total Summer Enrollment	1835	1553
Full-Time Equivalent	1577	1333*

* Figure for year ago by old method of calculating full-time equivalent was 1165.

3. Campus Laboratory School Enrollment

Boys - 127	Girls - 130	Total - 257
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B. Summer Camp Enrollments

1. Music Camp (Chorus)	311
2. Music Camp (Band - 1st week)	280
3. Music Camp (Band - 2nd week)	236
4. Recreation Camp (1st week)	112
5. Recreation Camp (2nd week)	107

C. Scholarships, Summer Quarter, 1963

<u>Type of Scholarship</u>	<u>FT</u>	<u>PT</u>	<u>Total</u>	<u>% of Total</u>	<u>Amount</u>
Teacher Education	466	45	511	30.58	\$24,762.50
General Assembly	21	3	24	1.44	1,165.00
Military	109	26	135	8.08	6,247.50
ISSC	10	--	10	0.60	700.00
Lindley	1	--	1	.06	50.00
PTA	--	--	--	--	---
Korte	--	--	--	--	---
General (Grants-in-Aid)	<u>--</u>	<u>--</u>	<u>--</u>	<u>--</u>	<u>---</u>
Total	607	74	681	40.76	\$32,925.00

II. FACULTY

A. Summer School Staff

1. Changes and/or Additions

- a. Terminate Karol Baugh as of July 15, 1963.
- b. Change Marjorie Lanman from one-third time to two-thirds time for month of August.
- c. Delete Charles Pettypool for month of July.

2. New Appointment

- a. Jerry Wesson, M.S., as Instructor and Residence Hall Counselor at a salary rate of \$540 per month for one-fourth of a month beginning August 24, 1963.

B. Resignations

1. Leroy F. Imdieke, Instructor and Acting Chairman of the Department of Accounting in the School of Business, resigned effective at the close of the summer quarter.
2. Bart Zeller, Graduate Assistant in Physical Education for Men, has asked to be released from his appointment.
3. John Armour, Graduate Assistant in the Residence Halls, has asked to be released from his appointment.
4. Robert Leach, Graduate Assistant in Physical Education for Men, is seriously ill and will be unable to undertake his assignment.

C. Replacements for 1963-64

1. Donald L. Rogers, B.S., Kansas State Teachers College, Emporia, 1955; M.S., Syracuse University, 1959; as Assistant Professor and Junior High School Mathematics-Science Supervisor at a salary of \$960 per month for nine months beginning September 4, 1963, replacing Norman Bauer, resigned. Mr. Rogers has had several years of teaching experience, the most recent at the high school in Lawrence, Kansas.
2. Janet M. Hooks, A.B., Mount Holyoke College, 1933; M.A., Bryn Mawr College, 1934; Ph.D., University of Illinois, 1960; as Assistant Professor of Economics at a salary of \$1000 per month for nine months, replacing Charles Huegy, resigned. Miss Hooks has taught part-time at the University of Illinois.
3. Erma Nielsen, B.S.Ed., 1954, M.S.Ed., 1957, Western Illinois University; as Instructor and Supervisory Teacher of Kindergarten for Five Year Olds at a salary of \$820 per month for nine months beginning September 4, 1963, replacing Georgia Adams, resigned. Mrs. Nielsen taught this past year on a temporary appointment.

D. New Positions for 1963-64

1. L. Jean Rigden, B.S. , Purdue University, 1958; M.S. , Texas Women's University, 1960; as Instructor of Physical Education for Women at a salary of \$740 per month for nine months beginning September 4, 1963. Miss Rigden has been teaching at the University of California, Berkeley, for the past three years.

E. Signature Authorization

1. Permission is requested for board authorization for Mr. Holt, the new Director of Business Services, to sign Mr. Stipes' and Dr. McKelvey's names to documents as of September 1, 1963, and also to sign on the local bank accounts.

F. Graduate Assistants

1. Erik J. Pedersen, B.S.Ed. , as Graduate Assistant in the Department of Physical Education for Men, at a salary of \$140 per month for six months beginning with the winter quarter, replacing Bart Zeller, resigned.

G. Faculty Request to Take University Courses

1. Permission is requested for Tymon F. Mitchell, Assistant Director of University Union, to take one graduate course each quarter during the 1963-64 academic year.

III. OTHER EMPLOYEES

A. Resignations

1. Linda Peters, Clerk Stenographer I in the Office of Regional Services, resigned effective August 23, 1963.
2. Jacqueline Harder, Clerk Stenographer I in the Fine Arts Center, resigned effective August 15, 1963.
3. Eula F. Richards, Clerk Stenographer I in the Office of the Dean, Student Academic Services, resigned effective August 31, 1963.
4. Barbara Planck, Clerk Stenographer I in Testing Services and the Education Department, resigned effective August 16, 1963.
5. Martha Decker, Tabulating Machine Operator I, resigned effective September 16, 1963.

B. Termination of Temporary Employment

1. James Harder, Temporary Accountant I in the Business Office, resigned effective July 16, 1963.

C. Replacements

1. Raymond White, Duplicating Machine Operator I, at a salary of \$300 per month beginning July 15, 1963, replacing Mazadene Johnson, resigned.
2. Mariam Barkley, Clerk Stenographer I in the Fine Arts Center, at a salary of \$235 per month beginning August 5, 1963, replacing Jacqueline Harder, resigned.
3. Robert Wilson, Janitor in the University Union and the Block Building, transferred to the Practical Arts Building, replacing Charles York, retired, effective August 1, 1963.
4. William Brown, Janitor in the University Union and Block Building, at a salary of \$365 per month beginning August 1, 1963, replacing Robert Wilson, transferred.

D. Appointments to New Positions

1. Joy E. Sweeney, Clerk Stenographer I in the Office of the Dean, Student Personnel Services, at a salary of \$230 per month beginning July 16, 1963.
2. Delores Kuetemeyer, Clerk Stenographer I in the Division of Life Sciences, at a salary of \$235 per month beginning July 15, 1963.

E. Change in Beginning Date

1. Edgar Knight, Groundsman, began duty as of July 8, 1963, instead of July 1, 1963, as reported in the July report.

F. Temporary Appointments

1. Last year we were granted permission to employ Mrs. Ruth McGahey, retired Cook, for part-time work in our food services. Ordinarily she worked about 40 hours a month. We should like permission to continue employing her intermittently when we have special events or absent workers or when, for other reasons, we need extra help.

We should like similar approval for Mrs. Ethel Johns and Mrs. Alice Eagleton to be employed following their retirement this fall.

2. Barbara Hacker, Temporary Clerk Stenographer II in the Records Office, at a salary of \$315 per month beginning July 30, 1963, substituting for Jean Story, on sick leave.

G. Part-Time Appointment

1. Mrs. Ann Sidwell, as Food Production Manager, at a salary rate of \$485 per month for part-time duties as relief supervisor in Thomas Hall beginning September 6, 1963.

IV. THE ORGANIZATION

A. Department of Philosophy

In the Administrative Organization approved in May, 1961, I included a Department of Philosophy in the College of Letters and Science to be created sometime between 1962 and 1965. We have been offering philosophy for several years with one teacher who has reported directly to the Vice President for Instruction. We now need to add a person effective in the fall of 1964, so this year we are proceeding to recognize the existence of a Philosophy Department in accordance with the approval given in May, 1961. This does not call for action by the Board of Higher Education, having been reported by Dick Browne to the board as among items "in process" at the time the Board of Higher Education was established.

V. THE CURRICULUM

A. New Course for Sixth Year Program

The Committee on Educational Programs has been asked to consider approving a graduate course in Education entitled, "Measurement Applied to Guidance," for possible offering in the fall quarter. Several other courses which will make up the sixth year program leading to the Certificate of Advanced Study are being sent to the committee for consideration but early action is not requested. (Approval to offer the Certificate of Advanced Study was given by the Board of Higher Education on May 1, 1962, having earlier approval by the Teachers College Board.)

VIII. PURCHASES

Bids for the following items are on file at the university. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

- | | |
|--|------------|
| A. Draperies for corridors, alcoves, director's apartments and recreation rooms in Lincoln and Douglas Halls - Handley's Drapery House, Mattoon (Payable from Rev. Bond Series 1956) | \$1,139.00 |
| B. 65 Mattresses for Lincoln and Douglas Halls - Witmer Furniture Company, Charleston (Payable from Rev. Bond Series 1956) | \$1,510.60 |
| C. 10 Standard Electric Typewriters with trade-in of 10 Royal standard manual typewriters - Striglos Office Equipment Co., Decatur, Illinois (Royal) (Payable from Equipment funds) | \$1,985.00 |
| D. 1 Dutchess Combination roll divider and rounder - Illinois Range Co., Mt. Prospect (Payable from Revenue Bond Series 1956, Operation and Maintenance) | \$1,322.00 |

IX. MISCELLANEOUS

A. United Student Aid Funds, Inc. , Loan Program

We have made available \$1,000 from unallocated student activity fees as a deposit to make possible the lending of money by banks to our students under a program sponsored by the United Student Aid Funds, Inc.

B. Out-of-State Use of University Automobile

Permission is requested to use university vehicles for travel beyond the 600-mile limit subject to certain conditions being met. The first trip would be from March 16 to 23 and would be in connection with the wrestling championships held at Spearfish, South Dakota. The second would be from June 2 to 7, 1964, to Sioux Falls, South Dakota, for the track and field championships.

If no men qualify, or only two or three, the request is to be considered withdrawn. In the event that four or more qualify, we would like to use university transportation because of the saving in cost.

C. Graduate Summer Session

Since we began our long summer quarter in 1958 we have been allowed by the board to experiment with various combinations in terms of session lengths. We believe we now have the proper arrangement as far as undergraduate students are concerned. Our enrollment grew some twenty per cent this summer, which is by far the greatest growth we have had in any summer session or summer quarter for a long time.

We are not satisfied with our growth in graduate school enrollment (We gained only fourteen full-time students this year.) and believe it will continue to be very slow under present arrangements.

We have made a very careful study of the possibility of adding an eight-week graduate summer session which would start two weeks later than our summer quarter starts. The summer quarter would then be limited entirely to graduates. The later starting date would articulate better with arrangements in public schools where teachers cannot ordinarily get out early enough to enroll with us unless they happen to live in the southern part of the state.

A survey indicates overwhelmingly that an eight-week graduate session starting two weeks after our summer quarter would meet with widespread approval. I request permission to inaugurate that session in the summer of 1964.

Quincy Doudna
President

REPORT OF ILLINOIS STATE NORMAL UNIVERSITY

August 19, 1963

I. STUDENTS

A. Applications for Fall of 1963

1. Admissions Report for September 1963, Week Ending August 2.

	Freshmen	Transfers	Total
Men	616	131	747
Women	<u>1094</u>	<u>175</u>	<u>1269</u>
Total	1710	306	2016
Total one year ago	1822	301	2123

This represents a decrease to date of 5.04 percent.

Percentage Distribution by High School Rank:

	<u>1963</u>	<u>1962</u>	<u>1961</u>	<u>1960</u>	<u>1959</u>
Unknown Rank	.29	1.34	.41	.10	.40
Lower Third	3.97	3.15	3.81	4.10	4.50
Middle Third	33.34	32.50	34.88	34.10	36.60
Upper Third	<u>62.40</u>	<u>63.01</u>	<u>60.90</u>	<u>61.70</u>	<u>58.50</u>
	100.00	100.00	100.00	100.00	100.00

Upper Third Composed of: Valedictorians, 56; Salutatorians, 49; Upper 10%, 351.

Distribution by Rank by Departments:

	Upper			Middle			Lower			Unknown			Grand Total
	M	W	T	M	W	T	M	W	T	M	W	T	
Agriculture	21	0	21	36	0	36	2	0	2	0	0	0	59
Art	5	21	26	8	11	19	1	1	2	0	0	0	47
Biological Science	18	7	25	7	2	9	0	0	0	1	0	1	35
Business	17	54	71	24	15	39	7	2	9	1	1	2	121
Elementary	1	240	241	9	88	97	1	7	8	0	1	1	347
English	15	70	85	11	15	26	3	0	3	0	0	0	114
Foreign Language	8	41	49	4	4	8	0	0	0	0	0	0	57
Geography	2	2	4	2	1	3	0	0	0	0	0	0	7
Health and P.E. Men	11	0	11	39	0	39	7	0	7	0	0	0	57
Health and P.E. Women	0	55	55	0	47	47	0	2	2	0	0	0	104
Home Economics	0	32	32	0	16	16	0	0	0	0	0	0	48
Industrial Arts	10	0	10	24	0	24	3	0	3	0	0	0	37
Junior High School	3	3	6	3	1	4	0	0	0	0	0	0	10
Mathematics	62	63	125	27	3	30	2	0	2	0	0	0	157
Music	10	8	18	3	10	13	2	1	3	0	0	0	34
Physical Science	14	5	19	5	0	5	2	0	2	0	0	0	26

Social Science	44	35	79	46	14	60	14	0	14	1	1	2	155
Special Education	8	157	165	9	40	49	5	2	7	0	0	0	221
Speech	2	11	13	8	2	10	1	0	1	0	0	0	24
Undecided	<u>66</u>	<u>134</u>	<u>200</u>	<u>103</u>	<u>37</u>	<u>140</u>	<u>14</u>	<u>2</u>	<u>16</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>356</u>
	317	938	1255	368	306	674	64	17	81	3	3	6	2016

II. FACULTY

A. Alterations in Summer Session Faculty, 1963

1. Changes in Assignment

Name	Department	June	Salary July	August
Harden, Warren R.	Economics	\$750.00	\$1000.00	\$1000.00

B. Resignations

1. Mr. Bruce M. Govich (34-13D), Assistant Professor of Music, effective August 9, 1963.
2. Dr. Charles M. Hill (27-45C), Associate Professor of Education, effective August 9, 1963.
3. Mr. George C. Klinger (28-39D), Assistant Professor of English, effective August 9, 1963.

C. Leaves of Absence

1. Non-Sabbatical, 1963-1964

- a. Mrs. Louise B. Mini (29-08E), Instructor in Foreign Languages (1963-1964 school year)
- b. Dr. Stanley Rives (39-17C), Associate Professor of Speech (1963-1964 school year)

D. Appointments

1. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

- a. Mrs. Eileane Fielding (28-07E), as Instructor in English, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months. This is a one-year appointment only.
- b. Mrs. Norene Kurth (25-13E), as Instructor in Business Education, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months, to take the place of Mr. William Mitchell, on leave. This is a one-year appointment only.
- c. Mrs. Hanna B. Renning (38-08E), as Instructor in History, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months. This is a one-year appointment only.

- d. Mr. Lawrence Rickert (34-24D), as Assistant Professor of Music, effective September 1963, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months.

2. Reinstatement of Former Faculty Member

- a. Mr. Robert H. Holtzman (27-47D), as Assistant Professor of Education, effective September 1963, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months. This is a one-year appointment only.

3. Replacements

- a. Mr. Richard N. Albert (28-12E), as Instructor in English, effective September 1963, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Miss Alta Grace Hiler, retired. Mr. Albert has bachelor's and master's degrees from the University of Wisconsin. For the past six years he has been a teacher in the Neenah, Wisconsin, high school.
- b. Mr. Donald L. Barnett (38-06D), as Assistant Professor of Anthropology, effective September 1963, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months, to take the place of Dr. John A. Kinneman, retired. Mr. Barnett has bachelor's and master's degrees from the University of California at Los Angeles, and will receive his doctor's degree later this summer. For the past eighteen months he has been doing field research for his dissertation in Kenya, East Africa. This appointment is contingent upon the receipt of an official statement or transcript from the University of California indicating that the doctor's degree has been awarded.
- c. Miss Patricia Chesebro (06B-03D), as Assistant Professor of Psychology and Assistant Dean of Women, effective September 1, 1963, at a salary rate of \$780.00 per month, \$9360.00 for the twelve months' period for which this appointment is made, to take the place of Mrs. Carol Reitan, on temporary appointment. Miss Chesebro has a bachelor's degree from Illinois State Normal University, and a master's from the University of Illinois. For the past two years she has been a Research Assistant at the University of Illinois while working toward her doctor's degree in guidance.
- d. Mr. Frank T. Chiodo (36A-16E), as Instructor in Health and Physical Education, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months, to take the place of Mr. Jim Scott, on leave. Mr. Chiodo has bachelor's and master's degrees from Illinois State Normal University and for the past seven years has been athletic director at St. Patrick Central High School, Kankakee. This is a one-year appointment only.
- e. Mrs. Barbara E. Goff (28-39E), as Instructor in English, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months, to take the place of Mr. George Klinger, resigned. Mrs. Goff has a bachelor's degree from Franklin College of Indiana, and a master's from the University of Illinois. For the last year she has held an assistantship at the University of Illinois while working toward her master's degree. This is a one-year appointment only.

- f. Mr. Gordon L. Kensler (23-15D), as Assistant Professor of Art, effective September 1963, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months, to take the place of Miss Mary McMullan, resigned. Mr. Kensler has bachelor's and master's degrees from the Art Institute of Chicago. For the past two years he has been on the staff of Stanford University while working on his doctor's degree.
- g. Mr. Richard K. Litherland (22-04E), as Instructor in Agriculture, effective September 1963, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Mr. Thomas J. Douglass, retired. Mr. Litherland has a bachelor's degree from Illinois State Normal University and expects to receive a master's from Southern Illinois University where for the past year he has been a teaching assistant while working toward his degree. This is a one-year appointment only, and is contingent upon completion of the master's degree prior to September 1963.
- h. Mrs. Ida S. MacDuffee (38-09E), as Instructor in Sociology, effective September 1963, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months, to take the place of Dr. Robert E. Ravicz, resigned. Mrs. MacDuffee has bachelor's and master's degrees from Temple University where for the past year she has taught in the Evening College of Liberal Arts while working toward her master's. This is a one-year appointment only.
- i. Mr. Seymour E. Schwartz (48A-08E), as Instructor and Supervising Teacher in the Metcalf School, effective September 1963, at a salary rate of \$860.00 per month, \$7740.00 for the school year of nine months, to take the place of Mr. Thomas Floyd, on leave. Mr. Schwartz has bachelor's and master's degrees from Wayne University, and for the past six years has been a teacher in the South Redford School District in Michigan. This is a one-year appointment only.
- j. Dr. Patrick Tarrant (29-11C), as Associate Professor of French, effective September 1963, at a salary rate of \$1120.00 per month, \$10,080.00 for the school year of nine months, to take the place of Mr. Eric Smithner, resigned. Dr. Tarrant has bachelor's and master's degrees from the University College, Dublin, Ireland, and a doctor's from Teachers College, Columbia University. For the past eight years he has been chairman of the Language Department of the West Babylon High School in New York.
- k. Mr. Dushan Vojnovich (34-25F), as Faculty Assistant in Music, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mr. Luca DiCecco, resigned. Mr. Vojnovich has a B.M. degree from Music Academy, Ljubljana, Yugoslavia, and an M.M. from the State Conservatory, Zagreb, Yugoslavia, and plans to receive a master's from Roosevelt College in January 1964. For the past year he has been working toward his master's degree at Roosevelt College. This is a one-year appointment only.
- l. Mr. Gene F. Williams (26-03E), as Instructor in Geography, effective September 1963 for the first semester only, at a salary rate of \$680.00 per month, \$3060.00 for the four and one-half months for which the appointment is made, to take the place of Dr. Paul J. Brand, on leave. Mr. Williams has a bachelor's degree from Illinois State Normal University and expects his

master's in August 1963. This is a one-semester appointment only, and is contingent upon his receiving his degree in August 1963.

4. New Positions (Previously authorized by the Teachers College Board)

- a. Miss Elizabeth M. Calhoun (36B-30F), as Faculty Assistant in Health and Physical Education, effective September 1963, at a salary rate of \$600.00 per month, \$5400.00 for the school year of nine months. Miss Calhoun has a bachelor's degree from Flora Macdonald College, Red Springs, North Carolina, and a master's from Illinois Wesleyan University. For the past three years she has been a member of the staff of the State University of Iowa.
- b. Mr. John E. Carter (34-26E), as Instructor in Music, effective September 1963, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months. Mr. Carter has a bachelor's degree from Trinity University, San Antonio, Texas, and a master's from George Peabody College, Nashville, Tennessee. For the past four years he has been a member of the faculty of the Pleasant View High School, Grove City, Ohio.
- c. Mrs. Marion N. Fleetwood (43A-42F), as Faculty Assistant in the Metcalf School, effective September 1963, at a salary rate of \$500.00 per month, \$4500.00 for the school year of nine months. Mrs. Fleetwood has a bachelor's degree from Illinois State Normal University. This is a one-year appointment only.
- d. Mr. Philip James (23-23E), as Instructor in Art, effective September 1963, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. Mr. James has a bachelor's degree from the State Teachers College, Indiana, Pennsylvania, and a master's from Teachers College, Columbia University. For the past three years he has been a teacher in the Seneca Junior High School, Verona, Pennsylvania.
- e. Mr. Bernard J. Skalka (39-25E), as Instructor in Speech, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months. Mr. Skalka has bachelor's and master's degrees from the University of Nebraska. For the past two years he has been on the faculty of Wisconsin State College, River Falls. This is a one-year appointment only.
- f. Miss A. Luellen Watson (29-21E), as Instructor in Spanish, effective September 1963, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months. Miss Watson has a bachelor's degree from Marietta College and expects to receive her master's degree from the University of Illinois this summer. For the past two years she has been a language laboratory assistant at the University of Illinois while working toward her degree. This is a one-year appointment, and is contingent upon her receiving her master's degree prior to September 1963.

5. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

- (1) At \$140.00 per month, effective September 1963, for the 1963-1964 school year.

- (a) Mr. Roger D. Allen, B.S., Hardin-Simmons University, Abilene, Texas, Biological Sciences.

- (b) Mr. Ronald Wendell Allen, B.S.in Ed., Illinois State Normal University, Education and Psychology.
 - (c) Mr. Patrick D. Gouran, B.S.in Ed., Illinois State Normal University, Speech.
 - (d) Mrs. Jane E. Knepler, B.S.in Ed., Illinois State Normal University, Geography.
 - (e) Mr. Charles Bernard Myers, B.S., Southern Illinois University, Education and Psychology.
 - (f) Mr. William Richard Noonan, B.S.in Ed., Illinois State Normal University, Geography.
 - (g) Mr. Larry R. Smith, B.S.in Ed., Illinois State Normal University, Music.
 - (h) Mr. Larry L. Williams, B.S.in Ed., Illinois State Normal University, Education and Psychology.
- (2) At \$220.00 per month, effective September 1963, for the 1963-1964 school year.
- (a) Mr. John Ackland, B.S., Hanover College, Indiana, Biological Sciences.
 - (b) Mrs. Elizabeth A. Foeller, B.S., Texas Wesleyan College, Biological Sciences.
 - (c) Mr. Robert J. Harris, B.S., Quincy College, Biological Sciences.

III. OTHER EMPLOYEES

A. Resignations

1. Mrs. Janet Baltes (25-001G), Clerk Stenographer II in the Business Education Department, effective August 9, 1963, due to moving out of town.
2. Mr. Charles E. Carr, Jr. (50A-007G), Clerk Stenographer III in Milner Library, effective August 27, 1963, in order to accept a teaching position.
3. Mr. Gilbert S. Comer, Jr. (BR), Kitchen Laborer in Residence Hall Food Service, effective July 12, 1963, to accept other employment.
4. Mrs. Judith Dickerson (2-021G), Personnel Assistant II in the Personnel Office, effective August 2, 1963, due to health reasons.
5. Mrs. Carol J. Disette (3-008 G), Clerk Stenographer I in the Admissions Office, effective July 10, 1963, for personal reasons.
6. Mrs. Karen L. Evans (3-002G), Clerk Stenographer II in the Admissions Office, effective August 16, 1963, due to moving out of town.

7. Mrs. Myra J. Herrmann (BR), Clerk Stenographer III in the Financial Aids Office, effective August 16, 1963, due to moving out of town.
8. Mrs. Eleanor J. Horder (55-003G), Switchboard Operator in Telephone and Telegraph Service, effective July 31, 1963, due to moving out of town.
9. Mr. Herbert J. Kleine (BR), First Baker in the University Union Food Service, effective August 8, 1963, due to moving out of town.
10. Mrs. Doris R. Rogers (10-003G), Clerk Typist II in the Housing Office, effective August 23, 1963, due to moving out of town.
11. Mrs. Barbara W. South (3-010G), Clerk Typist I in the Admissions Office, effective August 9, 1963, due to health reasons.
12. Mrs. Marilyn L. Stiles (9-010G), Clerk Typist I in the Health Service, effective July 30, 1963, due to personal reasons.

B. Lay Off

1. Mrs. Elsie D. Pohlmann (9-003G), Nurse in Health Service, effective May 24, 1963, due to work load reduction.

C. Dismissal

1. Mr. Lowell G. Vawter (BR), Janitor in the Physical Plant Area, effective July 30, 1963, for failure to demonstrate the ability and the qualifications necessary to furnish satisfactory service. (Civil Service Rule 11.7 a.)

D. Change in Rate of Compensation

1. Miss Regina Berberet (49-001G), Clerk Stenographer II in Professional Laboratory Experiences, from a salary rate of \$280.00 per month to \$290.00 per month, effective August 1, 1963, on completion of probationary period.
2. Mrs. Donna Gazelle (42-005GH), Clerk Typist I in the Special Education Department, from a salary rate of \$120.00 per month to \$130.00 per month for 50 percent time, effective August 1, 1963, due to satisfactory completion of probationary period.
3. Mrs. Barbara S. Norder (2-020G), Clerk Typist I in the Business Office, from a salary rate of \$250.00 per month to \$270.00 per month, effective August 1, 1963, due to satisfactory completion of probationary period.
4. Mr. Carlton M. Remsburg (56-005P), Electrician in the Physical Plant Area, from a salary rate of \$4.05 per hour to \$4.15 per hour, effective August 1, 1963, in accordance with the Agreement with Local #197.
5. Mr. C. Dale Zimmermann (56-006P), Electrician in the Physical Plant Area, from a salary rate of \$4.05 per hour to \$4.15 per hour, effective August 1, 1963, in accordance with the Agreement with Local #197.

E. Appointments (Replacements)

1. Mrs. Jackie Coker (31-001G), Clerk Stenographer II in the Industrial Arts Department, at a salary rate of \$280.00 per month, effective August 19, 1963, to take the place of Mrs. Rae Ann Cole, resigned.

2. Mr. Robert Cummins, Sr. (BR), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective August 1, 1963, to take the place of Mr. Lowell Vawter, dismissed.
3. Miss Kathleen H. Gehrt (3-010G), Clerk Typist I in the Admissions Office, at a salary rate of \$250.00 per month, effective July 8, 1963, to take the place of Mrs. Barbara South, resigned.
4. Mrs. Ila E. Granacher (55-003G), Switchboard Operator in the Telephone and Telegraph Service, at a salary rate of \$260.00 per month, effective August 5, 1963, to take the place of Mrs. Eleanor Horder, resigned.
5. Mrs. Marjorie Harwood (36A-001G), Clerk Stenographer III in Men's Physical Education, transferring to Clerk Stenographer III (25-001G) in the Business Education Department, effective August 19, 1963, to take the place of Mrs. Janet Baltes, resigned.
6. Mrs. Eunice G. Hoover (10-003G), Clerk Stenographer II in the Housing Office, at a salary rate of \$280.00 per month, effective August 1, 1963, to take the place of Mrs. Doris Rogers, resigned.
7. Mrs. Donna J. Jones (27-001G), Clerk Stenographer III in the Department of Education and Psychology, at a salary rate of \$310.00 per month, effective June 24, 1963, to take the place of Mrs. Jolly Crist, resigned.
8. Mrs. Phyllis Norfleet (33-001G), Clerk Stenographer III in the Mathematics Department, at a salary rate of \$310.00 per month, effective July 8, 1963, to take the place of Mrs. Eunice G. Hoover, resigned.
9. Miss Ruth E. Randolph (21D-002G), Clerk Typist I in Stenographic Services, at a salary rate of \$240.00 per month, effective July 10, 1963, to take the place of Mrs. Marie Folks, transferred to another area.

F. Appointments (New Positions)

1. Mr. Emerson E. Boaz (52-044N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective July 15, 1963.*
2. Miss Karen K. Draper (50A-011G), Clerk Typist I in Milner Library, at a salary rate of \$250.00 per month, effective July 9, 1963.*
3. Mr. Robert L. Eft (52-043N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective August 1, 1963.*
4. Miss Carolyn L. Fehrenbacher (3-012G), Clerk Stenographer II in the Admissions Office, at a salary rate of \$300.00 per month, effective July 1, 1963.*
5. Miss Sharon K. Felker (50A-008G), Clerk Typist I in Milner Library, at a salary rate of \$250.00 per month, effective July 8, 1963.*
6. Mr. Sammy J. Ferrara (52-045N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective August 5, 1963.*
7. Miss Nancy L. Genders (2-026G), Clerk Typist I in the Personnel Office at a salary rate of \$250.00 per month, effective July 8, 1963.*

8. Mrs. Barbara Hauf (3-009G), Clerk Typist II in the Admissions Office, transferring to Clerk Typist II (50A-012G) in Milner Library, effective July 11, 1963.*
9. Mr. Richard Johnson (56-016N), Refrigeration Mechanic in the Physical Plant Area, at an hourly rate of \$4.50, effective July 22, 1963.*
10. Miss Sandra I. Lee (2-024G), Clerk Stenographer II in the Business Office, at a salary rate of \$300.00 per month, effective August 19, 1963.*
11. Mrs. Myra J. Miller (21D-003G), Clerk Typist II in the Stenographic Services, at a salary rate of \$250.00 per month, effective July 31, 1963.* (Temporarily assigned to a special project in the Admissions Office.)
12. Mr. William H. Munts (54-011N), Stationary Fireman Helper in the Heating Plant, at a salary rate of \$395.00 per month, effective August 5, 1963.*
13. Mrs. Frieda L. Vazales (BR), Clerk Stenographer III in the Area of the Vice President of Administrative Affairs, at a salary rate of \$345.00 per month, effective August 19, 1963. (Board Report, August 19, 1963, III-G-2-a.)
14. Mr. John Walker (2-004S), Internal Auditor in the Business Office at a salary rate of \$810.00 per month, transferring to Director of Auxiliary Enterprises in the Area of the Vice President of Administrative Affairs, at a salary rate of \$860.00 per month, effective August 1, 1963.*
15. Mr. Clarence E. Zoll (52-046N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective July 11, 1963.*

*Internal Budget 1963-1964 (authorization).

G. New Positions Requested

1. We wish to request approval for the allocation of the following positions, included but not assigned in the Internal Budget 1963-1964. Funds for these positions were approved and are payable from General Revenue.
 - a. One-half time Clerk Typist II position at \$1500.00 annually in the Department of Education and Psychology, to service Dr. Robert Moore, who has been assigned to the counseling program for unclassified students.
 - b. One-half time Clerk Typist II position at \$1500.00 annually in the Physical Plant to enable us to centralize our automobile and bus charter dispatching.
2. We wish to request approval of the following new positions:
 - a. A new Clerk Stenographer III position payable from Bond Revenue Funds to provide clerical and statistical service to the Director of Auxiliary Enterprise and Bond Revenue Projects. This is an essential position if the Director is to accomplish the responsibilities which are to be assigned to him.
 - b. An additional position for the University Telephone and Telegraph Service, payable from General Revenue Funds. The telephone service has become a communication center for the University with the addition of radio-telephone equipment to the University Police Department. Our present staff of three

operators provides coverage for 120 hours of the 168 hours weekly operation. The forty-eight hours not covered by non-academic staff are handled by student employees. In the past, student assignments have posed several serious management and security difficulties. Week-end and vacation coverage, as well as problems with continuity and dependability where students are assigned, have frequently required the call-back of regular employees on an overtime basis.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Silo for the University Farm - Harper and Sauder, Eureka, Illinois (Payable from Equipment - General Revenue)	\$7,112.00
912 Bedspreads for the University Residence Halls - L.B. Herbst Company, Chicago (Payable from Revenue Bond Operations)	3,994.56
Draperies, including labor and materials for Jonathan Baldwin Turner Hall - Knights Shoppe, Bloomington (Payable from Senate Bill 440, 73rd General Assembly)	2,876.00
Draperies, including labor and materials for Clifford Horton Field House - Bloomington Draperies, Bloomington (Payable from Senate Bill 440, 73rd General Assembly)	562.00

IX. MISCELLANEOUS

A. Second Semester Report on Office of Conference Planning

1. Daniel D. Gehrt provided the following information concerning the second semester activities of the Office of Conference Planning. We had 25 conferences, 18 non-credit clinics and workshops, 22 organizational meetings, 50 entertainment attractions and 101 meetings, banquets, and special programs bringing a total of 61,320 people to the campus. This makes a total of 127,854 people attending 347 different activities on the campus during the 1962-1963 school year. The gross monetary return to the University as a result of these events amounted to \$12,782.30 the first semester and \$9,524.00 the second semester, totaling \$22,306.30. If anyone is interested in further details, we have a complete breakdown for each event in our files.

B. Requests for Out-of-State Trips in University Vehicles

1. Permission is requested to use an automobile to take two members of the Department of Education and Psychology to Philadelphia, Pennsylvania, to attend the national meeting of the American Psychological Association, August 31 through September 4, 1963.
2. Permission is requested to use an automobile to take five members of the Department of Social Sciences to New York City to attend the conference of the American Political Science Association, September 3 through 10, 1963.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

August 19, 1963

I. STUDENTS

Following is the summary of graduates at the close of the summer session, August, 1963.

Undergraduate College

Bachelor of Science in Education degrees conferred June, 1963.....	521	
Bachelor of Science in Education degrees, August, 1963.....	<u>107</u>	
Total - Bachelor of Science in Education degrees, 1963.....		628
Bachelor of Science degrees conferred June, 1963.....	239	
Bachelor of Science degrees, August, 1963.....	<u>44</u>	
Total - Bachelor of Science degrees, 1963.....		283
Bachelor of Arts degrees conferred, June, 1963.....	82	
Bachelor of Arts, August, 1963.....	<u>19</u>	
Total - Bachelor of Arts degrees, 1963.....		<u>101</u>
TOTAL - UNDERGRADUATE DEGREES AWARDED, 1963.....		1,012

Graduate College

Certificate of Advanced Standing awarded June, 1963.....	3	
Certificates of Advanced Standing awarded August, 1963.....	<u>5</u>	
Total - Certificates of Advanced Standing, 1963.....		8
Master of Science in Education degrees conferred June, 1963.....	63	
Master of Science in Education degrees, August, 1963.....	<u>95</u>	
Total - Master of Science in Education degrees, 1963.....		158
Master of Music degrees conferred June, 1963.....	2	
Master of Music degrees conferred August, 1963.....	<u>2</u>	
Total - Master of Music degrees, 1963.....		4
Master of Science degrees conferred June, 1963.....	25	
Master of Science degrees conferred August, 1963.....	<u>18</u>	
Total - Master of Science degrees, 1963.....		43
Master of Arts degrees conferred June, 1963.....	17	
Master of Arts degrees conferred August, 1963.....	<u>14</u>	
Total - Master of Arts degrees, 1963.....		<u>31</u>
TOTAL - GRADUATE DEGREES AWARDED, 1963.....		<u>236</u>
TOTAL - GRADUATE AND UNDERGRADUATE DEGREES AWARDED, 1963.....		1,256

II. FACULTY

Additions to Summer Payroll - Research for Board of Higher Education

The following faculty members were placed on the summer payroll in order to do special work in research for the Board of Higher Education in its study for the Master Plan:

Miss Sandra Focht, instructor, Speech.....\$216.00

Mr. Robert J. Kovacs, instructor, English.....\$262.50
Mr. James A. Rhodes, instructor, English..... 263.40

Changes in Summer Session, 1963 Payroll

Dr. James G. Martin, associate professor, Department of Sociology and Anthropology, to replace Dr. David Howard, assistant professor, Department of Sociology and Anthropology, for a three-week course in August if the course materializes.

Dr. Robert H. Nelson, assistant professor, Department of Student Teaching, to replace Dr. William H. Coffield, professor and head, Department of Education, for a two-week course in August if the course materializes.

Dr. Marvin J. Starzyk, assistant professor, Department of Outdoor Teacher Education, to be placed on the August payroll for two weeks' work at the Lorado Taft Field Campus.

Resignations

Mr. Dale E. Jeffryes, assistant professor, Department of Speech, effective at the close of the summer session in August, 1963.

Mr. Bert A. Thompson, instructor, Department of Library Science, effective at the close of the academic year in June, 1963.

Request for Leave of Absence Without Salary -- 1963-1964

Dr. J. Norman Parmer, professor and head, Department of History, leave of absence without salary for the academic year 1963-1964 to accept an offer by the Peace Corps in Washington, D.C. for a position as director of university, private and international programs. Upon his return to the campus, Dr. Parmer's classification will be that of professor, Department of History and his term of employment will be nine months instead of twelve. He has requested that he be relieved of the headship of the department.

Reduction in Teaching Assignment - Autumn Semester, 1963

Dr. J. Patrick White, assistant professor, Department of History, will devote three-fourths' time to the Peace Corps and one-fourth time to teaching for the autumn semester, 1963, making it necessary to employ a replacement for three-fourths' time. Dr. White will receive $1\frac{1}{2}$ months' salary for the autumn semester from Northern and three months' salary from Peace Corps funds.

Replacements

Dr. George C. Brook, professor, Department of Accounting, at a salary of \$9900 for nine months beginning in September, replacing Dr. Henry Yankow who was assigned the new position of coordinator, School Business Management. Dr. Brook has his bachelor's, master's, and doctor's degrees from the University of Chicago. He also has a C.P.A. certificate in Illinois plus 29 years' teaching experience. He comes to Northern from a position at DePaul University, Chicago.

Mr. Raymond Ditrichs, assistant professor, Department of Psychology, at a salary of \$7740 for nine months beginning in September, replacing Mr. Mohammad Akhtar who was a temporary appointment. Mr. Ditrichs has his bachelor's degree from Rutgers University, New Brunswick, New Jersey, his master's degree from the State University of Iowa, and is currently completing requirements for his doctor's degree there. He comes to Northern with $2\frac{1}{2}$ years' teaching experience at the State University of Iowa.

Miss Ann M. Holzhueter, instructor, Department of Speech, replacing Dr. William Shearer who will be on leave of absence, at a salary of \$6120 for nine months beginning in September, provided she has her master's degree by September 1, 1963. If not,

her rank will be that of faculty assistant at a salary of \$5580 for nine months. Miss Holzhueter has her bachelor's degree from Wisconsin State College, River Falls and is completing requirements for her master's degree at the State University of South Dakota, Vermillion. She comes to Northern with teaching experience at the State University of South Dakota. This is a temporary appointment.

Mr. Michael R. Johnson, employed on a part time, temporary basis for the academic year 1962-1963, to be continued on a temporary basis as instructor, Department of History, at a salary of \$5940 for nine months beginning in September, replacing part-time, temporary persons.

Mr. Alfred C. Kranz, faculty assistant, Department of Physical Education for Men, at a salary of \$4053.36 for $9\frac{1}{2}$ months beginning in September, replacing on a part-time basis Mr. Ralph McKinzie who retired. Mr. Kranz has his bachelor's degree from Northern and has $7\frac{1}{2}$ years' teaching experience. This is a part-time (10 semester hours' teaching load), temporary appointment.

Mr. Galen R. Meling, employed on a part-time, temporary basis in the Bureau of University Research, to be continued on a temporary basis as instructor, replacing Mrs. Helene Tink who resigned, at a salary of \$5580 for nine months beginning in September, provided he has his master's degree by September 1, 1963. If not, his rank will be that of faculty assistant at a salary of \$5400 for nine months.

Mrs. Joy C. Roulston, instructor, Department of English, at a salary of \$5760 for nine months beginning in September, replacing Mr. Louis Phillips. Mrs. Roulston has her bachelor's degree from the State University of Iowa and her master's degree from Middlebury College, Vermont. She comes to Northern with $1\frac{1}{2}$ years' teaching experience.

Dr. Weems A. Saucier, professor, Department of Education, at a salary of \$9540 for nine months beginning in September, replacing Dr. James H. King who will be on leave of absence. Dr. Saucier has his bachelor's and master's degrees from the University of Kentucky, and his doctor's degree from the Ohio State University at Columbus. He has 38 years' teaching experience, coming to Northern from a position at Baker University, Baldwin, Kansas. This is a temporary appointment.

Miss Elizabeth M. Schwegler, instructor, Department of Mathematics, at a salary of \$6480 for nine months beginning in September, replacing Mr. George Ragland who has an extended leave of absence for the academic year 1963-1964. Miss Schwegler has her bachelor's degree from the Illinois Institute of Technology, Chicago and her master's degree from the State University of Iowa. She has two years' teaching experience, coming to Northern from Eastern Illinois University. This is a temporary appointment.

Dr. Robert L. Sprague, assistant professor, Department of Psychology, at a salary of \$8460 for nine months beginning in September, replacing Dr. Edith Grotberg who will be on leave of absence. Dr. Sprague has his bachelor's degree from Anderson College, Indiana and his master's and doctor's degrees from Indiana University. He has six years' teaching experience, coming to Northern from a position at Indiana University. This is a temporary appointment.

Mr. David C. Ziech, faculty assistant, Department of Outdoor Teacher Education, at a salary of \$6300 plus maintenance for nine months beginning in September, replacing Dr. Oswald Goering who will be on leave of absence. Mr. Ziech has his bachelor's degree from Northern and has one-half year's teaching experience. This is a temporary appointment.

Faculty Assistants (August, 1962 Board Report)

Mr. Thomas S. McLeRoy, faculty assistant, Department of Business Education, at a salary of \$3600 for nine months beginning in September. Mr. McLeRoy has his bachelor's degree from Bob Jones University, Greenville, South Carolina and his

master's degree from Northern. He has eight years' teaching experience at Franklin Park, Illinois. This is a half-time, temporary appointment.

Mrs. Sally L. Preissig, faculty assistant, Department of Business Education, at a salary of \$3600 for nine months beginning in September. Mrs. Preissig has her bachelor's and master's degrees from Northern and has seven years' teaching experience, coming from a position at Central YMCA, Chicago. This is a half-time, temporary appointment.

Mr. Vernon L. Rexroat, faculty assistant, Department of Education, at a salary of \$1980 for nine months beginning in September. Mr. Rexroat has his bachelor's degree from Northern and has one year's teaching experience. This is a half-time, temporary appointment.

Vacant Position

Mrs. Bettye A. Johnson, instructor, assistant resident adviser, at a salary of \$620 per month for 9½ months beginning September 1 plus maintenance, Lincoln Residence Hall. Mrs. Johnson has her bachelor's degree from Wake Forest College, Winston Salem, North Carolina and her master's degree from the College of William and Mary, Virginia. She has had counseling experience at Elmira College, New York, and comes to Northern from a position with the United States Office of Education, San Francisco.

Appointments for New Positions Approved by the Board for the First Year of the Biennium 1963-1965

Mr. Leonard M. Abate, faculty assistant, Department of History, at a salary of \$1800 for nine months beginning in September. Mr. Abate has his bachelor's degree from Northern. This is a part-time (equivalent of a five semester hour teaching load), temporary appointment.

Mrs. Barbara E. Arnold, faculty assistant, Department of Special Education, at a salary of \$6120 for nine months beginning in September. Mrs. Arnold has her bachelor's degree from the University of Illinois and comes to Northern with one year's teaching experience at Crystal Lake, Illinois. This is a temporary appointment.

Mr. Richard Baschky, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as assistant professor, Department of Speech, at a salary of \$7920 for nine months beginning in September.

Dr. Robert H. Bauernfeind, associate professor, Department of Education, at a salary of \$10,800 for nine months beginning in September. Dr. Bauernfeind has his bachelor's degree from Cornell College, Mt. Vernon, Iowa and his master's and doctor's degrees from Purdue University. He has six years' teaching experience and ten years' research experience, coming to Northern from the National College of Education, Evanston, Illinois.

Mrs. Anne M. Beaumont, employed on a temporary basis for the academic year 1962-1963, to be continued on a regular basis as instructor, Department of English, at a salary of \$6120 for nine months beginning in September.

Mr. M. Ronny Fink, instructor, Department of Music, at a salary of \$6480 for nine months beginning in September. Mr. Fink has his bachelor's and master's degrees from the University of Illinois. He has three years' teaching experience, coming to Northern from a position at Hartsburg-Emden High School, Hartsburg, Illinois.

Mr. Allen H. Frerichs, assistant professor, Department of Education, at a salary of \$8280 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his salary will be \$7920 for nine months at the same rank. Mr. Frerichs has his bachelor's degree from the State College of Iowa at Cedar Falls, his master's degree from the State University of Iowa and is completing

requirements for his doctor's degree at the University of Illinois. He has ten years' teaching experience, coming to Northern from a half-time position at the University of Illinois.

Mr. William R. Hazard, instructor, Department of Art, at a salary of \$8100 for nine months beginning in September. Mr. Hazard has his bachelor's and master's degrees from Illinois State Normal University. He comes to Northern with twelve years' teaching experience at Lyons Township High School, LaGrange, Illinois.

Mr. David B. Hill, faculty assistant, Department of History, at a salary of \$2160 for nine months beginning in September. Mr. Hill has a bachelor's degree from DePauw University, Greencastle, Indiana and is currently completing requirements for his master's degree at the University of Illinois. This is a part-time (equivalent of a five semester hour teaching load), temporary appointment.

Dr. Lloyd L. Leonard, associate professor, Department of Education, at a salary of \$9720 for nine months beginning in September. Dr. Leonard has his bachelor's degree from Upper Iowa University, Fayette, his master's degree from Drake University, Des Moines, and his doctor's degree from Colorado State College, Greeley. He has 19 years' teaching experience, coming to Northern from a position at Mankato State College, Minnesota.

Dr. Ronald Ley, assistant professor, Department of Psychology, at a salary of \$7920 for nine months beginning in September. Dr. Ley has his bachelor's and master's degrees from the University of Buffalo, New York and his doctor's degree from Syracuse University, New York. He has five years' teaching experience and four years' research experience, coming to Northern from a position as research coordinator at Syracuse City School District, Syracuse, New York.

Mr. Donald R. Little, Jr., assistant professor, Department of Political Science, at a salary of \$7920 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of instructor at a salary of \$7560 for nine months. Mr. Little has his bachelor's degree from the University of California at Berkeley, his master's from the University of California at Los Angeles where he is completing his doctor's degree. He comes to Northern with one-half year's teaching experience.

Mr. Tai Liu, faculty assistant, Department of History, at a salary of \$1980 for nine months beginning in September. Mr. Liu has his bachelor's degree from National Taiwan University, China and comes to Northern with four years' teaching experience. This is a part-time (equivalent of a five semester hour teaching load), temporary appointment.

Mr. Robert L. Morgenroth, professor, Department of Foreign Languages, at a salary of \$11,700 for nine months beginning in September. Dr. Morgenroth has his bachelor's and master's degrees from the University of Michigan and his doctor's degree from the University of Colorado, Boulder. He has 16 years' teaching experience, coming to Northern from a position at the University of South Florida, Tampa.

Miss Ann I. Reed, instructor, Department of Physical Education for Women, at a salary of \$6840 for nine months beginning in September. Miss Reed has her bachelor's degree from Kent State University, Ohio and her master's degree from Texas Woman's University, Denton. She has $2\frac{1}{2}$ years' teaching experience, coming to Northern from a position at the University of Cincinnati, Ohio.

Mr. Marvin S. Rosen, instructor, Department of History, at a salary of \$6300 for nine months beginning in September. Mr. Rosen has his bachelor's degree from the University of California at Los Angeles and his master's degree from the branch at Berkeley. He has two years' teaching experience at the University of California at Berkeley. This is a temporary appointment.

Mrs. Mary N. Shaw, instructor, resident adviser, Douglas Hall, at a salary of \$720 per month for $9\frac{1}{2}$ months beginning September 1 plus maintenance. Mrs. Shaw earned her bachelor's degree at the University of Colorado at Boulder and her master's degree at the University of Denver. She has had teaching experience at the Hurley High School, New Mexico and comes to Northern from a position as counselor at the Air Academy, Colorado.

Miss Betty R. Wilson, instructor, University Library, at a salary of \$7920 for eleven months beginning in September. Miss Wilson has her bachelor's degree from Union University, Jackson, Tennessee and her master's degree from George Peabody College for Teachers, Nashville, Tennessee. She has one year's teaching experience and six years' library experience, coming to Northern from a position at the University of Illinois, Urbana.

III. OTHER EMPLOYEES

Request to correct salary increase

We wish permission to correct salary increases to be effective August 1, 1963 for Faye Sanders and Marian Hector, residence hall clerks at Lincoln Hall. Their proposed salary was inadvertently listed at \$265 per month and should have been listed at \$275 per month in the May B.R.

Request to employ engineer for closed circuit TV

The Internal Budget contains provisions to employ personnel in closed circuit TV to be effective January 1, 1964. We request permission to employ one (1) engineer to assist in the development of this program effective August 1, 1963. In lieu of this the assistant engineer will not be employed until the next fiscal year, resulting in no additional salary expense.

New Positions

Harold L. Furman, maintenance equipment operator, Grounds, @ \$410 per month, as of 7/1, per May B.R.

Harold R. Hanson, storekeeper I, Food Services, @ \$385 per month, as of 7/1, per May B.R.

Bevan F. McKenzie, maintenance equipment operator, Grounds, @ \$410 per month, as of 7/1, per May B.R.

Edgar L. Niewold, superintendent of buildings, Physical Plant, @ \$710 per month, as of 7/1, per October B.R.

Janice M. Schlegel, clerk-typist I, Duplicating, @ \$245 per month, as of 7/1, per May B.R.

John D. Thompson, watchman, Security, @ \$365 per month, as of 7/1, per May B.R.

Murray Buchanan, watchman, Security, @ \$365 per month, as of 7/8, per May B.R.

George R. Carr, plumber, Physical Plant, @ \$4.05 per hour, as of 7/8, per May B.R.

William C. Gardner, painter, Physical Plant, @ \$3.45 per hour as of 7/15, per May B.R.

Kare H. Lund, painter, Physical Plant, @ \$3.45 per hour, as of 7/15, per May B.R.

James E. Harder, accountant II, Business Services, @ \$635 per month, as of 7/15, salary payable from Academic Research Grant, Trust No. 54007.

Alvin O. Wildenradt, carpenter, Physical Plant, @ \$3.85 per hour, as of 7/18, per May B.R.

Ronald L. Johnson, bookstore clerk II, University Center, @ \$350 per month, as of 7/19, per May '62 B.R.

Rodney J. Latimer, carpenter, Physical Plant, @ \$3.85 per hour, as of 7/22, per May B.R.

Robert R. Danner, kitchen laborer, Food Services, @ \$281 per month, as of 7/29, per May B.R.

Replacements

Myra J. Johnson, payroll clerk II, Business Services (Accounting), @ \$310 per month, as of 7/1, replacing A. Ruth Moore, transferred.

A. Ruth Moore, payroll clerk III, Business Services (Accounting), @ \$380 per month, as of 7/1, replacing Elaine Ayers, resigned 7/31.

Mary Lou Morris, clerk-typist II, University School, @ \$305 per month, as of 7/1, replacing Linda Anderson, resigned 6/7.

Sarah A. Saksa, clerk-typist II, Placement, @ \$330 per month, as of 7/1, replacing Janet Lenschow, resigned 6/3.

Barbara A. Warren, duplicating machine operator I, Duplicating, @ \$245 per month, as of 7/2, replacing Mary Lou Morris, transferred.

Irving L. Jensen, janitor, Physical Plant, @ \$365 per month, as of 7/8, replacing Luther Fields, resigned 6/28.

Warren S. Boardman, equipment attendant, Men's Physical Education, @ \$365 per month, as of 7/15, replacing James Vannucci, retiring 8/31.

Marlus K. Ritchey, clerk-typist II, Business Services (Accounting), @ \$270 per month, as of 7/15, replacing Virginia Addington, resigned 6/21.

Sharon L. Derix, clerk-stenographer II, Regional Services, @ \$285 per month, as of 7/15, replacing Donna Butts, resigned 8/23.

William T. Reid, electrician, Physical Plant, @ \$4.15 per hour, as of 7/15, replacing Ernest Youngren, deceased.

Marcia L. Kallal, typing clerk II, Registrar's Office, @ \$250 per month, as of 7/18, replacing Barbara Halverson, resigned 7/31 (position reclassified).

Patricia A. Pooler, tabulating machine operator I, Tabulating, @ \$250 per month, as of 7/22, replacing Wanda Rutter, resigned 8/30 (position reclassified).

Temporary and Irregular Employees - New positions or replacements

James D. Anderson, groundsman (T), Grounds, @ \$365 per month, as of 7/1.

Alice T. Holcomb, library clerk II (I), Library, @ \$1.67 per hour for 72 hours, as of 7/1 (hours worked in June).

Ruth A. Osenberg, typing clerk III (I), Registrar's Office, @ \$1.64 per hour for 26 hours, as of 7/1 (hours worked in May and June).

Barbara A. Rhodes, health service nurse (T), Student Health Service, @ \$325 per month, as of 7/1, replacing Helen Sherbenou, on leave of absence.

Carol I. Weeks, bookstore clerk I (T), University Center, @ \$260 per month, as of 7/1.

Willard A. Bingel, Jr., groundsman (T), Grounds, @ \$365 per month, as of 7/3.

Ancil B. Prather, janitor (T), Physical Plant, @ \$365 per month, as of 7/18, replacing Edwin Smith, on leave of absence.

Virginia F. Schreiner, clerk-stenographer II (T), Counseling, @ \$1.61 per hour for 120 hours, as of 7/22, replacing Viola Weiland, resigned 7/15.

Judith Marshall, clerk-typist II (T), Registrar's Office, @ \$310 per month, as of 7/29, replacing Helen Marshall, on leave of absence.

Change of Status

Harold L. Furman, groundsman, Grounds, @ \$395 per month, to maintenance equipment operator, @ \$410 per month, as of 7/1.

Bevan F. McKenzie, groundsman, Grounds, @ \$395 per month, to maintenance equipment operator, @ \$410 per month, as of 7/1.

Wendell E. Bewsey, audio-visual aids technician II, Audio-Visual Services, @ \$435 per month to audio-visual aids technician III, @ \$470 per month, as of 7/1.

Edith A. Bonne, typing clerk I, Registrar's Office, @ \$265 per month, to typing clerk II, @ \$275 per month, as of 7/1.

Andrew C. Evenson, maintenance worker, Physical Plant, @ \$450 per month, to maintenance worker repairman, as of 7/1, change in title only.

Thomas J. Gallagher, maintenance worker, Food Services, @ \$450 per month, to maintenance worker repairman, as of 7/1, change in title only.

Richard V. Grant, assistant bursar, Business Services (Cashier's Office), @ \$740 per month, to bursar, @ \$800 per month, as of 7/1.

Mary Ann Harrison, clerk-stenographer II, Business Services (Personnel), @ \$300 per month, to personnel assistant II, @ \$335 per month, as of 7/1.

Thomas S. Kingstad, automotive mechanic helper, Transportation, @ \$435 per month, to automotive mechanic, @ \$470 per month, as of 7/1.

Warren R. Macauley, maintenance worker, Lorado Taft Campus, @ \$420 per month, to maintenance worker repairman, as of 7/1, change in title only.

Bernita Menz, library clerk II, Library, @ \$295 per month, to library clerk III, @ \$325 per month, as of 7/1.

Judith J. Morey; typing clerk I, Registrar's Office, @ \$265 per month, to typing clerk II, @ \$275 per month, as of 7/1.

Clarence M. Morris, maintenance worker, Lorado Taft Campus, @ \$440 per month, to maintenance worker repairman, as of 7/1, change in title only.

Ruth M. Rum, clerk-stenographer III, Testing Services, @ \$365 per month, to secretary (stenographic), @ \$400 per month, as of 7/1.

James R. Torrance, second baker, Bakery, @ \$325 per month, to first baker, @ \$360 per month, as of 7/1.

Ellen L. Whisler, clerk-typist I, Nursing Education, @ \$130 per month, from General Revenue Funds, to Psychiatric Nursing Grant #2684, as of 7/1.

Helen E. Willit, library clerk I, Library, @ \$285 per month, to library clerk II, @ \$315 per month, as of 7/1.

Martin Mattson, senior laboratory attendant, Chemistry, @ \$575 per month, to stores supervisor, as of 7/1, no change in salary.

Martha Pesuth, janitress, Physical Plant, from \$290 per month to \$320 per month, as of 7/9, per union negotiations.

Ralph R. Cooper, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 7/16, per union negotiations.

Leave of Absence

Doris Burch, clerk-typist II, Neptune-North, from 6/24 to 9/3.

Charles Shagmogus, kitchen laborer, Food Services, from 7/3 to 9/9.

Change of Name

Caroline E. Burke, to Caroline E. Nicholson, as of 7/1.

Connie L. Tindall, to Connie L. Hoffman, as of 7/15.

Resignations

Virginia Addington, clerk-typist II, Business Services (Accounting), as of 6/21.

Luther Fields, janitor, Physical Plant, as of 6/28.

Bonnie Lemay, waitress, University Center, as of 6/29.

John Vayo, baker's helper, Bakery, as of 7/1 while on leave of absence.

Bonita Suter, janitress, Physical Plant, as of 7/12.

Viola Weiland, clerk-stenographer II, Counseling, as of 7/15.

Dorothy Wilkins, clerk-typist II, Housing Office, as of 7/17.

Elaine Ayers, payroll clerk III, Business Services (Accounting), as of 7/19.

Anna Maria Mitchem, clerk-typist II, Education, as of 7/26.

Barbara Halverson, clerk-typist II, Registrar's Office, as of 7/31.

Gabrielle Turley, library clerk III, Library, as of 7/31.

Ellen Whisler, clerk-typist I, Typist Pool-Nursing Education, as of 7/31.

J. Loren Schauer, kitchen laborer, Food Services, as of 7/31.

R. Steven Gourley, bookstore clerk II (T), University Center, as of 7/31.

Nonacademic Payrolls for 1963-1964

We wish to present for approval the union nonacademic payrolls for 1963-1964:

UNION NONACADEMIC STAFF - 1963-1964

General Revenue

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Attendant, Equipment - N.R.</u>					
James Vannucci	Men's P.E.	395	4740	410	4920
<u>Carpenter - P.R.</u>					
Arnold Johnson	Physical Plant	3.75 ph	7650	3.85 ph	7854
Clarence Scott	" "	3.75 ph	7650	3.85 ph	7854
<u>Clerk, Inventory - N.R.</u>					
Dennis Heins	Inventory	395	4740	410	4920

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Clerk, Inventory - N.R.</u>					
Gerald Roberts	Inventory	380*	4560	410	4920
<u>Electrician - P.R.</u>					
Howard Cook	Physical Plant	4.05 ph	8262	4.15 ph	8466
Forrest Struthers	" "	4.05 ph	8262	4.15 ph	8466
V.P. _____	" "	4.05 ph	8262	4.15 ph	8466
<u>Engineer, Chief Plant Opr. - 700-950</u>					
Ray Latimer	Heating Plant	765	9180	815	9780
<u>Engineer, Asst. Chief Plant Opr. - N.R.</u>					
Robert Rhoades	Heating Plant	620	7440	643	7716
<u>Engineer, Stationary - N.R.</u>					
James Becker	Heating Plant	585	7020	608	7296
Donald Carlson	" "	585	7020	608	7296
Howard Clark	" "	585	7020	608	7296
Martin Erickson	" "	585	7020	608	7296
Albert Hinkle	" "	585	7020	608	7296
Joseph Homan	" "	585	7020	608	7296
Robert Parks	" "	585	7020	608	7296
James Roof	" "	585	7020	608	7296
<u>Fireman, Stationary - N.R.</u>					
George Anderson	Heating Plant	460	5520	548	6576
Robert Myers	" "	460	5520	548	6576
Donald Snyder	" "	525	6300	548	6576
<u>Foreman, Garage - N.R.</u>					
William F. Gates	Transportation	500	6000	515	6180
<u>Foreman, Grounds - N.R.</u>					
Harve Ruth	Grounds	465	5580	480	5760
<u>Foreman, Janitor - N.R.</u>					
Howard Dunkle	Physical Plant	465	5580	480	5760
Herbert Williams	" "	465	5580	480	5760
<u>Sub-Foreman, Grounds - N.R.</u>					
Roy Berkley	Grounds	435	5220	450	5400
Arvo Huttunen	"	435	5220	450	5400
<u>Sub-Foreman, Janitor - N.R.</u>					
Lawrence LaCosse	Physical Plant	420	5040	435	5220
<u>Gardener, Asst. Grounds - N.R.</u>					
Frank Simmons	Grounds	420	5040	435	5220
<u>Gardener, Landscape - N.R.</u>					
Raleigh Larson	Grounds	470	5640	485	5820
<u>Groundsman - N.R.</u>					
Romolo Drago	Grounds	395	4740	410	4920
Walter French	"	395	4740	410	4920
Bernard Jordon	"	395	4740	410	4920
Stephan Nash	"	395	4740	410	4920
V.P. _____	"	365	4380	365	4380
V.P. _____	"	365	4380	365	4380

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Helper, Routeman - N.R.</u>					
William Sullivan	Central Receiving	405	4860	420	5040
<u>Housekeeper - N.R.</u>					
Mabel Lenz	Home Economics	305	3660	320	3840
<u>Janitor - N.R.</u>					
George Belk	Physical Plant	395	4740	410	4920
Wayne Bogle	" "	395	4740	410	4920
Charles Britnell	" "	395	4740	410	4920
Charles Lee Brooks	" "	395	4740	410	4920
Donald Coulter	" "	395	4740	410	4920
Russell Davenport	" "	395	4740	410	4920
Arcangelo Darin	" "	395	4740	410	4920
Frank Delmont	" "	395	4740	410	4920
Bernard Domain	" "	395	4740	410	4920
Kenneth Furman	" "	395	4740	410	4920
Romano Gelli	" "	395	4740	410	4920
Orville Halverson	" "	395	4740	410	4920
Sven Hansen	" "	395	4740	410	4920
Joseph Kovacevich	" "	395	4740	410	4920
Lars Larsen	" "	395	4740	410	4920
Walter Lenz	" "	395	4740	410	4920
Walter Masilunis	" "	395	4740	410	4920
Alec McConn	" "	395	4740	410	4920
Paul Michelson	" "	395	4740	410	4920
David Perry	" "	395	4740	410	4920
Frank Phillips	" "	395	4740	410	4920
Karlis Priede	" "	395	4740	410	4920
Mike Samardzija	" "	395	4740	410	4920
Wilfrid Sauter	" "	395	4740	410	4920
Edwin Smith	" "	395	4740	410	4920
Harold Trotz	" "	395	4740	410	4920
James Vancil	" "	395	4740	410	4920
Charles Vandling	" "	395	4740	410	4920
Glenn Vines	" "	395	4740	410	4920
Herman White	" "	395	4740	410	4920
George Wilhelm	" "	395	4740	410	4920
Frank Benson	" "	380*	4560	410	4920
Ralph Cooper	" "	380*	4560	410	4920
James Coss	" "	380*	4560	410	4920
Jack DeBolt	" "	380*	4560	410	4920
Irving Jensen	" "	380*	4560	410	4920
Clinton Johnson	" "	380*	4560	410	4920
Clifford Scott	" "	380*	4560	410	4920
Glen Stewart	" "	380*	4560	410	4920
Melvin Stroh	" "	380*	4560	410	4920
<u>Janitress - N.R.</u>					
Vivian Cook	Physical Plant	305	3660	320	3840
Charlotte LaCosse	" "	305	3660	320	3840
Laurentze Larsen	" "	305	3660	320	3840
Gladys McGlynn	" "	305	3660	320	3840
Mary Olsen	" "	305	3660	320	3840
Margaret Schyvincht	" "	305	3660	320	3840
Violette Simmons	" "	305	3660	320	3840
Margaret Gordon	" "	290*	3480	320	3840

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Mechanic, Automotive - N.R.</u>					
Thomas Kingstad	Transportation	435	5220	470	5640
<u>Mechanic, Refrigeration - P.R.</u>					
Marion Brown	Physical Plant	4.05 ph	8262	4.40 ph	8976
<u>Operator, Maintenance Equipment - N.R.</u>					
Elmer Blake	Grounds	420	5040	435	5220
Stanley Erickson	"	420	5040	435	5220
Claude Moore	"	420	5040	435	5220
Clarence Neujahr	"	420	5040	435	5220
Charles O'Donnell	"	420	5040	435	5220
George Svilar	"	420	5040	435	5220
Ervin Woods	"	420	5040	435	5220
Harold Furman	"	410*	4920	435	5220
Bevan McKenzie	"	410*	4920	435	5220
<u>Operator & Repairman, Motor Vehicle - N.R.</u>					
John Allen	Transportation	435	5220	450	5400
Harold Lindus	"	435	5220	450	5400
Harry Pepple	"	435	5220	450	5400
Elmer Culbertson	"	435*	5220	450	5400
<u>Painter - P.R.</u>					
Roy Iverson	Physical Plant	3.45 ph	7038	3.45 ph	7038
Kenneth Kidd	" "	3.45 ph	7038	3.45 ph	7038
Sigvald Olsen	" "	3.45 ph	7038	3.45 ph	7038
Kenneth Richardson	" "	3.45 ph	7038	3.45 ph	7038
<u>Plumber - P.R.</u>					
Arthur Parkhouse, Jr.	Physical Plant	4.05 ph	8262	4.40 ph	8976
Donald Potts	" "	4.05 ph	8262	4.40 ph	8976
<u>Policeman - N.R.</u>					
Marvin Carr	Security	410	4920	425	5100
Paul Leifheit, Jr.	"	410	4920	425	5100
George Maxwell	"	410	4920	425	5100
Robert White, Jr.	"	410	4920	425	5100
<u>Police Lieutenant - N.R.</u>					
Francis Sullivan	Security	470	5640	485	5820
<u>Police Sergeant - N.R.</u>					
William Nolan	Security	440	5280	455	5460
Kenneth Taylor	"	440	5280	455	5460
<u>Repairman, Maintenance Worker - N.R.</u>					
Andrew Evensen	Physical Plant	425	5100	450	5400
<u>Routeman - N.R.</u>					
George Olsen	Central Receiving	425	5100	440	5280
<u>Steamfitter - P.R.</u>					
Sidney Wales	Physical Plant	4.05 ph	8262	4.40 ph	8976
<u>Storekeeper I - N.R.</u>					
John Puffer	Central Receiving	405	4860	420	5040
E. James Sanderson	Chemistry	410	4920	420	5040

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Storekeeper III - N.R.</u>					
John Pickens	Central Receiving	450	5400	475	5700
<u>Watchman - N.R.</u>					
Edward Bellerive	Security	395	4740	410	4920
John Higgins	"	395	4740	410	4920
Peter Kizis	"	395	4740	410	4920
J. Edward Prall	"	395	4740	410	4920
Aaron Sloniker	"	395	4740	410	4920
Harry Johnson	"	380*	4560	410	4920

* Employees currently serving a probationary period.

UNION NONACADEMIC STAFF - 1963-1964

Bond Revenue					
Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Carpenter - P.R.</u>					
Vernon Plapp	Physical Plant	3.75 ph	7650	3.85 ph	7854
<u>Cashier, Dining Room - N.R.</u>					
Katherine Bond	Univ. Center	262.50	3150	273.50	3282
Mary Gutierrez	" "	262.50	3150	273.50	3282
Nellie Harding	" "	262.50	3150	273.50	3282
Mae Judah	" "	262.50	3150	273.50	3282
Eveline Wright	" "	262.50	3150	273.50	3282
A. Virginia Johnson	" "	232.50*	2790	273.50	3282
V.P. _____	" "	243.50	2922	243.50	2922
V.P. _____	" "	243.50	2922	243.50	2922
<u>Cook - N.R.</u>					
Eva Abell	Food Services	275	3300	286	3432
Geraldine Benecke	Univ. Center	275	3300	286	3432
Betty Bernahl	Food Services	275	3300	286	3432
Ruth Bridgewater	" "	275	3300	286	3432
Ruby Brown	Univ. Center	275	3300	286	3432
Golda Cress	Food Services	275	3300	286	3432
Ruth Doerr	" "	275	3300	286	3432
Marian Fuller	" "	275	3300	286	3432
Mildred Gilkerson	Univ. Center	275	3300	286	3432
Shirley Haumesser	" "	275	3300	286	3432
Lima Holder	Food Services	275	3300	286	3432
Edna Holm	" "	275	3300	286	3432
Dorothy Johnson	Univ. Center	275	3300	286	3432
Lucille Johnson	Food Services	275	3300	286	3432
Anna Lindemann	" "	275	3300	286	3432
Aline Lindus	" "	275	3300	286	3432
Hazel Mertes	" "	275	3300	286	3432
Helen Morel	" "	275	3300	286	3432
Leota Padgett	Univ. Center	275	3300	286	3432
Joyce McKiness	Food Services	275	3300	286	3432
Mildred Reedy	Univ. Center	275	3300	286	3432
Daisy Reeves	Food Services	275	3300	286	3432
Zelpha Russie	" "	275	3300	286	3432
Gloria Shinofield	" "	275	3300	286	3432

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Cook, continued</u>					
Juanita Smith	Food Services	275	3300	286	3432
Effie Wiggins	" "	275	3300	286	3432
Jennie Ziegler	" "	275	3300	286	3432
V.P. _____	Univ. Center	256	3072	256	3072
V.P. _____	" "	256	3072	256	3072
<u>Electrician - P.R.</u>					
Charles Dugan	Physical Plant	4.05 ph	8262	4.15 ph	8466
<u>Foreman, Janitor - N.R.</u>					
Emmett Youngren	Physical Plant	465	5580	480	5760
<u>Foreman, Painter - P.R.</u>					
Leif Larsen	Physical Plant	3.70 ph	7548	3.70 ph	7548
<u>Sub-Foreman, Janitor - N.R.</u>					
Harold West	Univ. Center	410*	4920	435	5220
<u>Helper, Cook's - N.R.</u>					
Clara Bernardin	Food Services	257.50	3090	268.50	3222
Olga Bianchi	" "	257.50	3090	268.50	3222
Mary Cadie	" "	257.50	3090	268.50	3222
Helen Collins	Univ. Center	257.50	3090	268.50	3222
Ruby Diehl	Food Services	257.50	3090	268.50	3222
Mildred Franklin	" "	257.50	3090	268.50	3222
Mary Freeman	" "	257.50	3090	268.50	3222
Gertrude Harwood	" "	257.50	3090	268.50	3222
Audrey Hudson	" "	257.50	3090	268.50	3222
Eva Klippbahn	" "	257.50	3090	268.50	3222
Irene Kunkel	" "	257.50	3090	268.50	3222
Natalia Kunos	Univ. Center	257.50	3090	268.50	3222
Virginia Malone	" "	257.50	3090	268.50	3222
Ruth McDowell	Food Services	257.50	3090	268.50	3222
Louise McKenzie	" "	257.50	3090	268.50	3222
Marian O'Donnell	" "	257.50	3090	268.50	3222
Lula Pace	Univ. Center	257.50	3090	268.50	3222
Margaret Sauter	" "	257.50	3090	268.50	3222
Martha Short	Food Services	257.50	3090	268.50	3222
Margaret Silger	" "	257.50	3090	268.50	3222
Mary Smith	" "	257.50	3090	268.50	3222
Carrie Wells	" "	257.50	3090	268.50	3222
Florence Williams	" "	257.50	3090	268.50	3222
Mima Wisted	Univ. Center	257.50	3090	268.50	3222
Helene Ziegler	Food Services	257.50	3090	268.50	3222
Selma Halstead	Univ. School	257.50**	3090	268.50**	3222
** Payable from School Lunch Program					
V.P. _____	Univ. Center	238.50	2862	238.50	2862
V.P. _____	" "	238.50	2862	238.50	2862
V.P. _____	" "	238.50	2862	238.50	2862
V.P. _____	Food Services	238.50	2862	238.50	2862
V.P. _____	" "	238.50	2862	238.50	2862
<u>Helper, Stationary Fireman - N.R.</u>					
James Jacobus	Heating Plant	435	5220	445	5340
Edward Kozuch	" "	435	5220	445	5340
Elmer Leeds	" "	435	5220	445	5340
Donald Williams	" "	435	5220	445	5340

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Helper, Routeman - N.R.</u>					
Jiulio Bianchi	Bakery	405	4860	420	5040
Charles Nash	Laundry	405	4860	420	5040
Robert Mitchell	Central Receiving	390*	4680	420	5040
<u>Janitor - N.R.</u>					
Harold Alford	Univ. Center	395	4740	410	4920
Edwin Anderson	Physical Plant	395	4740	410	4920
John Andes	Univ. Center	395	4740	410	4920
Clayton Bremner	Physical Plant	395	4740	410	4920
Warren Cooke	" "	395	4740	410	4920
Cecil Conley	" "	395	4740	410	4920
Harold Dickens	" "	395	4740	410	4920
Sidney Dillon	" "	395	4740	410	4920
William B. Ferguson	" "	395	4740	410	4920
James Flood	" "	395	4740	410	4920
Gilbert Gordon	" "	395	4740	410	4920
Donald Haeffner	" "	395	4740	410	4920
S. Pinkie Halstead	" "	395	4740	410	4920
Donald Haws	" "	395	4740	410	4920
Gordon Headon	Univ. Center	395	4740	410	4920
William K. Hollister	Physical Plant	395	4740	410	4920
David Johnson	" "	395	4740	410	4920
Duane Keene	" "	395	4740	410	4920
Donald Knepper	" "	395	4740	410	4920
Lloyd J. Knipp	Univ. Center	395	4740	410	4920
Curtis Lovig	Physical Plant	395	4740	410	4920
Walter Maki	Univ. Center	395	4740	410	4920
Carl Mandery	Physical Plant	395	4740	410	4920
Salvador Marquez	" "	395	4740	410	4920
T. Harold Marshall	" "	395	4740	410	4920
Milton Nelson	" "	395	4740	410	4920
Dean Quarnstrom	" "	395	4740	410	4920
Henry Reinken	" "	395	4740	410	4920
Gail Russie	" "	395	4740	410	4920
James Vannucci, Jr.	" "	395	4740	410	4920
Clifford Whitney	" "	395	4740	410	4920
William Wise	" "	395	4740	410	4920
Urban Ziebarth, Jr.	" "	395	4740	410	4920
Allan Decker	Univ. Center	365	4380	410	4920
Ronald Hain	" "	380*	4560	410	4920
<u>Janitress - N.R.</u>					
Dorothy Brooks	Physical Plant	305	3660	320	3840
Carrie Brumley	Univ. Center	305	3660	320	3840
Lucille Burtzos	Physical Plant	305	3660	320	3840
Frances Carr	" "	305	3660	320	3840
Verna Dixon	" "	305	3660	320	3840
Rosamond Gutesha	Univ. Center	305	3660	320	3840
Arlene Hampa	Physical Plant	305	3660	320	3840
Louise Hindenburg	Univ. Center	305	3660	320	3840
Esther Lambert	Physical Plant	305	3660	320	3840
Olive Loescher	" "	305	3660	320	3840
Martha Pesuth	" "	305	3660	320	3840
June Quitno	Univ. Center	305	3660	320	3840
Naomi Robinson	Physical Plant	305	3660	320	3840
Edna Ross	" "	305	3660	320	3840
Senja Seppala	" "	305	3660	320	3840

Classification	Department	1962-63 Mo.Sal.	1962-63 Ann.Sal.	1963-64 Mo.Sal.	1963-64 Ann.Sal.
<u>Janitress, continued</u>					
Helen Plesa	Physical Plant	275	3300	320	3840
Gloria Tuggle	" "	275	3300	320	3840
<u>Laborer, Kitchen - N.R.</u>					
Arnulfo Arce	Univ. Center	300	3600	311	3732
Willie Bailey	" "	300	3600	311	3732
Theodore Bridgewater	Food Services	300	3600	311	3732
Donald Brown	" "	300	3600	311	3732
Clyde Caldwell	" "	300	3600	311	3732
Armando Farran	" "	300	3600	311	3732
Francis Foster	Univ. Center	300	3600	311	3732
Rajasekaren George	" "	300	3600	311	3732
John King	" "	300	3600	311	3732
Elmer McPherson	" "	300	3600	311	3732
Guillermo Obregon	Food Services	300	3600	311	3732
Reinhard Schundler	" "	300	3600	311	3732
Ronald Senters	Univ. Center	300	3600	311	3732
Charles Shagamogus	Food Services	300	3600	311	3732
Arthur Strasser	Univ. Center	300	3600	311	3732
Robert Streeter	Food Services	300	3600	311	3732
Clarence Walker	Univ. Center	300	3600	311	3732
Billy Crabb	" "	281	3372	311	3732
Gilberto Burgos	Food Services	281*	3372	311	3732
Thomas Gordon	Univ. Center	281*	3372	311	3732
V.P. _____	Food Services	281	3372	281	3372
V.P. _____	" "	281	3372	281	3372
<u>Laborer, Kitchen-Stores - N.R.</u>					
Bobby Aldridge	Univ. Center	315	3780	326	3912
Louis Harland	Food Services	315	3780	326	3912
James Royalty	" "	315	3780	326	3912
David Towne	" "	315	3780	326	3912
<u>Laundryman I - N.R.</u>					
Alfred Davis	Laundry	340	4080	355	4260
<u>Maid - N.R.</u>					
Evelyn Lovett	Univ. Center	250	3000	265	3180
Marie Schavland	" "	250	3000	265	3180
<u>Mechanic, Refrigeration - P.R.</u>					
Virgil Bodenhamer	Physical Plant	4.05 ph	8262	4.40 ph	8976
<u>Policeman - N.R.</u>					
Roy Schultz	Security	410	4920	425	5100
<u>Repairman, Maintenance Worker - N.R.</u>					
Thomas Gallagher	Food Services	425	5100	450	5400
<u>Storekeeper I - N.R.</u>					
Peter Smoltich	Food Services	415	4980	420	5040
Chester Gillis	Univ. Center	405	4860	420	5040
John T. Baker	Food Services	385*	4620	420	5040
<u>Supervisor, Dining Room - N.R.</u>					
Charlotte Ward	Univ. School	330**	3960	341**	4092

** Payable from School Lunch Program

Classification	Department	1962-63	1962-63	1963-64	1963-64
		Mo.Sal.	Ann.Sal.	Mo.Sal.	Ann.Sal.
Worker, Laundry - N.R.					
Ida McLean	Laundry	255	3060	270	3240

* Employees currently serving a probationary period.

IV. THE ORGANIZATION

We should like to present for approval the calendar for 1964-1965:

UNIVERSITY CALENDAR: 1964-1965

Autumn Semester, 1964-1965

September 14, Monday Departmental meetings 9:00 a.m.
September 14, Monday New Students' Week begins 1:00 p.m.
September 15, Tuesday Faculty Meeting 3:30 p.m.
September 17, 18, 19, Thursday, Friday, Saturday-Completion of registration for all regular day students 8:00 a.m. - 5:00 p.m.
September 9, Saturday Registration for evening and Saturday classes -- 8:00 a.m. - 12:00 Noon
September 21, Monday All classes begin including evening classes
September 26, Saturday Saturday only classes begin
September 28, Monday Last day of registration 4:30 p.m.
September 28, Monday Last day to apply for January graduation
September 29, Tuesday Last day to change programs
October 1, Thursday Last day for withdrawal from university with partial refund of fees
October 13, Tuesday Last day for withdrawal from courses
October 21, Wednesday Last day for removing incomplete grades
October 23-25, Friday-Sunday Homecoming
November 14, Saturday End of first half of first semester
November 24, Tuesday English proficiency examination
November 25, Wednesday Thanksgiving recess begins at 12:00 Noon
November 30, Monday Class work resumes 8:00 a.m.
December 5, Saturday Test for Senate Bill 195
December 23, Wednesday Christmas recess begins after regularly scheduled classes

1965

January 4, Monday Class work resumes 8:00 a.m.
January 16-21, Saturday-Thursday Final examinations for first semester
January 22, Friday Close of first semester

Faculty days: 88

Student days: 84

Spring Semester, 1965

January 23, Saturday .. Registration for evening and Saturday classes 8:00 a.m. - 12:00
January 25, Monday Departmental and/or college meetings
January 25-26, Monday, Tuesday Orientation of new students 8:00 a.m. - 5:00 p.m.
January 28, 29, 30, Thursday, Friday, Saturday Completion of registration for all students 8:00 a.m. - 5:00 p.m.
February 1, Monday All classes begin including evening classes
February 6, Saturday Saturday only classes begin
February 8, Monday Last day of registration 4:30 p.m.
February 8, Monday Last day to apply for June graduation
February 9, Tuesday Last day to change programs
February 11, Thursday Last day for withdrawal from university with partial refund of fees

Student days: 87

Total Student days: 171

June 14, Monday	Registration 8:00 a.m. - 3:30 p.m.
June 15, Tuesday	Changes of programs; Class work begins - 8:00 a.m.
June 18, Friday	Last day for change of programs
June 24, Thursday	Test for Senate Bill 195
June 25, Friday	Last day for withdrawal from university with partial refund of fees
June 26, Saturday	Test for Senate Bill 195
July 2, Friday	Last day for withdrawal from courses
August 5, Thursday	Commencement 4:00 p.m.
August 6, Friday	Regular summer session closes
August 9, Monday	Start of 3-week session
August 27, Friday	Close of short session

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

5 Wrestling and Gymnastic Mats - Northern Illinois Athletic Supply Co., DeKalb	3,315.06
(Payable from Equipment - Department of Physical Education for Men)	

60,000 Gal. of Ethyl Gasoline for period 8/1/63 through 6/30/64 - Texaco Inc., Chicago (approximate)	8,526.00
(Payable from Commodities - Transportation Department)	

Laboratory Equipment - Chemistry Department: 6 Analytical Balances,	
4 Multi-purpose Balances, 14 Centrifuges, 25 Hotplates, 60 Heaters, etc.	
E. H. Sargent Co., Chicago	26,511.31
Schaar Scientific Co., Chicago	904.00
Scientific Products, Evanston	595.00
(Payable as follows: Commodities - \$12,104.41; equipment -	
\$5,645.90; Faraday Hall (See Building Report) - \$10,260.00)	

Art Department: 1 Set of 2500 Slides, "Arts of the United States"; 2 Texts of Accompany Slides; 1 Cabinet for Slides - Sandak, Inc., New York, N. Y.	3,000.00
(Payable as follows: \$1,500 - Contractual Services; \$1,500 - Carnegie Foundation Subsidy)	

Appropriation Accounting Machine

Permission is requested to enter into an annual rental agreement with the National Cash Register Company of Chicago for an appropriation accounting machine at a monthly rental of \$1,642.00, payable equally between four funds: (1) General Revenue; (2) Bond Revenue; (3) Research Overhead; (4) Trust Account - Undistributed Earned Interest. Part of the rental for this item was included in the biennial budget at \$15,000.00 and in the Internal Budget for 1963-1964 at \$6,500.00

This project was studied for one year and the NCR 390 is recommended as best suited for Northern's requirements. Five accounting machine firms (Burroughs, IBM, Monroe, National Cash Register, and Remington-Rand) were invited to study the university requirements and submit their proposals.

At the present time Northern maintains its accounting records on four different systems: Burroughs, NCR, and hand posted. The university's auditing firm of Lybrand, Ross Brothers and Montgomery, has recommended that a better system be established. The NCR 390 proposal meets the requirements and is compatible with the present IBM installation.

IX. MISCELLANEOUS

Northern Illinois University has been awarded the following grants for research, institutes, and studies:

Department of Chemistry

National Institute of Health for the research project: "Biosynthesis of Benzenoid Compounds." A supplemental grant to Dr. Robert A. Kloss of \$8,532.00. (June 1, 1963 to December 31, 1963)

Institutional Grant for Scientific Purposes

National Science Foundation for institutional grant for science, 1963, \$7,500.00. (July 1, 1963 to June 30, 1964)

Department of Economics

National Bureau of Economic Research for the publication: "The Changing Role of Philanthropy in our American Economy", to Dr. Frank G. Dickinson, \$4,098.60. (June 1, 1963 to August 31, 1963)

Department of Biological Sciences

Atomic Energy Commission for the research project: "Study of Chemical Protection Against Radiation Induced Mutations". A supplemental grant to Dr. Sidney Mittler, \$7,123.00. (September 1, 1963 to August 31, 1964)

Department of History

Peace Corps for the training of Peace Corps Volunteers for Malaya, Group V, Dr. Patrick White, Director, \$146,069.00. (September 16, 1963 to December 7, 1963)
Estimated not to exceed 100 Volunteers.

Leslie A. Holmes
President

Report of
WESTERN ILLINOIS UNIVERSITY

August 19, 1963

I. Students

A. Enrollments, Summer, 1963

	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>			
<u>Resident</u>							
<u>Undergraduates, full-time</u>							
Seniors	94	96	190				
Juniors	117	104	221				
Sophomores	64	68	132				
Freshmen	59	55	114				
Special	<u>26</u>	<u>18</u>	<u>44</u>				
	360		341	701			
<u>Undergraduates, part-time</u>							
Seniors	52	136	188				
Juniors	25	63	88				
Sophomores	14	21	35				
Freshmen	20	17	37				
Special	<u>40</u>	<u>127</u>	<u>167</u>				
	<u>151</u>		<u>364</u>	<u>515</u>			
Total undergraduates	<u>511</u>		<u>705</u>	<u>1216</u>			
<u>Graduate Students</u>							
Full-time	79	47	126				
Part-time	<u>210</u>	<u>174</u>	<u>384</u>				
	<u>289</u>		<u>221</u>	<u>510</u>			
Total resident students	<u>800</u>		<u>926</u>	<u>1726</u> *1996			
<u>Campus School</u>							
Grade School	182	156	338				
	<u>Full-time Equivalent</u>						
	<u>Men</u>		<u>Women</u>		<u>Total</u>		<u>Total</u>
	<u>Indi-</u>	<u>Full-</u>	<u>Indi-</u>	<u>Full-</u>	<u>Indi-</u>	<u>Full-</u>	<u>Equivalent</u>
	<u>vidu-</u>	<u>time</u>	<u>vidu-</u>	<u>time</u>	<u>vidu-</u>	<u>time</u>	<u>One Year</u>
	<u>als</u>	<u>equiv.</u>	<u>als</u>	<u>equiv.</u>	<u>als</u>	<u>equiv.</u>	<u>Ago</u>
<u>Resident</u>							
Graduates	289	193.3	221	142.7	510	336.0	
Under-							
graduates	<u>511</u>	<u>442.7</u>	<u>705</u>	<u>524.7</u>	<u>1216</u>	<u>967.4</u>	
	800	636.0	926	667.4	1726	1303.4	
Total Campus							
School Students					<u>338</u>		
Grand Total					<u>2064</u>		
<u>Veterans (included in foregoing)</u>							
	<u>Men</u>		<u>Women</u>		<u>Total</u>		
Public Law 894	0		0		0		
Public Law 550	13		0		13		
Public Law 634	3		5		8		
Military Scholarships	<u>123</u>		<u>1</u>		<u>124</u>		
	139		6		145		

*In the summer of 1963, the calendar was changed from two 5½-weeks terms to a six- and a ten-weeks term running concurrently. Therefore, it is not possible to compare any of the figures except possibly the head count.

B. Scholarship Students, Summer, 1963

<u>Scholarship</u>	<u>Number</u>		<u>Total</u>	<u>Percent of Total Enrollment</u>	<u>Monetary Value</u>
	<u>Full- time</u>	<u>Part- time</u>			
Teacher Education	243	37	280	16.22	\$13,440.00
General Assembly	7	1	8	0.46	384.00
Military	98	26	124	7.18	5,952.00
Illinois State Scholarship Commission	1	1	2	0.11	136.00
Lindley	4	1	5	0.28	200.00
Special Education	5	0	5	0.28	<u>240.00</u>
					\$20,352.00

C. General Assembly Scholarship Recipients, Summer, 1963

<u>Legislator</u>	<u>Recipients</u>	<u>Date Awarded and Brief History</u>
Sen. Lillian Schlagenhauf	Boehl, Mary Sue	June 17, 1963; 1962 scholarship; first appointment.
Rep. Robert T. McLoskey	Carrodine, Coleman	September 16, 1960 First appointment, 1960-61.
Rep. W. L. Stamm	Cave, David	August 23, 1960 First appointment 1960-61.
Rep. Ralph Stephenson	Cherrington, Everett	December 1, 1961 1959-60 scholarship awarded to R. Bagge, 4/27/61; Bagge withdrew 6/2/61.
Sen. Lillian Schlagenhauf	Holt, Cynthia J.	May 20, 1961 First appointment 1961-62.
Rep. Ralph Stephenson	Poquet, Sharon	November 14, 1961 First appointment 1961-62.
Sen. T. Mac Downing	Shake, William Frank	February 17, 1960 First appointment 1960-61.
Rep. Rollo R. Robbins	Shult, Milo Jack	June 10, 1961 First appointment 1961-62.

II. Faculty

A. Resignation

1. Dr. Vernon E. Johnson, Assistant Professor of English, submitted his resignation to become effective at the close of the 1962-63 academic year in order to accept a position elsewhere.

B. Appointments (replacements)

1. Mr. Eric J. Bransby will be employed as Assistant Professor in the Department of Art, effective September 1963, at \$900 per month. His degrees are: B.A., Colorado Springs Fine Arts Center; M.A., Colorado College; M.F.A., Yale University. His experience includes over five years of teaching and five years in commercial art. He replaces Verne K. Shelton, resigned.
2. Miss R. Eloise Cline will be employed as Instructor on the Library staff, effective September 1963, to replace Lillian Jackson. Miss Cline earned the B.S. degree at Illinois State Normal University and the M.S. in Library Science at the University of Illinois. She has been a teacher and librarian in Illinois public schools for three years. Her salary will be \$640 per month.
3. Mr. Thomas S. Goltry will be employed as Instructor in the Department of Speech and Dramatic Art, beginning September 1963, to replace Alfred G. Brooks. The salary will be \$640 per month. Mr. Goltry holds the B.S. degree from Wisconsin State College, Platteville, and the M.S. from the University of Wisconsin. He taught one year at Jefferson, Wisconsin, and during the past year served as teaching assistant at the University of Wisconsin.
4. Mr. Nicholas C. Pano will be employed as Assistant Professor in the Department of Social Sciences, effective September 1963, to replace Thomas M. Barker. The salary will be \$760 per month (or \$800 per month provided the requirements for the Ph.D. degree are completed before September 1, 1963). Mr. Pano received the A.B. degree from Tufts University, and the M.A. from Johns Hopkins University; the doctoral program is being pursued at Northwestern University. He taught one year at Parsons College and was a teaching assistant at Northwestern University one year.
5. Miss Patricia A. Snider will be employed as Instructor and Head Resident Adviser, effective September 1963, at \$620 per month. She will replace Kay Slesinger. Miss Snider earned the B.S. in Ed. degree at Bowling Green State University and the M.Ed. at Ohio University. Her teaching experience includes two years at St. Joseph College, Maryland, and two years as graduate assistant at Ohio University.
6. Mr. Robert E. Brock will be employed as Instructor in the Department of English, beginning September 1963, at \$680 per month. Mr. Brock earned the B.A. degree at Gonzaga University and is completing the requirements for the M.A. at Stanford University during the summer of 1963. He has taught one year in California public schools, and during the past year was a teaching assistant at Stanford University. He replaces Vernon E. Johnson, resigned.
7. Mr. George W. Shelton will be employed as Faculty Assistant in Business Administration, effective September 1963, at \$600 per month. Effective the first of the month following the completion of the requirements for the Master's degree, the rank will be Instructor, and the salary \$740 per month. Mr. Shelton received the B.S. degree from Murray State College and is currently completing the requirements for the M.B.A. at the University of Louisville. He has five years' accounting experience in business. This is a one-year appointment. He replaces Jean Clow.

C. Appointments (new positions provided in budget for 1963-64).

1. Mr. Robert L. Roussey will be employed as Assistant Professor in the Department of Foreign Languages, effective September 1963, at \$980 per

month. Mr. Roussey holds the B.S. and M.A. degrees and has completed the residence requirements for the Ph.D. at the University of Illinois. His teaching experience includes eleven years in public schools of Illinois, two years at the University of Illinois, and six years at Southwestern College, Memphis, Tennessee, as well as extension courses for the University of Illinois and adult education courses.

2. Mr. William L. Valett will be employed as Instructor and Supervising Teacher of Driver Education and Physical Education, Campus School, beginning September, 1963. Mr. Valett holds the B.A. degree from Iowa State College and the M.A. from the State University of Iowa. He has taught ten years in Grandview and Dixon public schools. His salary will be \$760 per month.
3. Mr. Paul Stanley Olson will be employed as Instructor in the Department of Physical Education for Men, beginning September 1963, at \$800 per month. Mr. Olson received the B.S. in Ed. degree from Western and is completing the requirements for the Master's degree in the summer of 1963. He has taught eight years in Illinois public schools. This is a one-year appointment and will not be renewed.
4. Mr. Robert E. Johnston will be employed as Assistant Professor of Social Sciences at \$740 per month, beginning September 1963. Mr. Johnston holds the B.A. degree from the College of Wooster, the M.A. from the University of Pennsylvania, and has completed the course work for the Doctor's degree at the University of California. He has served two years as teaching and research assistant at the University of California.

D. Appointment of Graduate Assistants for 1963-64 (nine months)

1. Geraldine Latham, B.S., Rockford College - Education at \$140 per month.
2. Nita Morley, B.S. in Ed., Western Illinois University - English at \$140 per month.
3. Charles W. Walters, B.S. in Ed., Western Illinois University - Student Personnel Services (University Union) at \$140 per month.

E. Appointment of Residence Hall Counselors (Graduate Assistants) for 1963-64 at \$240 per month for nine months.

1. Paul C. Adair, B.S. in Ed., Western Illinois University.
2. Brenda Ferguson, B.S. in Ed., Western Illinois University.
3. William H. Gillingham, B.A., Northwestern University.
4. Richard F. Kunnert, B.A., Loras College.
5. Rebecca Sue Parkins, B.S. in Ed., Western Illinois University.
6. Sandra Ann Peterson, B.S. in Ed., Western Illinois University.

F. Summer School (1963) Staff Changes

1. Dr. Yale S. Sedman, Associate Professor of Biological Sciences is being employed during the months of July and August at \$1,100 per month for research under the terms of National Science Foundation Grant No. GB-1366. Salary payments will be made from this grant.
2. The following additions were made to the summer school staff list (as it appeared in the March 1963, Board report) to cover services rendered dur-

ing the month of June in connection with the marketing research grant received from the State Department of Agriculture:

Richard D. Gibb, Associate Professor, one-half month, \$580
Loren K. Robinson, Assistant Professor, one-half month \$520
R. Albert Smith, Jr., Instructor, one month, \$800.

All will be paid from this grant.

G. Correction in Salary Rate

1. In Section II-C-2, page 2, of Western's report for May 19-20, 1963, the salary of Mr. Dale W. Meador, Instructor and Director of Housing, was erroneously reported as \$740 per month. The correct amount is \$780 per month and was thus reported on page x of the confidential section of the May report and also in the Internal Budget.

H. Requests to Enroll in Classes

The following academic staff members request permission to enroll in courses for credit as indicated:

1. Gary H. Baise
Pol. Science 564 - Contemporary Government Problems, Fall Quarter, 1963.
Pol. Science 576 - Political Ideas, Winter Quarter, 1963-1964.
Pol. Science 548 - American Political Theories, Spring Quarter, 1964.
2. Robert E. Birkhimer
German 120, 121, and 122, Fall, Winter and Spring Quarters, 1963-64.
3. Dale K. Carrison
German 120, 121, and 122, Fall, Winter and Spring Quarters, 1963-64.
4. Darwin D. Tinker
Biology 436G, Ecology, Fall Quarter, 1963.

III. Other University Employees

A. Resignations

1. Betty L. Adair, WCS-3, Clerk III, Placement Bureau, effective July 12, 1963.
2. Roberta D. Miller, WCS-207, Varitypist I, Duplicating Service, effective July 17, 1963.
3. Pamela S. Lawyer, WCS-220, Clerk Stenographer I, Placement Bureau, effective July 19, 1963.
4. Julia R. Finley, WCS-166, Clerk Stenographer II, Office of Counselor of Women, effective July 31, 1963.
5. Sue E. Weed, WCS-134, Clerk Typist I, Registrar's Office, effective July 31, 1963.
6. Linda K. Trubey, WCS-158, Clerk Typist I, Music and Art Department, effective August 2, 1963.
7. Judith E. Hocker, WCS-159 and 178, Agriculture and Women's Physical Education Departments, effective August 9, 1963.

8. Diana K. Volker, WCS-81, Clerk Stenographer III, Financial Aids Office, effective August 9, 1963.
9. Arlistene K. Devinney, WCS-176, Clerk Stenographer I, Placement Bureau, effective August 16, 1963.
10. Betty L. Selby, WCS-163, Typing Clerk II, Housing Office, effective August 23, 1963.
11. N. Charlene Turner, WCS-105, Clerk Typist II, Men's Physical Education Department, effective August 23, 1963.

B. Layoff

1. Frances Vincent, WCS-130, Janitress, was laid off effective August 1, 1963.

C. Leave of Absence

1. Alice M. Schleier, WCS-206, Clerk III, Education Department, was granted leave without salary for the period, August 6 to September 3, 1963.

D. Appointments

1. Floyd Jerry Ford was employed as Groundsman, WCS- , effective July 1, 1963, at \$365 per month. This is a new position provided in the 1963-64 budget. Mr. Ford was previously employed on a temporary basis.
2. Connie J. McLaughlin was employed as Varitypist I, WCS-207, Duplicating Service, effective July 11, 1963, at \$265 per month. She replaced Roberta Miller.
3. Betty L. Adair was employed as Clerk Stenographer II, WCS- , Health Service, at \$275 per month effective July 15, 1963. This is a new position provided in the 1963-64 budget.
4. Damon G. Featherlin was employed as Maintenance Equipment Operator, WCS-12, effective July 15, 1963, at \$390 per month to replace Garland W. Ash, transferred.
5. Dollie M. Stacker was employed as Clerk III, WCS-3, effective July 18, 1963, at \$315 per month to replace Betty L. Adair.
6. Karen S. Sellers was employed as Clerk Stenographer III, WCS-166, Office of the Counselor for Women, at \$295 per month, effective July 22, 1963, as a replacement for Julia Finley.
7. Gearold E. Fowler was employed as Groundsman, WCS-98, effective July 22, 1963, at \$365 per month to replace Hollis Campbell, transferred.
8. James E. Stocker was employed as Tabulating Machine Operator II, WCS- effective July 22, 1963, at \$335 per month. This is a new position approved for 1963-64.
9. Judith E. Foster was employed as Clerk Stenographer II, WCS-205, effective July 24, 1963, at \$265 per month to replace Elizabeth Jones in the Housing Office.
10. Janice K. Chick was employed as Clerk Typist I, WCS-134, effective August 1, 1963, at \$250 per month. She replaced Sue Weed in the Registrar's Office.

11. Suzanne Zimmerman was employed as Clerk Stenographer III, WCS-81, effective August 1, 1963, at \$295 per month to replace Diana K. Volker in the Financial Aids Office.
12. William R. Frauens was employed as Closed Circuit Television Engineer, WCS-209, Audio-Visual Education Department, effective August 1, 1963, at \$425 per month. He replaced Charles E. Rodeffer, resigned.
13. Godfrey O. Wilde was employed, effective August 12, 1963, as Groundsman at \$365 per month to replace Robert Rockwell, transferred.
14. Mavis E. Ingalsbe was employed as Clerk Typist II, WCS-188, effective August 19, 1963, at \$265 per month to replace Carole Carlson, resigned.
15. Roger L. Dillon was employed as Laboratory and X-ray Technician, WCS-effective August 19, 1963, at \$300 per month for three-fourths time. This is a new position provided in the 1963-64 budget for the Health Service.
16. Martha J. Shallenberger will be employed as Clerk Stenographer I, WCS-effective August 26, 1963, at \$250 per month. This is a new position provided for the Offices of the President and Provost in the budget for 1963-64.

E. Changes in Name, Duties, Classification and/or Salary.

1. The following were increased from \$3.55 to \$3.70 per hour, effective May 24, 1963, per notice from the Department of Labor received in the Business Office on July 3, 1963:

John M. Hobart, Carpenter, WCS-82
James W. Rezner, Carpenter, WCS-41

2. Robert E. Rockwell, Groundsman, WCS-184, was promoted to Maintenance Equipment Operator, WCS- , effective July 1, 1963, at \$410 per month. This is a new position approved in the 1963-64 budget.
3. Willard W. Beal, Grounds Foreman, WCS-24, was promoted to Superintendent of Grounds, WCS- , effective July 1, 1963, at \$500 per month. This is a new position provided in the 1963-64 budget.
4. Garland W. Ash, Maintenance Equipment Operator, WCS-12, was promoted to Grounds Foreman, WCS-24, effective July 1, 1963, at \$435 per month to replace Willard W. Beal, promoted.
5. Elizabeth A. Stark, Tabulating Machine Operator I, WCS-170, was promoted to Tabulating Machine Operator II, effective July 1, 1963.
6. Mary K. Lowney, Clerk Stenographer I, WCS-179, Men's Physical Education Department, was reclassified as Clerk Stenographer II, effective July 1, 1963.
7. Mrs. Lotus M. Hilton, Clerk Typist I, WCS-106, Tabulating Office, was reclassified as Card Punch Operator II, effective July 1, 1963.
8. Mary Constance Senn, Clerk Stenographer II, WCS-143, Office of General Plant Superintendent, was reclassified as Clerk Stenographer III, effective July 1, 1963.
9. Donna J. Giger, WCS-109, President's Office, was promoted to Secretary (s), WCS-50, Provost's Office, effective July 1, 1963, at \$355 per month.

10. Gervase R. DeHaven, WCS-13 Electrician, was increased from \$4.10 to \$4.20 per hour effective July 5, 1963, per notice from the Department of Labor.
11. M. Elizabeth Jones, Chief Clerk, WCS-205, Housing Office, was transferred to Chief Clerk, WCS- , Central Stores, a new position. (This replaces one of the Clerk Stenographer I positions assigned to instruction departments, page 55, Internal Budget.)
12. The following represent changes that have been made in the non-negotiated nonacademic employee list that appeared in the May report to the Board:
 - a. Donna D. Barry, Clerk Stenographer I, WCS-227 and 229, Home Economics and Campus School (rather than Clerk Stenographer II).
 - b. Erma E. Cook, Clerk Stenographer II, WCS-57, Alumni and Public Relations (rather than Clerk Stenographer III).
 - c. Linda S. Trubey, Clerk Typist I, WCS-158, Art and Music Departments (rather than Clerk Typist II).
 - d. Patricia S. Schall, Clerk Stenographer I, WCS-228, Industrial Arts Department (rather than Clerk Stenographer II).
 - e. Mary Jane Barth, Clerk Stenographer III, WCS-99, Graduate Division at \$345 per month (rather than \$335).
 - f. Katherine J. Harn, Clerk Stenographer II, WCS-217 and 218, Business Education and Psychology Departments, at \$260 per month (rather than \$270).
13. Corrections in the negotiated nonacademic staff that appeared in the July report:
 - a. John L. St. John, WCS-110, Stationary Fireman Helper, at \$470 per month (rather than \$460).
 - b. Hollis J. Campbell should have been listed as Groundsman, WCS-98, at \$410 per month, as of July 1, 1963.
14. Hollis J. Campbell, WCS-98, Groundsman, was promoted to Policeman, WCS- effective July 22, 1963, at \$425 per month. This is a new position provided in the 1963-64 budget.
15. The name of Wilma R. Ray, WCS-117, Medical Technologist I, has been changed to Wilma R. Hatch.

F. Reinstatements

The following, who had been laid off, were reinstated as of the dates indicated:

1. Esther I. Cheesman, WCS-210, Janitress at \$320 per month, July 22, 1963.
2. N. Frances Vincent, WCS-130, Janitress, at \$320 per month, July 22, 1963.
3. Leota V. Brooks, WCS-212, Janitress, at \$320 per month, July 25, 1963.
4. Vivian M. Roberts, WCS-215, Janitress, at \$320 per month, August 1, 1963.
5. Vada B. Parks, WCS-128, Janitress, at \$320 per month, August 5, 1963.

G. Temporary Employees - Appointments and Terminations

1. Peggy June Foster, temporary Switchboard Operator, completed her temporary work assignment as of June 30, 1963.
2. Floyd Jerry Ford, temporary Groundsman, completed his temporary work assignment as of June 30, 1963.
3. Mildred Kiefer, temporary Clerk Stenographer II, was employed July 8-13, 1963, at \$1.5804 per hour as a substitute during the vacation of Sharon Fentem, Social Sciences Department. Mrs. Kiefer was employed effective August 12, 1963, in the Home Economics Department as a replacement for Donna Barry, who is on vacation leave.
4. Marilyn K. Raymond, temporary Clerk Stenographer II, was employed at \$1.5804 per hour on July 25 and 26, to replace P. Lawyer, resigned, in the Placement Bureau. She was employed effective July 29, 1963, as a replacement in the Office of the Counselor for Men during the vacation of Naomi Rockwell.
5. Barbara A. Heise, temporary Clerk Typist II, was employed July 29, 1963, at \$1.5804 per hour to replace Sue Weed, resigned, in the Registrar's Office.
6. Rollie T. Barry was employed as temporary Groundsman, effective July 30, 1963, at \$365 per month. He replaced Floyd Jerry Ford formerly employed in the temporary six-months position on the Grounds.
7. Charlotte T. Lizdas completed her temporary work assignment as Clerk Typist I, Registrar's Office, as of August 2, 1963.

H. Request for New Positions

We respectfully request permission to add seven new Janitors and two new Janitresses, effective September 1, 1963, at negotiated rates. All will be paid from Bond Revenue. The janitors will be assigned to the new Men's Residence Hall (twin towers) and the janitresses to Hursh Hall, which is being converted to a women's residence for 1963-64. The present janitor in Hursh Hall will be transferred to the twin towers.

I. Retirement

- a. Ellis Locke, Stationary Engineer, WCS-35, will retire as of September 1, 1963. Mr. Locke will have completed forty years of very fine service to the University and the power plant.

IV. The Curriculum

Enclosed is a copy of the "Report of Units of Instruction, Research, and Public Services, Added or Deleted," for the period January 1, to June 30, 1963, which will be submitted to the Board of Higher Education at their September meeting.

V. Student Life

As of June 19, 1963, the Bureau of Occupational Information and Placements had received 30,650 notices of job vacancies, which represents an increase of about 8,000 over last year. Many new employers registered with the Bureau during the year. Teachers appear to be in very short supply, particularly those for the elementary grades, English, foreign languages, mathematics, physical education for women, chemistry, library science, and physics. There are many opportunities open in other fields, but the national supply of candidates appears to be fairly good.

VI. Purchases

- A. Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Painting, Hursh Hall - Dale Mason, Macomb	\$ 4,527.00
(Payable from Series 56, Depreciation Reserve Funds)	
1 Baldwin Grand Piano - Byerly Music Co., Peoria	2,177.00
(Payable from General Revenue-Equipment for Music Department)	
1 Audiometric Examination and Control Room - Gordon N. Stowe & Assoc., Northbrook	4,881.64
1 Belton Audiometric Console - Gordon N. Stowe & Associates, Northbrook	3,883.00
(Payable from General Revenue-Equipment for Department of Speech and Dramatic Arts)	

B. Request for New Automotive Equipment

Permission is respectfully requested to advertise for bids on the following:

Two (2) nine-passenger station wagons, 1964 models in the Chevrolet-Ford-Plymouth-Mercury class, less trade-in of one (1) 1960 Chevrolet station wagon, 102,000 miles, inventory tag #19163, and one (1) 1961 Comet sedan, 76,000 miles, inventory tag #19975.

One (1) 1964 model four-door sedan of the Buick-Oldsmobile-Chrysler-Pontiac class, less trade-in of one (1) 1957 Flexible bus, 29-passenger, over 150,000 miles, inventory tag #17103.

The expenditure will be made from General Revenue - Equipment as provided in the budget for the Transportation Department.

VII. Miscellaneous

A. Grants

1. Western Illinois University is the recipient of an Institutional Grant for Science in the sum of \$4,300 from the National Science Foundation to be used for the scientific purposes set forth in the NSF announcement, "Institutional Grants for Science, 1963."
2. The National Science Foundation has granted Western the sum of \$5,400 for the support of research entitled "Revision of the Genus Chrysogaster in the New World" under the direction of Dr. Yale S. Sedman, Associate Professor of Biological Sciences, for a period of approximately two years beginning on or about July 1, 1963.

B. Requests to use university-owned automotive vehicles beyond the 600-mile limit:

1. Dr. Norman Krong, Dr. Clyde Mead, Dr. Jack A. Peterson, and Dr. George Ross of the Education Department to travel to Albuquerque, New Mexico, to attend the annual meeting of the National Conference of Professors of Educational Administration August 20-26, 1963.
2. Mr. David Ganyard, Mr. Arlin D. Fentem, Dr. Kenneth R. Martin of the Geography and Geology Department and Mr. James Alexander, Supervising Teacher of Geography in the Campus School, to travel to Denver, Colorado,

to attend meetings of the American Association of Geographers, August 31-September 5, 1963.

3. Mr. Arthur Dufelmeier and Mr. Michael Reynolds to travel to Marquette, Michigan, October 11-13, 1963, for football scouting.

C. Agreement with Department of State, Agency for International Development

An agreement has been entered into with the Department of State, Agency for International Development, to accomodate twenty-four Nigerian students at Western Illinois University in the agriculture program, beginning with the Fall Quarter, 1963.

Under the terms of this agreement, the University will be reimbursed for all expenses in connection with this training program, including the salary of the Group Leader for the Fall Quarter, 1963. The Group Leader will be Dr. Richard D. Gibb, Associate Professor of Agriculture, who will serve from September 1, through December 31, 1963.

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Eastern Illinois University
Charleston, Illinois

September 16, 1963

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, September 16, 1963, in Room 103, Blair Hall, Eastern Illinois University, Charleston, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. Morton H. Hollingsworth
Dr. Noble J. Puffer, Vice-Chairman	Mrs. Harriet Lowden Madlener
Mr. Jack A. Alfeld	Mr. William E. McBride
Mr. J. Bon Hartline	Mr. Ray Page
Mr. Arthur R. Higgins	Mr. Paul Stone
Dr. W. I. Taylor	

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Mr. Preston Ensign
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. Earl Foreman, Provost
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Arthur Samoore
Central Office

Mr. Richard T. Dunn, of Bloomington, was also present.

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Dr. Puffer moved that the following letter, dated August 27, 1963, addressed to Mr. Stipes, Chairman, Teachers College Board, from Mr. James A. Ronan, Director of Finance, be made a part of these minutes:

"This is to notify you that pursuant to the provisions of House Bill 125, passed by the 73rd General Assembly, and signed into law by Governor Kerner on August 16, 1963, I hereby designate Jack A. Alfeld, the Assistant Director of Finance, to serve in my place as a member of the Teachers College Board, during my term of office as Director of Finance.

"This designation is effective immediately."

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Pass	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes welcomed Mr. Alfeld as a member of the Board and stated his committee assignments would be submitted for approval at the Board meeting next month.

Mr. Stipes reported a letter from Dr. Knoblauch, President, Western Illinois University, stating he could not attend this Board meeting because of duties in connection with the opening of school.

Mr. Alfeld moved that the Teachers College Board retain the law firm of Dunn, Dunn & Brady, as Legal Counsel. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes asked for correction of the minutes of the meeting of August 19, 1963, on Page 85, under Building Committee Report for Northern Illinois University, Item 1, architects fees should be \$58,143.90 and Contingency \$22,791.10; and on Page 92, Western Illinois University, Item 2, purchases for Clinical Services Building are payable from Senate Bill 440.

Mrs. Madlener moved approval of the minutes of August 19, 1963, as submitted by mail, and as corrected. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Executive Officer's Report No. 121, which consisted of three parts: Part I, 1963-64 Fee Schedules for Full-time Students; Part II, Rehabilitation Projects Completed in the 1961-63 Biennium; Part III, Final Report on Legislation - 73rd General Assembly.

Mr. Stipes expressed appreciation especially for the legislative report, noting that it required a great amount of work.

Mr. Stipes said that he had made a statement of appreciation to the Board of Higher Education for their work, adding that he felt this Board had made every one's task easier during the legislative session. He added that the various committees appointed to prepare the ground work for the Master Plan were making preliminary reports at this time naming several members of the Teachers College Board and staff who are working on this.

Dr. McKelvey reported that the Central Office had been redecorated and expressed appreciation to Eastern Illinois University for the loan of paintings. He added that in a year or so these would be returned and another university called upon for some art work.

REPORTS OF PRESIDENTS

Mr. Hollingsworth moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved approval of the Report for Northern Illinois University as presented by President Holmes. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved approval of the Report for Illinois State Normal University as presented by President Bone. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Western Illinois University as presented by Provost Foreman. Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Committee on Educational Programs

Dr. Puffer, Chairman of the Committee on Educational Programs, moved to authorize Eastern Illinois University to add the following courses in the Department of Guidance and Counseling, for graduate credit:

Education 570 Psycho-Social Development in Childhood 4 qtr. hrs.
Education 571 Psycho-Social Development of the Adolescent and Young Adult 4 qtr. hrs.
Education 573 Play Therapy 4 qtr. hrs.
Education 574 Personality Dynamics 4 qtr. hrs.
Education 575 Seminar in Guidance 2 or 4 qtr. hrs.
Education 576 Student Personnel Work in Higher Education 4 qtr. hrs.
Education 577 Residence Hall Personnel Work 4 qtr. hrs.
Education 578 Theories of Aptitudes and Abilities 4 qtr. hrs.
Education 579 Independent Study in Guidance 4 qtr. hrs.
Education 593 Counseling Practicum 4 qtr. hrs.
Education 594 Principles and Techniques of Group Guidance 4 qtr. hrs.
Education 690 Field Study in Guidance 4-8 qtr. hrs.

Mrs. Madlener seconded the motion and it was unanimously carried.

Dr. Puffer moved approval of the request of Illinois State Normal University to offer a Master of Arts Degree in History, subject to the approval of the Board of Higher Education. Mr. McBride seconded the motion and it was unanimously carried.

Finance Committee

Dr. Taylor moved the adoption of the following Resolution:

RESOLUTION APPLYING CERTAIN SURPLUS REVENUES IN
"THE TEACHERS COLLEGE BOARD REVENUE FUND ACCOUNT
OF 1957 FOR NORTHERN ILLINOIS UNIVERSITY" AT
DE KALB, ILLINOIS.

WHEREAS by Section 6(F) of the resolution adopted by the Teachers College Board on April 21, 1958, creating an issue of \$4,000,000 Dormitory Revenue Bonds, Series A and B of 1957, Surplus Revenues in "The Teachers College Board Revenue Fund Account of 1957 for Northern Illinois University" at DeKalb, Illinois, may be used by said Board for any expenditures in improving or restoring any existing housing and dining facilities, or providing any additional such facilities; and

WHEREAS it is found necessary and desirable to apply Surplus Revenues from said Revenue Fund Account to pay part of the cost of constructing a communications-security building at Northern Illinois University, for the construction of which a contract was awarded by said Board at its meeting on September 16, 1963, said communications-security building to contain telephone communications and other equipment to be used in connection with all existing residence hall facilities on the campus of said University, making this a lawful purpose for the use of such Surplus Revenues as contemplated in said resolution of April 21, 1958; and

WHEREAS it is found necessary and desirable to apply Surplus Revenues from said Revenue Fund Account to pay part of the cost of constructing underground electrical and intercommunications system extensions at Northern Illinois University, for the construction of which a contract numbered 72-182(SL and UBF) has been awarded by said Board to Virgil Cook and Sons, said underground electrical and intercommunications system extensions to be used by existing residence halls on the West Campus of said University, making this a lawful purpose for the use of such Surplus Revenues as contemplated in said resolution of April 21, 1958; and

WHEREAS the amount of Surplus Revenues as defined in Section 6(F) of said resolution adopted April 21, 1958, being the amount of Surplus Revenues at the June 30, 1963, fiscal year end, is \$420,794; and

WHEREAS said Surplus Revenues have not heretofore in any way been used, pledged, nor hypothecated except that portion thereof derived from the operation of Gilbert Hall, which has, by Sections 5(G), 5(I), and 7 of the resolution adopted by the Teachers College Board on November 20, 1961, creating an issue of \$4,700,000 Student Residence Halls Revenue Bonds, Series of 1961, been pledged to said Series of 1961 bonds; and

WHEREAS that portion of said Surplus Revenues at the June 30, 1963 fiscal year end which had been derived from operation of Gilbert Hall subsequent to issuance of said Series of 1961 bonds did not exceed \$129,000: Therefore be it:

RESOLVED by The Teachers College Board of the State of Illinois that:

1. \$50,000 of said Surplus Revenues in said "The Teachers College Board Revenue Fund Account of 1957 for Northern Illinois University" be used as follows:
 - (a) \$28,887.65 to pay part of the cost of construction of said communications-security building.
 - (b) \$21,112.35 be used to pay part of the cost of construction including engineering fees of said underground electrical and intercommunications system extensions.
2. A copy of this resolution be filed with the Treasurer of the State of Illinois.
3. This resolution shall be in full effect immediately upon its passage.

Adopted and approved this 16th day of September, 1963.

TEACHERS COLLEGE BOARD

R. A. Stipes, Jr.
Chairman

ATTEST:

F. H. McKelvey
Secretary

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Building Committee

Mr. Stone, Chairman of the Building Committee, moved to adopt the following schedule for the sale of bonds, subject to confirmation by the Board's fiscal agent:

Eastern Illinois University - Special meeting in Chicago, on or about November 1
(Physical Education Building, Dining Hall Facility, Addition to Student Union and Refunding)
Northern Illinois University - January meeting (Residence Hall and Stadium)
Illinois State Normal University - March meeting (Married Student Housing)

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Northern Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To award contracts for the construction of a Communications-Security Building, to the lowest responsible bidders, as follows:

General Work: Paul Jacobson & Co., DeKalb	
Base Bid	\$105,980.00
Deductive Alternates	
A-1 Substitute Vitritile for Glazed	\$ 8,000.00
A-2 Substitute Vitritile for Glazed	3,400.00
A-6 Substitute Paint for Vitritile	1,795.00
A-7 Substitute Paint for Vitritile	940.00
Total Deductions	<u>14,135.00</u>
Net Contract for General Work	\$ 91,845.00
Plumbing Work: William Zeigler & Son, Round Lake	7,899.00
Heating, Ventilating and Air Conditioning: F. J. Bero & Co., Elgin	
Base Bid	\$ 25,933.00
Less Alternate	<u>1,960.00</u>
Net Contract	23,973.00
Electrical Work: Virgil Cook & Son, Inc., DeKalb	<u>25,368.00</u>
Total Construction Contracts	\$149,085.00
Architects fees: Thelen & Anderson, DeKalb	<u>7,143.60</u>
Total Construction Contracts and Architects Fees	\$156,228.60
Topographic Map - S. W. Knetsch & Associates, DeKalb	438.69
(Approved at August meeting - Page 86)	
Architects fees: Samuelson & Sandquist, Chicago	<u>1,801.50</u>
(Approved at April meeting)	
Total cost of the project	<u>\$158,468.79</u>
Payable as follows:	
Universities Building Fund, appropriation for this building	\$ 40,000.00
(\$2,240.19 previously released)	
Universities Building Fund - Contingency	82,000.00
Universities Building Fund - Rehabilitation	7,581.14
Surplus Bond Revenue Funds, Series 57	<u>28,887.65</u>
	<u>\$158,468.79</u>

To allot \$2,500 for contingency, payable from Universities Building Fund-Contingency

- 2- To approve time schedule for Residence Hall Group III, Phase I, as follows:

Advertise for bids	- November 4, 1963
Receive bids	- December 5, 1963
Award contracts	- January 20, 1964
Project completion	- August 6, 1965

To approve the final plans and specifications for the Residence Hall Group III, Phase I, as presented by the architect, Schaeffer, Wilson & Evans, Bloomington.

- 3- To approve the request of Johnson & Jacobson, general contractors for the Women's Physical Education Building, to reduce retainage on estimates for partial payment

from 10% to 5%, as recommended by the architect, Samuelson & Sandquist, Chicago, and concurred in by the administration, with consent from the contractor's surety.

4- To approve changes in building valuations and premium increases as follows:

Adams Hall - \$294.39	Neptune, East and West - \$86.27
Williston Hall - \$71.57	Central Neptune - \$43.33
Gilbert Hall - \$152.80	Field House - \$52.61
Student Union (old) - \$1.16	University Apartments - \$37.91
North Neptune - \$123.40	

(Payable from appropriate bond revenue series)

5- To approve payment of balance due on Bowling Lanes in the University Center.
(Payable from Construction Equipment Funds, Series 60)

6- To approve change orders, as follows:

Practical Arts Building - East Campus

Architect: Samuelson & Sandquist, Chicago

Tonyan Construction Co., McHenry

For installation of a counter in Room 221, approved at August Board meeting
(Page 86 of minutes), to correct error - Cancel \$75.00 making total addition
to contract \$4,121.00

Special Education Building - Central Campus

Architect: Gilbert A. Johnson, Rockford

Tonyan Construction Co., McHenry

Omit motor operators on 2 folding partitions in Rooms 37 and 38 (Universities Building Fund)	<u>\$750.00</u> CR
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7- To concur in change orders approved by the Executive Committee:

North Addition to Swen Parson Library - East Campus

Architect: Gilbert A. Johnson, Rockford

F. J. Bero Plumbing, Elgin - Eliminate 6" line west of building and connect to existing 8" line (Universities Building Fund)	<u>\$525.00</u> CR
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Administration Building - East Campus

Architect: Lundeen & Hilfinger, Bloomington

Broadway Electric, Rockford - Substitute Fire-Lite Equipment in lieu of Notifier Fire Detection Equipment (Universities Building Fund)	<u>\$900.00</u> CR
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8- To approve purchases from lowest responsible bidders, as follows:

Douglas Residence Hall Group II - West Campus

1500 Lbs. Kentucky Blue Grass Seed and 400 Lbs. Red Top Grass Seed - Vaughans' Seed Co., Downers Grove (Payable from Construction Contingency, Series 61)	\$959.00
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72 Ironing Board Tables - Sears, Roebuck & Co., Springfield	725.76
15 Pr. Draperies for Student Rooms - Cole Interiors, Inc., Chicago (Payable from Contingency Equipment, Series 61)	705.00

South Addition to Swen Parson Library - East Campus

1 Pr. Draperies Including Hardware - St. Clair's Draperies, Aurora (Payable from Universities Building Fund - Equipment)	\$ 53.50
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University Center - East Campus

6 Pocket Billiard Tables, 1 Snooker Table, 1 Carom Table, to be added
to lease-purchase agreement with Brunswick

- 9- To instruct Mr. Mark Hilts, Consulting Engineer, to make a report on the Women's Physical Education Building, with regard to the funds necessary to close columns to be left open for a period of five years for inspection purposes, as recommended by Collins and Rice, Consulting Engineers, Springfield, in their special report.

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Illinois State Normal University

Mr. Stone moved the adoption of the following resolution:

- 1- To receive the report of bids for the University High School, as submitted by Mr. James Terry, Lankton-Ziegele-Terry & Associates, Architect, Peoria, for General Work, Plumbing Work, Ventilating and Electric Work.
- 2- To reject bid for Heating Work for the University High School, submitted by George S. Walker, Decatur; and to authorize the architect to re-advertise for bids for opening on October 10, 1963.
- 3- To approve final plans for the addition to Schroeder Hall, as presented by Keith Middleton, Architect, Bloomington, and to authorize the taking of bids on October 31, 1963, to be presented to this Board at its November meeting.
- 4- To approve the preliminary plans for the Physical Plant Building, as presented by Mr. Keith Middleton, Architect, Bloomington, and authorize the architect to prepare final plans to present to this Board at its October meeting. Dr. Puffer wished to be on record that he felt the square foot cost on the Physical Plant Building was out of line.
- 5- To approve change orders, as follows:

Science Building Annex

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Len A. Maune Co., St. Louis, Missouri

Reinstate Alt. No. 2-A - Laboratory Equipment	\$11,655.00
Deduct vacuum cocks, fittings & turrets from tables	\$ 37.45
Deduct for sink fittings	<u>28.00</u>
	<u>65.45</u>

Net addition to contract	\$ 11,589.55
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Donzel Fortner, Bloomington - Additional Insulation	<u>360.00</u>
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Net Addition to Project (Payable from Universities Building Fund)	<u>\$ 11,949.55</u>
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Residence Hall Complex

Architect: Schaeffer, Wilson & Evans, Bloomington

Cunningham Electric Co., Anna - Omit conduit and boxes in some areas (Series 63 Funds)	<u>\$500.00</u> CR
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Physical Education Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Judd Electric Co., Bloomington - Extend Conduit to Exterior Sidewalks \$141.74

J. L. Wroan & Sons, Bloomington

Provide covers over roof expansion joints	\$ 310.00	
Provide 2 ticket windows	1,300.00	
Provide gate to close off locker room ramp from Fieldhouse	280.00	
Provide for installation of stage equipment including 2 backdrops	5,561.00	
Provide sod and Planting material for Fieldhouse	<u>2,150.00</u>	<u>9,601.00</u>
Net addition to Project		<u>\$ 9,742.74</u>
(Payable from Universities Building Fund and Series 61-A)		

West Campus

Architect: Lankton-Ziegele-Terry & Associates, Peoria

McDougal Hartmann Co., Peoria

Insurance for four months	\$ 440.00	
Black Top Curb along west side of parking lot	441.76	
Widen one and add one gate, add 40' of fence	407.00	
Raise height of backstop ball diamond	510.00	
Furnish cast iron inlet at City Street entrance to parking lot	<u>96.50</u>	<u>\$ 1,895.26</u>
(Payable from Universities Building Fund)		

6- To approve purchases from the lowest responsible bidders, as follows:

Clifford Horton Physical Education Building

2 Carpets and 2 Pads - Crossroads Interiors, Urbana	\$ 550.98
Steel Shelving - W. M. Putnam Co., Bloomington	1,044.08
(Payable from Senate Bill 440)	

7- To accept Alternate P-2 in the amount of \$6,487.00 of the Plumbing Contract awarded to Berner Plumbing & Heating, Inc., Bloomington, for the addition to Milner Library; and to approve a change order for re-routing newly discovered sewer around basement, in the amount of \$2,025.00, addition to Berner Plumbing & Heating, Inc.
(Payable from Universities Building Funds, appropriation for addition to Library)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Eastern Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To receive preliminary sketches for the Dining Facility for Ford, McKinney & Weller Halls, and for the addition to the University Union, as presented by Lundeen & Hilfinger, architects, Bloomington.
- 2- To approve the purchase of 4 RCA Motion Picture Projectors, from the lowest responsible bidder, in the amount of \$1,297.60, from Visualcraft, Inc., Blue Island, for the Life Science Building. (Payable from Senate Bill 440)

- 3- To approve change orders, as follows:

Men's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson Co., Granite City, Illinois

Wall Stops for Wardrobe Doors

\$ 2,500.00

Electrical Contract - Aldridge Electric, Inc., Lake Forest

Additional electrical work for dishwashing machine

75.00

Architects' fees

154.50

Total additional cost to the project

\$ 2,729.50

(Payable from Series 62 Construction Account)

Remodeling - Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington

Mechanical Contract - L. J. Keefe Co., Chicago

Re-bidding of general contract effected a saving in mechanical work

\$ 1,000.00 CR

(Universities Building Fund-Rehabilitation)

- 4- To approve the request of R. H. Bishop Co., Champaign, Contractor for the Men's Residence Hall, to reduce the retainage on their requests for partial payment to 5% upon the recommendation of the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration.
- 5- To approve additional expenditure of \$1,183.00 to cover the cost of a generator with a higher rating than the one approved at the August Board meeting (Page 91). (Payable from Contractual Services)
- 6- To authorize Brown, Manthei, Davis & Mullins, Champaign, to make a comprehensive study and analysis of the electrical system on the campus. (Payable from Operating Budget)
- 7- To receive plan to be shown to the Board of Higher Education for possible future construction on the campus.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Western Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve a preliminary occupancy agreement and amendment to the contract for the construction of the Lincoln and Washington Residence Halls, with Galesburg Construction Co., Inc., Galesburg, Illinois.
- 2- To approve change orders, as follows:

Applied Sciences Building

Architect: Phillips & Swager, Peoria

Hatfield Electric Co., Chicago - Additional work for television \$ 5,403.42
(Payable from Universities Building Fund, appropriation for Building)

Multiple Purpose Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria
Hansen & Werhane, Inc., Lake Forest - Changes to accommodate bleachers \$ 35.00

University Union

Architect: Lankton-Ziegele-Terry & Associates, Peoria
George D. Johnson Co., Peoria
Additional work in snack bar area \$ 182.00
Omit asphalt tile in Room 120 CR 95.00
Net Addition to contract \$ 87.00
(Payable from Series 62)

3- To approve purchases from lowest responsible bidders, as follows:

Clinical Services Building

Surgical Instruments - Hospital Equipment Corp., Chicago \$ 639.46
Differential Counter, Cuvettes, Flasks - Mel B. Wirtz, Evanston 96.02
(Payable from Senate Bill 440)

Lincoln and Washington Men's Residence Halls

Lamps, Ash Trays and Urns - Haeger Pottery, Macomb \$ 1,156.90
Plastic Signs & Room Numbers - Lee Jewelers, Macomb 687.95
Commercial Washers, 10 - Sears, Roebuck & Co., Springfield 1,753.90
16 Irons, steam-dry - Sears-Roebuck & Co., Springfield 116.00
1200 Metal Ash Trays - Ed Don & Co., Hannibal, Missouri 196.39
(Payable from Series 62 Construction Account)

University Union

20 Mat-A-Dor Brush Mats - Blackwell-Wielandy Co., St. Louis \$ 172.80
(Payable from Agency Account)

Classroom Building

4 each TV Receivers and 4 Stands - Watland, Inc., Chicago \$ 850.88
6 each Projectors and 15 Stands: The Camera Shop, Jacksonville 2,519.10
Watland, Inc., Chicago 293.28
(Payable from Western Illinois University Foundation Loan)

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Raymond Plath and Dr. John Pence attended the Committee meetings on Sunday as representatives of the faculty. Dr. William H. Zeigel attended the regular Board meeting and expressed appreciation on behalf of the faculty for the work of the Board.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting in DeKalb, on October 20 and 21, 1963.

F. H. McKelvey
Secretary

R. A. Stipes, Jr.
Chairman

Report of
EASTERN ILLINOIS UNIVERSITY

September 16, 1963

II. FACULTY

A. Graduate Assistants for 1963-64

1. James W. Fox, Graduate Assistant in the Audio-Visual Center, asked to be released from his contract in order to accept a teaching position.
2. Richard D. Fulk, Graduate Assistant in the Department of Physical Education for Men at a salary of \$140 per month for nine months beginning September 4, 1963, replacing Robert Leach, resigned.
3. Paul C. Rusk, Graduate Assistant in the Audio-Visual Center, at a salary of \$140 per month for nine months beginning September 4, 1963, replacing James W. Fox, resigned.
4. Lester T. Hutton, Graduate Assistant in the Security Office, at a salary of \$140 per month for nine months beginning September 4, 1963.

B. Extension of Disability Leave

1. Roberta L. Poos, Assistant Professor of Speech, will continue on disability leave through the fall quarter.

C. Temporary Replacements

1. Alice J. Swickard, M.S. in Ed., as Instructor and Supervisory Teacher of Music in the Laboratory School, at a salary rate of \$640 per month for one-half time duty for nine months beginning September 4, 1963, replacing Nancy Edes, resigned.
2. Ruth Roy, B.S., as Faculty Assistant and Supervisory Teacher of Music in the Laboratory School, at a salary rate of \$600 per month for one-half time duty for nine months beginning September 4, 1963, replacing Nancy Edes, resigned.

D. Change in Titles

In order to reflect more accurately their duties, we are changing the following titles:

1. Admissions Counselor to Assistant Director of Admissions and High School Relations
2. Assistant, Records, to Technical Director of Data Processing Center

III. OTHER EMPLOYEES

A. Resignations

1. Barbara Planck, Clerk Stenographer I in Testing Services--Education Department, resigned effective August 16, 1963.

B. Lay Off

1. Alberta Giltner, Assistant Food Production Manager in Pemberton Hall, from July 16, 1963, through August 28, 1963.

C. Leave of Absence

1. Gladys Hicks, Grill Cook in the University Union Snack Bar, on disability leave effective August 18, 1963.

D. Returned from Leave

1. Wanda Hughes, Clerk Stenographer II in the Records Office, returned to duty on September 1, 1963.
2. Helen Hanner, Maid, returned from leave as of August 18, 1963.
3. Mildred Toops, Maid in Weller Hall, returned from leave as of August 1, 1963.

E. Replacements

1. George L. Holt, Tabulating Machine Operator I in the IBM Room, at a salary of \$275 per month beginning August 26, 1963, replacing Martha Decker, resigned.
2. Pat Fuller, Clerk Stenographer I in the Office of the Dean, Student Academic Services and Placement, at a salary of \$250 per month beginning August 12, 1963, replacing Eula Richards, resigned.
3. Marsha Strader, Clerk Stenographer I in the Office of the Dean of the Faculty for Professional Education, at a salary of \$230 per month beginning August 19, 1963, replacing Linda Peters, resigned.
4. Vicky Hunt, Clerk Stenographer I in Testing Services and Student Academic Services, at a salary of \$225 per month beginning September 3, 1963, replacing Barbara Planck, resigned.
5. Robert L. Dudley, Janitor in the University Union, at a salary of \$365 per month beginning September 3, 1963, replacing Russell Ingle, transferred.
6. Maxine McKinney, Intermittent Maid, to Maid in Ford Hall, at a salary of \$241 per month beginning September 3, 1963, replacing Thelma Stewart, transferred.
7. Verbel Walker, Maid in McKinney Hall, at a salary of \$241 per month beginning September 3, 1963, replacing Lucille Birch, transferred.
8. Velma Lovell, Maid in Weller Hall, at a salary of \$241 per month effective September 3, 1963, replacing Thelma Millage, transferred.
9. Roy E. Neff, Janitor in the University Union and Block Building, at a salary of \$365 per month beginning September 4, 1963, replacing William A. Brown, transferred.

F. Appointments to New Positions

1. Wayne Jennings, Policeman, at a salary of \$380 per month beginning September 1, 1963. (Position approved April 22, 1963)
2. William Rush, Janitor in Thomas Hall, at a salary of \$365 per month beginning August 27, 1963. (Position approved April 22, 1963)
3. Claris Matthews, Maid in Thomas Hall, at a salary of \$241 per month beginning August 28, 1963. (Position approved April 22, 1963)
4. Fairy Lanman, Intermittent Maid to Maid in Thomas Hall, at a salary of \$241 per month beginning August 28, 1963. (Position approved April 22, 1963)

5. Donna Myers, Maid in Thomas Hall, at a salary of \$241 per month beginning September 3, 1963. (Position approved April 22, 1963)
6. Lucille Birch, Maid in McKinney Hall, transferred to Maid in Thomas Hall, effective September 3, 1963. (Position approved April 22, 1963)
7. Thelma Stewart, Maid in Ford Hall, transferred to Maid in Thomas Hall, effective September 3, 1963. (Position approved April 22, 1963)
8. Thelma Millage, Maid in Weller Hall, transferred to Maid in Thomas Hall, effective September 3, 1963. (Position approved April 22, 1963)
9. Mildred Krofft, Maid - Floating, at a salary of \$241 per month beginning August 28, 1963. (Position requested Section I)
10. Lois Carter, Maid - Floating, at a salary of \$241 per month beginning September 3, 1963. (Position requested Section I)
11. Russell Ingle, Janitor in the University Union, transferred to Janitor in Thomas Hall, effective September 5, 1963. (Position approved April 22)
12. William A. Brown, Janitor in the University Union and Block Building, transferred to Janitor in Thomas Hall, effective September 5, 1963. (Position approved April 22, 1963)
13. Barbara Plahn, Clerk Stenographer I in the English Department, at a salary of \$240 per month beginning September 3, 1963. (Position approved May 20, 1963)
14. Alice Turnipseed, Clerk Typist I in Thomas Hall, at a salary of \$215 per month beginning September 16, 1963. (Position approved April 22, 1963)
15. Jean Wilson, Food Production Manager in Thomas Hall, at a salary of \$475 per month beginning August 26, 1963. (Position approved April 22, 1963)

G. Transfers in Assignments

1. Mildred Toops, Maid in Weller Hall, to Maid in Ford Hall, effective September 3, 1963.
2. Maude Elder, Maid in Ford Hall to Maid in Weller Hall, effective September 3, 1963.

H. Temporary Appointments

1. Ann Sidwell, Temporary Food Production Manager in Pemberton Hall, at a salary of \$485 per month beginning September 3, 1963, substituting for Alberta Giltner, on disability leave.
2. Albert Leight, Temporary Grill Cook in the University Union Snack Bar, at a salary of \$250 per month beginning September 4, 1963, substituting for Gladys Hicks, on disability leave.

I. New Positions

1. Maids

Because of requirements that maids work five consecutive days followed by two days off, we found it impossible to handle all our halls with the number of maids we now employ. It was necessary to add two maids on a full-time basis and one on an intermittent basis. The cost of these maids will be allocated to the various halls, according to the proportion of the time they spend in them.

2. Janitors

When we opened the Fine Arts Center we employed three janitors. We thought at the time that this might not be enough. We have gotten along thus far, but we have had frequent complaints that in the last year or so when the building has been open considerably more at night because of evening classes, programs, student practicing, etc., the janitorial force is inadequate. We are adding some need for janitors when we start using the Buzzard House and the North Home Management House for offices. Therefore, permission is requested at this time to appoint an additional janitor to divide his time between the two small buildings and the Fine Arts Center. In effect, we would have to pay for this from unallocated funds assigned to personal services in the internal budget.

VII. STUDENT LIFE

A. Scholarship Committee

I have appointed a committee at the request of some faculty members to do what it can to promote private giving for scholarships at Eastern. A copy of the letter that went to alumni on this subject has been sent to board members.

VIII. PURCHASES

Bids for the following items are on file at the university. After reviewing tabulations, purchase is recommended from lowest responsible bidders, as follows:

- A. 36 Innerspring Mattresses and Box Spring Units, Schultz & Hirsch Co., Chicago - \$1,402.20 (Payable from Series 56 Depreciation Equipment Account)
- B. 5 Sugar Maple and 14 Red Oak Trees, Onarga Nursery, Onarga - \$3,520.00 (Payable from Contractual Services) (For Buzzard School grounds)
- C. 1 Changeable Letter Board with 1,000 Plastic Letters, Mattoon Letter Shop, Mattoon - \$159.87 (Payable from Series 56 Depreciation Equipment Account)
- D. 6 Motion Picture Projectors with trade-in of one Kodak and one Bell & Howell Filmosound, Visualcraft, Inc., Blue Island - \$1,796.40 (Payable from Equipment Funds)

IX. MISCELLANEOUS

A. Microfilming Project

We have completed a substantial microfilming project. All recent essential records have been microfilmed. We are retaining the positive copy of each microfilm and sent the negative to the Archives, Records Management Division at Springfield.

B. Summer Occupancy Report in Residence Halls

<u>Name of Hall</u>	<u>Capacity</u>	<u>Full-time Equivalent for:</u>		
		<u>June</u>	<u>July</u>	<u>August</u>
Ford	152	141	141	42
McKinney	150	119	124	28
Weller	152	-	45.6	-
Lincoln-Douglas	332	155.5	171.5	-
Pemberton	201	-	13.5	-

Quincy Doudna
President

Report of
ILLINOIS STATE NORMAL UNIVERSITY
September 16, 1963

I. STUDENTS

A. Enrollment for Summer Session, 1963

The full summer enrollment will be given in the October Report inasmuch as the Post Session ended only last Friday, August 30, and our records are just being tallied at this time.

B. Admissions Report for September, 1963, week ending August 30.

	Freshmen	Transfers	Total
Men	634	158	792
Women	<u>1068</u>	<u>176</u>	<u>1244</u>
Totals	1702	334	2036
Last Year	1781	327	2108

This represents a decrease to date of 3.41%.

Percentage Distribution by High School Rank

	1963	1962	1961	1960	1959
Unknown Rank	.44	1.38	.43	.10	.40
Lower Third	4.58	3.27	4.56	4.10	4.50
Middle Third	33.49	32.59	34.36	34.10	36.60
Upper Third	<u>61.49</u>	<u>62.76</u>	<u>60.65</u>	<u>61.70</u>	<u>58.50</u>
	100.00%	100.00%	100.00%	100.00%	100.00%

Upper third composed of: Valedictorians, 54; Salutatorians, 49; Upper 10%, 364.

Distribution by Rank by Departments

	Upper			Middle			Lower			Unknown			Grand Total
	M	W	T	M	W	T	M	W	T	M	W	T	
Agriculture	23	0	23	39	0	39	2	0	2	0	0	0	64
Art	5	20	25	6	12	18	2	1	3	0	0	0	46
Biological Science	19	9	28	7	2	9	1	0	1	1	0	1	39
Business	21	53	74	22	14	36	10	2	12	2	1	3	125
Elementary	3	235	238	8	88	96	2	7	9	0	2	2	345
English	17	70	87	10	16	26	3	0	3	0	0	0	116
Foreign Language	8	41	49	5	3	8	0	0	0	0	0	0	57
Geography	2	3	5	3	1	4	0	0	0	0	0	0	9
Health and P.E. (Men)	10	0	10	43	0	43	6	0	6	0	0	0	59
Health and P.E. (Women)	0	55	55	0	43	43	0	3	3	0	0	0	101
Home Economics	0	31	31	0	15	15	0	0	0	0	0	0	46
Industrial Arts	12	0	12	24	0	24	5	0	5	0	0	0	41

Junior H. S.	3	3	6	4	1	5	0	0	0	0	0	0	11
Mathematics	64	63	127	28	2	30	2	0	2	1	0	1	160
Music	11	7	18	4	11	15	2	1	3	0	0	0	36
Physical Science	12	5	17	6	0	6	2	0	2	0	0	0	25
Social Science	46	37	83	45	14	59	18	0	18	1	1	2	162
Special Education	7	155	162	11	36	47	6	3	9	0	1	1	219
Speech	2	11	13	8	1	9	1	0	1	0	0	0	23
Undecided	64	126	190	113	33	146	14	2	16	0	0	0	352
	329	924	1253	386	292	678	76	19	95	5	5	10	2036

C. Graduates

1. At the August 9, 1963, commencement there were 176 undergraduate students and 126 graduate students who received appropriate degrees and diplomas.

Summary of Undergraduate Division Groups

	1962	1963		1962	1963
Agriculture	0	1	Home Economics	9	4
Art	2	1	Industrial Arts	7	5
Biological Sciences	3	6	Junior High School	6	4
Business Education	10	10	Mathematics	8	15
Elementary	69	74	Music	3	4
English.	8	7	Physical Sciences	1	1
Foreign Languages	1	1	Social Sciences	17	14
Geography	2	1	Special Education	12	12
Health and P.E. (Men)	13	8	Speech	1	6
Health and P.E. (Women)	2	2			
				<u>1962</u>	<u>1963</u>
Total August Bachelor's Graduates				174	176
Master of Science in Education	48	66			
Master of Science		65	57		
Master of Arts		5	3		
Total August Master's Graduates				<u>118</u>	<u>126</u>
Total August Graduates				292	302
Total June Graduates				<u>541</u>	<u>636</u>
Total Graduates				833	938

II. FACULTY

A. Alterations in Summer Session Faculty, 1963

1. Additions

Name	Department	August Salary
W. Richard Hassan	Residence Halls	\$290.00
Lucile Hyneman	English	570.00
Milford Jochums	English	975.00
Donald La Due	Education	460.00
Dale Vetter	English	975.00

B. Resignation

1. Mr. Harry P. Bowes (8-07E), Instructor in Psychology and Resident Director of Barton Hall, effective June 1963, in order to accept another position.

C. Leave of Absence

1. Non Sabbatical

- a. Mr. Edwin Payne (27-25D), Assistant Professor of Psychology, 1963-1964 school year, due to illness.

D. Appointments

1. Continuation of Present Faculty Members Who Have Been on Temporary Appointments

- a. Mrs. Edith H. Canning (49-08E), as part-time Instructor in Education and Supervisor of Off-Campus Student Teaching, effective September 1963, at a salary rate of \$350.00 per month, \$3150.00 for the school year of nine months. This is a one-year appointment only.
 - b. Mr. Keith L. Scott (08-01D), as Assistant Professor, Assistant Dean of Men, and Director of Men's Residence Halls, effective September 1, 1963, at a salary rate of \$940.00 per month, \$11,280.00 for the twelve months for which the appointment is made.
 - c. Mrs. Marilyn Soderberg (39-26E), as Instructor in Speech, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months. This is a one-year appointment only.

2. Reinstatement of Former Faculty Member

- a. Mrs. Candace Helgeson (28-28E), as Instructor in English, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mr. Richard L. Newby, on leave. This is a one-year appointment only.
 - b. Mrs. Marian Z. Kron (33-17E), as Instructor in Mathematics, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months. This is a one-year appointment only.

3. Replacements

- a. Miss Louise L. Clapp (48A-31D), as Assistant Professor and Supervising Teacher of the Blind in the Metcalf School, effective September 1963, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Miss Evelyn Rex, on leave. Miss Clapp has bachelor's degree from Bowling Green State University, Ohio, and a master's from the University of Michigan. For the past year she has been a teacher of the visually limited in the public schools of Atlanta, Georgia. This is a one-year appointment only.

- b. Mr. Bernard F. Cleveland (49-02D), as Assistant Professor of Education, and Supervisor of Off-Campus Student Teaching, effective September 1963, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Mr. John Casey, resigned. Mr. Cleveland has bachelor's and master's degrees from the State University of New York at Oneonta. For the past year he has been at Colorado State College working toward his doctor's degree.
- c. Mr. Sammy R. Danna (39-19E), as Instructor in Speech, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mrs. Marilyn Soderberg, on temporary appointment. Mr. Danna has bachelor's and master's degrees from Northeast Louisiana State College, Monroe, and a master's from Louisiana State University. For the past year he has held an assistantship at the University of Illinois while working toward his doctor's degree. This is a one-year appointment only.
- d. Mr. Arthur C. Featherstonhaugh (38-29E), as Instructor in History, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mr. Thomas P. Dilkes, resigned. Mr. Featherstonhaugh has a bachelor's degree from George Washington University, Washington, D. C., and a master's from the University of Chicago, where for the past year he has been working toward his doctor's degree. This is a one-year appointment only.
- e. Mr. Dennis Gouran (39-17F), as Faculty Assistant in Speech, effective September 1963, at a salary rate of \$600.00 per month, \$5400.00 for the school year of nine months, to take the place of Mr. Stanley Rives, on leave. Mr. Gouran has a bachelor's degree from Illinois State Normal University. This is a one-year appointment only.
- f. Mr. W. Richard Hassan (08-07E), as Instructor and Director of Walker Hall, effective September 1, 1963, at a salary rate of \$580.00 per month, \$5800.00 for the ten months for which the appointment is made, to take the place of Mr. Harry P. Bowes, resigned. Mr. Hassan has bachelor's and master's degrees from Ball State Teachers College, Muncie, Indiana. For the past year he has taught in the high school at Gaston, Indiana. This is a one-year appointment only.
- g. Dr. Robert A. Hogan (27-25D), as Assistant Professor of Psychology, effective September 1963, at a salary rate of \$940.00 per month, \$8460.00 for the school year of nine months, to take the place of Mr. Edwin Payne, who is on leave due to illness. Dr. Hogan has a bachelor's degree from John Carroll University, Cleveland, Ohio, a master's from the University of Denver, Colorado, and a doctor's from Western Reserve University, Cleveland. For the past two years he has been a Staff Psychologist at Hawthornden State Hospital in Cleveland. This is a one-year appointment only.
- h. Mrs. Joy B. Jackson (30-08F), as Faculty Assistant in Home Economics, effective September 1963, at a salary rate of \$700.00 per month, \$3150.00 for the four and one-half months of the first semester, to take the place of Miss Mary Boaz, on leave. Mrs. Jackson has a bachelor's degree from Illinois State Normal University, and for the past four years has taught in the junior and senior high schools in LeRoy. This is a one-semester appointment only.

- i. Mrs. Jean K. Murphy (25-07E), as Instructor in Business Education, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months, to take the place of Dr. Doris Crank, resigned. Mrs. Murphy has bachelor's and master's degrees from Illinois State Normal University, and for the past five years has been teaching in the high school at Streator.
- j. Mr. George A. Petrossian (29-08D), as Assistant Professor of French, effective September 1963, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months, to take the place of Mrs. Louise Mini, on leave. Mr. Petrossian has bachelor's and master's degrees from the University of Michigan. For the past three years he has held a teaching fellowship at the University of Michigan.
- k. Mr. William C. Prigge (27-45D), as Assistant Professor of Education, effective September 1963, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months, to take the place of a substitute. Mr. Prigge has a bachelor's degree from Lakeland College, Plymouth, Wisconsin, and a master's from the University of Wisconsin. For the last several years he has been Director of Audio Visual and Television Education, Department of Public Instruction, State of Indiana.
- l. Mr. Jay Richardson (25-17F), as a part-time Faculty Assistant in Business Education, effective September 1963, at a salary rate of \$300.00 per month, \$2700.00 for the school year of nine months, to take the place of a substitute. For the past year Mr. Richardson has been working toward his bachelor's degree at Illinois State Normal University. This is a one-year appointment only.
- m. Mr. Kenneth A. Shaw (08-16E), as Instructor and Director of Dunn Hall, effective September 1, 1963, at a salary rate of \$520.00 per month, \$5200.00 for the ten months for which the appointment is made, to take the place of Mr. Richard Trumpe, transferred to another assignment. Mr. Shaw has his bachelor's degree from Illinois State Normal University and his master's from the University of Illinois. For the past two years he has been on the faculty of Rich Township High School, Park Forest.
- n. Miss Gretchen M. Smith (34-13E), as Instructor in Music, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months, to take the place of Mr. Bruce Govich, resigned. Miss Smith has a bachelor's degree from Northwestern University and a master's from the University of Wisconsin, where she has been in school the past school year.
- o. Miss Ann Turner (08-06F), as part-time Faculty Assistant and Acting Director of Mecherle Hall, effective September 1, 1963, at a salary rate of \$200.00 per month, \$2000.00 for the ten months for which the appointment is made, to take the place of Mrs. Mary Scott, on temporary appointment. Miss Turner has a bachelor's degree from Marietta College, Marietta, Ohio. This is a one-year appointment only.
- p. Mr. Walter M. Vernon (27-46D), as Assistant Professor of Psychology, effective September 1963, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months, to take the place of a substitute. Mr. Vernon

has a bachelor's degree from the University of New Mexico and a master's from the University of South Carolina. For the past year he has been Supervisor of Psychological Services and Personnel Recruiting for the Quaker Oats Company.

- q. Mrs. Anne Walter (23-24F), as Faculty Assistant in Art, effective September 1963, at a salary rate of \$520.00 per month, \$2340.00 for the first semester, to take the place of a substitute. Mrs. Walter has a bachelor's degree from Bradley University. This is a one-semester appointment only.
- r. Mr. Daniel W. Walters (08-12F), as Faculty Assistant and Assistant Resident Director of Walker Hall, effective September 1, 1963, at a salary rate of \$500.00 per month, \$5000.00 for the ten months for which the appointment is made, to take the place of Mr. Ronald Roderick, on temporary appointment. Mr. Walters has bachelor's degree from Indiana University. For the past year he has been Assistant Head Counselor, Men's Residence Center, Indiana University, while working toward his master's degree. This is a one-year appointment only.
- s. Mrs. Jane M. Wheeler (26-14E), as part-time Instructor in Geography, effective September 1963, at a salary rate of \$250.00 per month, \$2250.00 for the school year of nine months, to take the place of a substitute. Mrs. Wheeler has a bachelor's degree from Mount Holyoke College, South Hadley, Massachusetts, and a master's from the University of Michigan. She has had four years of teaching experience. This is a one-year appointment only.

4. New Positions (Previously authorized by the Teachers College Board)

- a. Miss June E. Brimager (25-16E), as Instructor in Business Education, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months. Miss Brimager has a bachelor's degree from Southeast Missouri State College, and a master's from the University of Mississippi. For the past year she has been working toward her master's degree at the University of Mississippi. This is a one-year appointment only.
- b. Mr. George Girardi, Jr. (36A-23), as Instructor in Health and Physical Education, effective September 1963, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months. Mr. Girardi has a bachelor's degree from Eureka College and a master's from Illinois State Normal University. For the past eight years he has been a teacher at Metamora High School.
- c. Mrs. Hazel Hassan (50A-22E), as Instructor in Library Science and Assistant Librarian, effective September 1963, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. Mrs. Hassan has a bachelor's degree from Goshen College, Goshen, Indiana, and a master's from the University of Illinois. For the past three years she has been Assistant Cataloger at Ball State Teachers College, Muncie, Indiana. This is a one-year appointment only.
- d. Dr. Adam F. Levengood (29-20C), as Associate Professor of French, effective September 1963, at a salary rate of \$1040.00 per month, \$9360.00 for the school year of nine months. Dr. Levengood has bachelor's and master's degrees from the University of Grenoble, France, and a doctor's degree from the University of Paris, France. For the past year he has been on the faculty of Morehead State College, Morehead, Kentucky.

- e. Mr. Peter Schuetz (34-27F), as Faculty Assistant in Music, effective September 1963, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months. Mr. Schuetz has a bachelor's degree from the University of Illinois and for the past year has been working toward his master's at the University of Illinois. This is a one-year appointment only.
- f. Mr. Kenneth Seib (28-50D), as Assistant Professor of English, effective September 1963, at a salary rate of \$860.00 per month, \$7740.00 for the school year of nine months. Mr. Seib has a bachelor's degree from Ashland College, Ashland, Ohio, and a master's from Columbia University. For the past three years he has been working toward his doctorate at the University of Pittsburgh. This is a one-year appointment only.
- g. Mr. Robert M. Ward (26-15E), as Instructor in Geography, effective September 1963, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months. Mr. Ward has a bachelor's degree from Earlham College and a master's from Indiana University, where he has been in school for the past year. This is a one-year appointment only.
- h. Mrs. Alice R. Wickens (27-48C), as Associate Professor of Education, effective September 1963, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months. Mrs. Wickens has a bachelor's degree from Morningside College, Sioux City, Iowa, and master's and doctor's degrees from the University of Chicago, where she has been working toward her doctorate.

5. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

- (1) At \$140.00 per month, effective September 1963, for the 1963-1964 school year unless otherwise indicated.

- (a) Mr. James K. Bergin, B.S. in Ed., Illinois State Normal University, Education and Psychology.
- (b) Mr. Steven G. Cox, B.S., Illinois State Normal University, Education and Psychology.
- (c) Mrs. Barbara Dungan, B.S. in Ed., Illinois State Normal University, Music.
- (d) Mr. James M. Fletcher, B.S. in Ed., Illinois State Normal University, Library.
- (e) Mr. Franklin Hartweger, B.S. in Ed., Eastern Illinois University, Health and Physical Education.
- (f) Mr. William Holmes Hill, B.S., Howard College, Biological Sciences.
- (g) Mr. Eugene Horcher, B.S. in Ed., Illinois State Normal University, Social Sciences. (First Semester only.)

- (h) Mr. Dale L. Johnson, B.S., Northern Illinois University, Business Education.
- (i) Mr. Merlin A. Kiesewetter, B.S., Illinois State Normal University, Industrial Arts.
- (j) Mr. Philip W. Loveall, B.S., Illinois State Normal University, Library.
- (k) Mrs. Marilyn L. Oliver, B.S., University of Western Ontario, Social Sciences.
- (l) Mrs. Cynthia H. Smith, B.S.in Ed., Illinois State Normal University, English.
- (m) Miss Marjorie A. Sullivan, B.S.in Ed., Illinois State Normal University, Psychological Counseling Service.
- (n) Mr. Richard Walker, B.S.in Ed., Illinois State Normal University, Art.
- (o) Mr. Donald Paul Woodford, B.S., Cornell College, Art.
- (2) At \$210.00 per month, effective September 1963, for the first semester only.
 - (a) Mr. Robert William Carden, B.S., Illinois Wesleyan University, Social Sciences.

b. Graduate Counselors

- (1) At \$140.00 per month, effective September 1963, for the 1963-1964 school year.
 - (a) Mr. Daniel J. Basarich, B.S., Western Illinois University, Residence Halls.
 - (b) Mr. Edward H. Koch, B.S.in Ed., Illinois State Normal University, Residence Halls.
 - (c) Miss Karen Kuhfuss, B.S., Knox College, Residence Halls.
 - (d) Mr. Harold B. Palmer, B.S.in Ed., Illinois State Normal University, Residence Halls.
 - (e) Mr. Richard C. Schutt, B.S., Marquette University, Residence Halls.

c. Graduate Assistants (Master's Program, Reimbursement from Other Sources)

- (1) At \$220.00 per month, effective September 1963, for the 1963-1964 school year.
 - (a) Mrs. Wini W. Goben, B.S.in Ed., Illinois State Normal University, Biological Sciences. (From United States Atomic Energy Commission.)

d. Change in Assignment and Salary

- (1) Mr. Larry K. Krannich, B.S.in Ed., Illinois State Normal University, was listed in the April Board Report for a \$140.00 assignment in Physical Sciences. He has now been given a heavier work assignment in Physical Sciences at a monthly salary rate of \$200.00, effective September 1963 for the 1963-1964 school year.

E. Changes in Assignment

1. In placing the administrative reorganization in operation the following alterations in assignment have been made, effective September 1, 1963.
 - a. Dr. James L. Fisher, Assistant to the President.
 - b. Dr. John W. Gillis, Assistant Dean of Students.
 - c. Dr. Richard E. Hulet, Dean of Students.
 - d. Dr. Eric H. Johnson, Vice President for Administrative Affairs.
 - e. Dr. Anna L. Keaton, Associate Dean of Students.
 - f. Dr. Richard M. Trumpe, Coordinator of Student Activities.

F. Changes in Salary

1. Dr. C. W. Hardy (9-01A), Director of the University Health Services, from a salary rate of \$1300.00 per month, to \$1360.00, effective September 1, 1963, for an indefinite period. Dr. Hardy had been scheduled to retire on August 31, 1963, but has agreed to continue until a replacement is secured.
2. Dr. Alice Ebel (38-16B), Professor of Political Science and Acting Head of the Department of Social Sciences, from a salary rate of \$1260.00 per month to \$1300.00, effective September 1, 1963, for the five months during which Dr. Benjamin Keeley is on leave.

G. Faculty Members Desiring to Take University Courses for Credit

1. Mr. Stephen R. France, Instructor in Mathematics, Modern Algebra 415, 3 semester hours.
2. Mr. Dennis Gouran, Faculty Assistant in Speech, Classical Rhetoric 426, 3 semester hours; Research Seminar 497, 1 - 6 semester hours.
3. Mr. Bryant Jackson, Assistant Professor of Library Science, First Year German III, 4 semester hours.
4. Mr. Loren Kelsey, Faculty Assistant in Industrial Arts, Occupational and Job Analysis 401, 2 semester hours; Philosophy of the Practical Arts and Vocational Education 405, 3 semester hours.
5. Miss Marita Nelson, Instructor in Health and Physical Education, Histology and Embryology 392, 4 semester hours.

6. Mr. Kenneth Shaw, Instructor and Director of Dunn Hall, Introduction to Research 475, 3 semester hours.

III. OTHER EMPLOYEES

A. Resignations

1. Mr. Emerson E. Boaz (52-044N), Janitor in the Physical Plant Area, effective August 2, 1963, for personal reasons.
2. Miss Marcia L. Bryant (19-003 G), Duplicating Machine Operator II in the Duplicating Service, effective August 7, 1963, for personal reasons.
3. Miss Carolyn Fehrenbacher (3-012G), Clerk Stenographer II in the Admissions Office, effective August 30, 1963, to return to school.
4. Mrs. Marie S. Folks (2-025G), Clerk Typist I in the Business Office, effective September 11, 1963, due to moving out of the community.
5. Mrs. Eunice G. Hoover (10-003G), Clerk Stenographer II in the Housing Office, effective August 30, 1963, due to moving out of the community.
6. Mrs. Ila Quillman (42-004G), Physical Therapy Aide in the Department of Special Education, effective July 19, 1963, for personal reasons.
7. Mrs. Nelle Skinner (BR), Cook in Residence Hall Food Service, effective July 12, 1963, to accept other employment.
8. Mrs. Valerie J. Witten (26-001G), Clerk Stenographer II in the Geography Department, effective September 13, 1963, for health reasons.

B. Return from Leave of Absence

1. Miss Marcia Bryant (19-003G), Duplicating Machine Operator II in the Duplicating Service, effective August 1, 1963.

C. Return from Lay-Off

1. Mrs. Lorene P. Anderson (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
2. Mrs. Glenna Bain (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
3. Mrs. Fern L. Hinthorn (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
4. Mrs. Laurretta Hyde (9-011 G), Health Service Nurse in the Health Service Area, effective September 3, 1963, at a salary rate of \$385.00 per month.
5. Mrs. Emma Moran (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.

6. Mrs. Ruby Padget (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
7. Mrs. Agnes Phillips (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
8. Mrs. Eulalah Pinkston (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
9. Mrs. Elsie Pohlmann (9-008G), Health Service Nurse in the Health Service Area, at a salary rate of \$310.00 per month, effective September 16, 1963.
10. Mrs. Thelma Shierry (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
11. Mrs. Valdene Stark (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
12. Mrs. Lucille A. Thacker (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
13. Mrs. Carolene Wynn (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.
14. Mrs. Lourie H. Young (BR), Cook in the Residence Hall Food Service, effective September 3, 1963.

D. Change in Rate of Compensation

1. Mr. Richard Johnson (56-016N), Refrigeration Mechanic in the Physical Plant Area, correction in the hourly rate, from \$4.50 per hour to \$4.05, effective July 22, 1963.
2. Mr. Charles P. Martin (BR), Turf Manager of the Golf Course, from a salary rate of \$640.00 per month to \$670.00 per month, effective August 1, 1963, on satisfactory completion of probationary period.
3. Mrs. Ruth Morreau (BR), Janitress in the Physical Plant Area, from a salary rate of \$290.00 per month to \$320.00 per month, effective September 7, 1963, on satisfactory completion of probationary period in accordance with the agreement with Local #1110.
4. Mr. James M. Tuchel (54-009N), Stationary Fireman Helper in the Physical Plant Area, from a salary rate of \$395.00 per month to \$445.00 per month, effective September 12, 1963, on satisfactory completion of probationary period in accordance with the agreement with Local #8.
5. Miss Marilyn Wahls (37-001G), Clerk Stenographer II in the Department of Physical Sciences, from a salary rate of \$275.00 per month to \$290.00 per month, effective September 1, 1963, on satisfactory completion of probationary period.

E. Change in Classification and Rate of Compensation

1. Mrs. Shirley Megli (6B-002G), Clerk Stenographer I in the Office of the Dean of Women at a salary rate of \$265.00 per month to Clerk Stenographer II at a salary rate of \$280.00 per month, effective September 1, 1963.

2. Mrs. Arlene Sieg (28-001G), Clerk Typist II in the Department of English at a salary rate of \$300.00 per month to Clerk Typist III at a salary rate of \$310.00 per month, effective September 1, 1963.
3. Miss Joan M. Thedens (BR), Clerk Typist I in the University Union at a salary rate of \$270.00 per month to Clerk Stenographer I at a salary rate of \$275.00 per month, effective September 1, 1963.

F. Appointments (Replacements)

1. Mr. Rudolph Girdler (BR), Second Baker in the Residence Hall Food Service, at a salary rate of \$340.00 per month, transferring to First Baker in the University Union Food Service (BR) at a salary rate of \$365.00 per month, effective September 4, 1963, to take the place of Mr. Herbert Kleine, resigned.
2. Mrs. Marianne M. Arends (28-002GH-36B-003GH), Clerk Typist I in the English Department and Women's Physical Education, at a salary rate of \$250.00 per month, to take the place of Mrs. Pamela Quinn, transferred.
3. Mrs. Della Bell (BR), Cook in Residence Hall Food Service, at a salary rate of \$256.00 per month, effective September 9, 1963, to take the place of Mrs. Nelle Skinner, resigned.
4. Mrs. Phyllis Dyas (2-016G), Cashier I in the Business Office at a salary rate of \$315.00 per month, transferring to Clerk Stenographer III in the Financial Aids Office at a salary rate of \$315.00 per month, effective August 13, 1963, to take the place of Mrs. Myra Herrmann, resigned. (BR)
5. Mrs. Sue Carol Frederick (36A-001G), Clerk Stenographer II in Men's Physical Education, at a salary rate of \$275.00 per month, effective September 3, 1963, to take the place of Mrs. Marjorie Harwood, transferred.
6. Mrs. Helena Heldt (50A-010G), Clerk Typist I in Milner Library at a salary rate of \$260.00 per month transferring to Clerk Stenographer II (50A-007G), at a salary rate \$265.00 per month, effective September 3, 1963, to take the place of Mr. Charles Carr, resigned.
7. Mr. Robert Hursey (52-044N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective August 22, 1963, to take the place of Mr. Emerson Boaz, resigned.
8. Mrs. Rita J. Kemp (3-012G), Clerk Typist II in the Admissions Office, at a salary rate of \$260.00 per month, effective September 5, 1963, to take the place of Miss Carolyn Fehrenbacher, resigned.
9. Mrs. Shirley Knilands (27-003G), Clerk Typist I in the Department of Education and Psychology, at a salary rate of \$250.00 per month, effective September 9, 1963, to take the place of Mrs. Phyllis Myers, transferred.
10. Mr. Richard Mandrell (BR), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective September 3, 1963, to take the place of Mr. Henry Hocenic, promoted.

11. Mrs. Phyllis Myers (27-003G), Clerk Stenographer I in the Department of Education and Psychology, at a salary rate of \$260.00 per month, transferring to Clerk Stenographer II in the Geography Department (26-001G), at a salary rate of \$280.00 per month, effective September 9, 1963, to take the place of Mrs. Valerie Witten, resigned.
12. Mrs. Pamela Quinn (28-002GH-36B-003GH), Clerk Typist I in the Departments of English and Women's Physical Education at a salary rate of \$240.00 per month, transferring to Clerk Typist I (9-010G), in Health Services, at a salary rate of \$240.00 per month, effective August 26, 1963, to take the place of Mrs. Marilyn Stiles, resigned.
13. Miss Ruth E. Randolph (21D-002G), Clerk Typist I in Stenographic Services at a salary rate of \$240.00 per month, transferring to Clerk Typist I (50A-010G), in Milner Library, at a salary rate of \$240.00 per month, effective September 3, 1963, to take the place of Mrs. Helen Heldt, transferred.
14. Mrs. Mary Roher (21D-002G), Clerk Stenographer I in Stenographic Services, at a salary rate of \$240.00 per month, effective September 3, 1963, to take the place of Miss Ruth Randolph, transferred.
15. Mrs. Katherine J. Taylor (3-002G), Clerk Stenographer II in the Admissions Office, at a salary rate of \$275.00 per month, effective August 12, 1963, to take the place of Mrs. Karen Evans, resigned.
16. Miss Karen L. Tolley (3-009G), Clerk Stenographer II in the Admissions Office, at a salary rate of \$310.00 per month, effective August 12, 1963, to take the place of Mrs. Barbara Hauf, resigned.
17. Mr. Robert H. Tudor (52-025N), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective August 7, 1963, to take the place of Mr. Sylvester Stearns, resigned.
18. Mrs. May C. Vawter (2-016G), Cashier I in the Business Office, at a salary rate of \$275.00 per month, effective August 26, 1963, to take the place of Mrs. Phyllis Dyas, resigned.

G. Appointments (New Positions)

1. Mrs. Lynteen Bell (21D-004G), Clerk Typist I in the Stenographic Services, at a salary rate of \$260.00 per month, effective September 3, 1963. (Internal Budget, 1963-1964, page 50.)
2. Mrs. Karen S. Baird (27-004G), Clerk Typist I in the Department of Education and Psychology, at a salary rate of \$250.00 per month, effective September 3, 1963. (Internal Budget, 1963-1964, page 63.)
3. Mrs. Vera Bane (55-004G), Switchboard Operator in Telephone and Telegraph Services, at a salary rate of \$275.00 per month, effective August 26, 1963. (August 1963 Board Report.)
4. Mr. Gordon C. Hartke (2-023G), Accountant II in the Business Office, at a salary rate of \$575.00 per month, effective September 9, 1963. (Internal Budget, 1963-1964, page 5.)

5. Mr. Henry S. Hocenic (BR), from Janitor in the Physical Plant Area at a salary rate of \$410.00 per month, to Janitor Foreman at a salary rate of \$435.00 per month, effective September 1, 1963. (Internal Budget, 1963-1964, page 115.)
6. Mrs. Banks Lubbers (6C-002G), Clerk Typist II in the Financial Aids Office, at a salary rate of \$145.00 per month for 50 percent time, effective September 3, 1963. (Internal Budget, 1963-1964, page 19.)
7. Mrs. Clara Thompson (52-046N), Janitress in the Physical Plant Area, at a salary rate of \$275.00 per month, effective September 3, 1963. (Internal Budget, 1963-1964, page 116.)

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

- A. Test Tube Supports, Sterilizing Oven, Beckman Meter, Microscopes, and Miscellaneous Supplies, from E. H. Sargent and Company, Chicago 30, Illinois - \$1,675.81. Payable from Atomic Energy Commission Contract AT(11-1) --1314.
- B. Physical Science Laboratory Equipment - E. H. Sargent and Company, Chicago 30 - \$2,889.26. Payable from Equipment, General Revenue.
- C. Physical Science Laboratory Chemicals and Apparatus - E. H. Sargent and Company, Chicago 30 - \$1,619.40. Payable from Commodities, General Revenue.

IX. MISCELLANEOUS

A. Request for Out-of-State Trip in University Vehicle

1. Permission is requested to use an automobile to take three members of the Department of Education and Psychology to New York City to attend a Curriculum Conference at Teachers College, Columbia University, November 9 - 16, 1963.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY
September 16, 1963

I. STUDENTS

FULL-TIME EQUIVALENT ENROLLMENTS - Summer Session, 1963

Basis: A full-time student is one taking 6 semester hours' credit or more. Full-time equivalency for part-time students (less than 6 semester hours) is computed by taking the total part-time student semester hours and dividing by 6.

RESIDENT ENROLLMENT
(excluding duplicates)
Lower Division (freshmen and sophomores)

	Men		Women		Total		Total Year Ago*	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Full-time	123	123	184	184	307	307	307	307
Part-time	48	26	62	31.4	110	57.4	57.4	57.4
Total	171	149	246	215.4	417	364.4	364.4	364.4
Upper Division (juniors and seniors)								
Full-time	238	238	496	496	734	734	734	734
Part-time	87	47.4	141	75.7	228	123.1	123.1	123.1
Total	325	285.4	637	571.7	962	857.1	857.1	857.1

* Since the method of computing full-time equivalency for the summer of 1962 was different from the present method, comparable enrollment figures are not available.

Unclassified Undergraduates

	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Full-time	31	31	56	56	87	87
Part-time	10	5.5	32	16.2	42	21.7
Total	41	36.5	88	72.2	129	108.7
Post-Graduates						
Full-time	-	-	3	3	3	3
Part-time	6	3	29	12.5	35	15.5
Total	6	3	32	15.5	38	18.5

A resident head-count for the summer sessions of 1962 and for 1963 are presented on the following page as a matter of comparison.

Graduates

	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Full-time	1006	1006	419	419	1425	1425
Part-time	397	206.2	425	195	822	401.2
Total	1403	1212.2	844	614	2247	1826.2

Total Resident

	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Full-time	1398	1398	1158	1158	2556	2556
Part-time	548	288.1	689	330.8	1237	618.9
Total	1946	1686.1	1847	1488.8	3793	3174.9

FULL-TIME EQUIVALENT ENROLLMENTS
Extension - Summer Session
1963

Basis: A full-time student is one taking 6 semester hours' credit or more. Full-time equivalency for part-time students (less than 6 semester hours' credit) is computed by taking the total part-time student semester hours' credit and dividing by 6.

	Men		Women		Total		Total Year Ago*	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
EXTENSION ENROLLMENT (excluding duplicates)								
Lower Division (freshmen and sophomores)								
Full-time	-	-	1	1	1	1	1	1
Part-time	1	.5	14	7	15	7.5	16	8.5
Total	1	.5	15	8	16	8.5	17	9.5
Upper Division (juniors and seniors)								
Full-time	-	-	14	14	14	14	14	14
Part-time	2	1	48	24.5	50	25.5	54	27.5
Total	2	1	62	38.5	64	39.5	68	41.5
Unclassified Undergraduates								
Full-time	-	-	7	7	7	7	7	7
Part-time	1	.5	13	6.2	14	6.7	15	7.5
Total	1	.5	20	13.2	21	13.7	22	14.5
Post-Graduates								
Full-time	1	1	1	1	2	2	2	2
Part-time	3	1.3	5	2.3	8	3.6	10	5.6
Total	4	2.3	6	3.3	10	5.6	12	7.6
Graduates								
Full-time	29	29	46	46	75	75	75	75
Part-time	13	7.17	23	11.17	36	18.3	49	24.5
Total	42	36.17	69	57.17	111	93.3	124	100.5
Total Extension								
Full-time	30	30	69	69	99	99	99	99
Part-time	20	10.47	103	51.17	123	61.6	142	70.5
Total	50	40.47	172	120.17	222	160.6	241	170.5
TOTAL - RESIDENT AND EXTENSION								
Full-time	1428	1428	1227	1227	2655	2655	2655	2655
Part-time	568	298.57	792	381.97	1360	680.5	1652	811.5
TOTAL	1996	1726.57	2019	1608.97	4015	3335.5	4307	3466.5

* Since the method of computing of equivalency for the summer of 1962 was different from that of 1963, comparable figures are not available.

RESIDENT HEAD COUNT - Summer Session, 1963
(Based on method used for summer, 1962)

	<u>Total</u>	<u>Total One Year Ago</u>
8 week session (IBM)	3068	2517
Workshops and other special short courses held within 8-week session, excluding duplicates	484	353
Final 3-week session, including 330 duplicates	571	404
TOTAL --	4123	3271

University Schools- Summer, 1963	Boys	Girls	Total	Total Year Ago
Elementary School	58	53	111	110
Junior High School	24	25	49	48
Total	82	78	160	158

SCHOLARSHIPS - Resident (Summer, 1963)

	Men	Women	Total	Year Ago
1. <u>High School State Scholarship</u>				
Undergraduates	61	234	295	205
Graduates	3	6	9	15
Total	64	240	304	220
2. <u>Illinois State Scholarship</u>				
Undergraduate total	-	2	2	13
3. <u>Legislative Scholarship</u>				
Undergraduates	9	12	21	12
Graduates	2	-	2	3
Total	11	12	23	15
4. <u>Veteran State Scholarship</u>				
Undergraduates	57	1	58	55
Graduates	263	1	264	241
Total	320	2	322	296
5. <u>National Science Foundation</u>				
Undergraduates	-	1	1	1
Graduates	65	8	73	34
Total	65	9	74	35
6. <u>Other</u>				
Undergraduates	-	-	-	-
Graduates	-	-	-	-
TOTAL ALL SCHOLARSHIPS	460	265	725	579

II. FACULTY

Resignations

Mr. Manuel Blanco-Gonzalez, assistant professor, Department of Foreign Languages, was to begin his duties in September, 1963. (July, 1963 board report)

Mr. Tai Liu, faculty assistant, Department History, was to begin his duties in September, 1963. (August, 1963 board report)

Change of Status

Dr. Earl W. Hayter, professor, Department of History, to acting head of the department; term of employment changed from nine to twelve months.

Mr. Ralph W. Scharnau, faculty assistant, Department of History, employed on a half-time, temporary basis for the academic year 1963-1964 (June, 1962 board report), to 3/4 time for the autumn semester, 1963 only, replacing Dr. J. Patrick White who will be devoting 3/4 time to Peace Corps, at a salary of \$2362.50 for 4½ months.

Change of Name

Miss Diane Kern, instructor, Department of Speech, to Mrs. Diane K. Wilson.

Reduction in Teaching Assignment - Autumn Semester, 1963

Dr. Don W. Arnold, professor, Department of Marketing, will devote 3/4 time to the assignment of associate director of Malaya V, Peace Corps, and ¼ time to teaching for the autumn semester, 1963, making it necessary to employ a replacement for 3/4 time. Dr. Arnold will receive 1½ months' salary for the autumn semester from Northern and 3 months' salary from Peace Corps funds.

Replacements

Mrs. Phyllis Barker, instructor, Department of Business Education, at a salary of \$3600 for nine months beginning in September, replacing part-time, temporary people. Mrs. Barker has her bachelor's and master's degrees from Indiana State Teachers College, Terre Haute. She comes to Northern with 14 years' experience in public auditing. This is a half-time, temporary appointment.

Dr. Aharon Ben-Ami, employed on a temporary basis for the academic year 1962-1963, to be continued on a year-by-year basis because he is not a citizen of the United States, as an assistant professor, Department of Sociology and Anthropology, at a salary of \$8280 for nine months beginning in September.

Mr. James M. Benefiel, instructor, Department of Foreign Languages, at a salary of \$7560 for nine months beginning in September, replacing Mr. Martin Weingarten who held a temporary appointment. Mr. Benefiel has his bachelor's and master's degrees from the University of Kansas, Lawrence, and comes to Northern with three years' teaching experience there.

Mr. Loren K. Campion, assistant professor, Department of History, replacing Dr. Alton S. Donnelly who resigned, at a salary of \$7380 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of instructor at a salary of \$7020 for nine months. Mr. Campion has his bachelor's degree from Indiana University at Bloomington and is completing requirements for the doctor's degree there. He has two years' teaching experience, coming to Northern from a position at the Gary Campus of Indiana University. This is a temporary appointment.

Mr. Theodore B. Emery, faculty assistant, Regional Services, at a salary of \$7700 for eleven months, replacing Mr. Robert Hilton who resigned. Mr. Emery earned his bachelor's degree at Alma College, Michigan. He has had experience at Michigan State University, East Lansing, at Dartmouth College, and comes to Northern from publicity work in non-academic fields.

Mr. Burton W. Faldet, instructor, Department of Education, at a salary of \$3420 for nine months beginning in September, replacing Dr. Walter Reusser who held a temporary appointment. Mr. Faldet has his bachelor's and master's degrees from the State University of Iowa. He comes to Northern with four years' teaching experience and eight years' experience as director, student personnel services, University of Chicago. This is a half-time, temporary appointment.

Mr. John R. Hann, instructor, Department of Physics, at a salary of \$6300 for nine months beginning in September, replacing the position occupied by Dr. Peter Mulder. Mr. Hann has his bachelor's degree from Northern and his master's degree from Colorado University at Boulder. He comes to Northern with one year's teaching experience at Colorado University. This is a temporary appointment.

Mr. Vernon C. Janke, instructor, University Junior High School, at a salary of \$7560 for nine months beginning in September, replacing Mr. George Schneck who resigned. Mr. Janke has his bachelor's degree from Wisconsin State College at Eau Claire and his master's degree from Indiana State College, Terre Haute. He comes to Northern with nine years' teaching experience at Cornell Junior High School, Cornell, Wisconsin. This is a temporary appointment.

Mr. Duane R. Johnson, assistant professor, Department of Industry and Technology, at a salary of \$8640 for nine months beginning in September, replacing Mr. Warren Quensel who resigned. Mr. Johnson has his bachelor's degree from Central Michigan University at Mt. Pleasant and his master's degree from Michigan State University, East Lansing, where he is completing requirements for the doctorate. He has six years' teaching experience, coming to Northern from a position at Evanston (Illinois) Township High School.

Mr. Thomas P. Kinsella, faculty assistant, Department of Chemistry, at a salary of \$2160 for nine months beginning in September, replacing on a part-time basis Mr. Richard Angerer who held a temporary appointment. Mr. Kinsella has his bachelor's degree from Lewis College, Lockport, Illinois. This is a half-time, temporary appointment.

Miss Diane E. LeLito, instructor, Department of Speech, replacing Mr. Dale Jeffries who resigned, at a salary of \$6120 for nine months beginning in September, provided she has her master's degree by September 1, 1963. If not, her rank will be that of faculty assistant at a salary of \$5580 for nine months. Miss LeLito has her bachelor's degree from Northern and is completing requirements for the master's degree at the University of Illinois where she has one-half year's teaching experience.

Mr. Marvin C. Mertz, assistant professor, Department of Physics, replacing part-time, temporary people, at a salary of \$8100 for nine months beginning in September, provided he has his doctor's degree by September 1, 1963. If not, his rank will be that of instructor. Mr. Mertz has his bachelor's degree from Kalamazoo College, Michigan, his master's degree from Yale University, and is completing requirements for his doctor's degree at Illinois Institute of Technology, Chicago. He has five years' teaching experience, coming to Northern from a position at Illinois Institute of Technology.

Mr. Edward J. Murray, employed on a part-time, temporary basis for the spring semester, 1963, to be continued on a half-time, temporary basis for the autumn semester, 1963 only, as instructor, Department of Marketing, replacing in part Dr. Don W. Arnold who will devote 3/4 time to Peace Corps, at a salary of \$1800 for 4½ months.

Mr. Robert W. Pearson, instructor, Department of Biological Sciences, at a salary of \$7200 for nine months beginning in September, replacing Mr. Thomas Janeway who was granted an extended leave of absence. Mr. Pearson has his bachelor's and master's degrees from the University of Illinois. He has 7½ years' teaching experience, coming to Northern from Illinois College, Jacksonville. This is a temporary appointment.

Mr. Willard D. Philipson, assistant professor, Instructional Materials, at a salary of \$9120 for 12 months beginning in September, replacing Mr. Harold Williams whose employment was terminated. Mr. Philipson has his bachelor's and master's degrees from the University of Minnesota and is completing requirements for his doctor's degree there. He has one year's teaching experience and three years' audio-visual experience, coming to Northern from a position at the University of Minnesota.

Mr. Kenneth L. Pickard, instructor, Department of Business Education, at a salary of \$3240 for nine months beginning in September, replacing part-time, temporary people. Mr. Pickard has his bachelor's degree from Indiana State Teachers College at Terre Haute and his master's degree from Ball State Teachers College at Muncie, Indiana. He comes to

Northern with 1½ years' teaching experience. This is a half-time, temporary appointment.

Mrs. Marjory E. Stroup, employed on a temporary basis for the academic year 1962-1963, to be continued on a temporary basis as faculty assistant, Department of Home Economics, at a salary of \$6300 for nine months beginning in September, replacing Dr. May Westbrook who resigned.

Replacement - Faculty Assistant (June, 1962 board report)

Mr. Ralph L. Leiser, faculty assistant, Department of Physics, at a salary of \$1980 for nine months beginning in September, replacing Mr. W. B. Blix. Mr. Leiser has his bachelor's degree from Northern. This is a half-time, temporary appointment.

Faculty Assistants (August, 1962 board report)

Mr. John M. Jerikian, faculty assistant, Department of Education, at a salary of \$1980 for nine months beginning in September. Mr. Jerikian has his bachelor's degree from Northern. This is a half-time, temporary appointment.

Mr. Wayne C. Shiffer, faculty assistant, Department of Education, at a salary of \$2700 for nine months beginning in September. Mr. Shiffer has his bachelor's degree from James Millikin University, Decatur, Illinois and his master's degree from Northern. He has 11 years' teaching experience, coming to Northern from a position as principal, District #45, Villa Park, Illinois. This is a half-time, temporary appointment.

Vacant Position (May, 1963 board report)

Miss Norma K. Stelford, assistant professor, Department of Mathematics, at a salary of \$3510 for 4½ months beginning in September. Miss Stelford has her bachelor's degree from the University of Chicago and her master's degree from Northwestern University. She has 44 years' teaching experience, 36 of which have been at Northern. This is a three-fourths' time, temporary appointment for the autumn semester, 1963 only.

Appointments for New Positions Approved by the Board for the First Year of the
1963-1965 Biennium

Dr. Eleanor J. Caldwell, associate professor, Department of Art, at a salary of \$9900 for nine months beginning in September. Dr. Caldwell has her bachelor's degree from Southwest Missouri State College, Springfield, and her master's and doctor's degrees from Teachers College, Columbia University. She has eight years' teaching experience, coming to Northern from a position at Pennsylvania State University.

Mr. Robert E. Collier, instructor, Department of English, at a salary of \$6120 for nine months beginning in September. Mr. Collier has his bachelor's degree from Morehead State College, Kentucky and his master's degree from the University of Kentucky, Lexington. He has three and one half years' teaching experience, coming to Northern from a position at University of Kentucky Center, Fort Knox.

Dr. J. David Edelstein, assistant professor, Department of Sociology and Anthropology, at a salary of \$8820 for nine months beginning in September. Dr. Edelstein has his bachelor's degree from City College of New York and his doctor's degree from New York University. He has six years' teaching experience, coming to Northern from a position at the City College of New York.

Mrs. Carmita Hedges, instructor, Department of Speech, at a salary of \$5940 for nine months beginning in September. Mrs. Hedges has her bachelor's degree from Northeastern State College, Oklahoma and her master's degree from the Goodman Theatre School of Drama, Chicago. She has taught at Northern previously on a part-time basis. This is a temporary appointment.

Miss Ann A. Hertzler, instructor, Department of Home Economics, at a salary of \$7200 for nine months beginning in September. Miss Hertzler has her bachelor's degree from

Pennsylvania State University and her master's from Drexel Institute of Technology at Philadelphia. She comes to Northern with four and one-half years' teaching experience.

Miss Saundra J. Hobbs, instructor, assistant resident adviser, Douglas Hall, at a salary of \$5700 for 9½ months plus maintenance beginning September 1. Miss Hobbs has her bachelor's and master's degrees from Indiana University from which she comes to Northern.

Mr. Isaias Lerner, instructor, Department of Foreign Languages, at a salary of \$7560 for nine months beginning in September. Mr. Lerner has the equivalent of a master's from the Universidad de Buenos Aires and four years' teaching experience, coming to Northern from a position at Instituto Sup. Profesorado, Buenos Aires. This appointment is on a year-by-year basis since he is not a citizen of the United States.

Mr. James M. Lower, faculty assistant, Department of Education, at a salary of \$3420 for nine months beginning in September. Mr. Lower has his bachelor's and master's degrees from Iowa State Teachers College at Cedar Falls. He has nine years' teaching experience, coming to Northern from a position at the Moody Bible Institute, Chicago. This is a half-time, temporary appointment.

Mr. Clayton B. Ofstad, instructor, Department of English, at a salary of \$5940 for nine months beginning in September. Mr. Ofstad has his bachelor's and master's degrees from the University of South Dakota, Vermillion. He comes to Northern with one-half year's teaching experience at the University of South Dakota.

Permission to Transfer Position

We should like to have permission to transfer to the Department of Art for the academic year 1963-1964, one of the new positions allocated the Department of Music. This will provide relief for the very badly overloaded Department of Art for which preregistration figures indicate extremely high enrollment. The position will be returned to the Department of Music for the academic year 1964-1965.

III. OTHER EMPLOYEES

Request to employ an additional Civil Service person

A clerk-stenographer position for the newly created Center of South-east Asian Studies was inadvertently omitted from our Internal Budget. We wish approval for this position (range, \$280-370) to be effective September 16, 1963. Salary to be payable from General Revenue funds.

New Positions

Bobby C. Aldridge, janitor, University Center, @ \$365 per month, as of 8/1, per May report.

Bobby Banks, kitchen laborer, Food Services, @ \$281 per month, as of 8/1, per May report.

Walter L. Carruth, kitchen laborer, Food Services, @ \$281 per month, as of 8/1, per May report.

Ancil B. Prather, janitor, Physical Plant, @ \$365 per month, as of 8/1, per May report.

Harry M. Schorsch, janitor, Physical Plant, @ \$365 per month, as of 8/1, per May report.

William A. Schwebe, Jr., bowling alley and billiard room attendant, @ \$375 per month, as of 8/1, per April report.

David A. Sebby, kitchen laborer, Food Services, @ \$281 per month, as of 8/1, per May report.

J. Allen Wiltse, janitor, Physical Plant, @ \$365 per month, as of 8/1, per May report.

Milton J. Bubnitz, purchasing assistant III, Business Services (Purchasing), @ \$615 per month, as of 8/12, per May report.

Marvin Finnestad, janitor, Physical Plant, @ \$365 per month, as of 8/12, per May report.

Marjorie A. Holsker, clerk-typist II, Food Services, @ \$260 per month, as of 8/12, per May report.

Charles F. Lovett, kitchen laborer, Food Services, @ \$281 per month, as of 8/12, per May report.

James Dalrymple, janitor, Physical Plant, @ \$365 per month, as of 8/19, per May report.

Donald E. Douvia, janitor, Physical Plant, @ \$365 per month, as of 8/19, per May report.

Rene Eineke, janitor, Physical Plant, @ \$365 per month, as of 8/19, per May report.

Lloyd F. Lange, janitor, Physical Plant, @ \$365 per month, as of 8/19, per May report.

E. Darlene Sheldon, library clerk II, Library, @ \$265 per month, as of 8/19, per May report.

Martha Short, cook's helper, Food Services, @ \$268.50 per month, as of 8/19, per May report.

Geraldine Benecke, cook, Food Services, @ \$286 per month, as of 8/21, per May report.

Helen Collins, cook's helper, Food Services, @ \$268.50 per month, as of 8/21, per May report.

Lucille Johnson, cook, Food Services, @ \$286 per month, as of 8/21, per May report.

Frances I. Craig, cook's helper, Food Services, @ \$238.50 per month, as of 8/21, per May report.

Vivian M. Skaar, cook's helper, Food Services, @ \$238.50 per month, as of 8/21, per May report.

Hazel Mertes, cook, Food Services, @ \$286 per month, as of 8/21, per May report.

Gertrude Harwood, cook's helper, Food Services @ \$268.50 per month, as of 8/21, per May report.

Mary L. Smith, cook's helper, Food Services, @ \$268.50 per month, as of 8/21, per May report.

Dolly A. Lamb, kitchen helper, Food Services, @ \$220 per month, as of 8/21, per May report.

Ruth Bridgewater, food service supervisor, Food Services, @ \$305 per month, as of 8/26, per May report.

Replacements

Barbara L. Beeman, bookstore clerk I, University Center, @ \$260 per month, as of 8/1, replacing Robert Plager, resigned 10/12/62 (position reclassified).

Harry A. Berg, groundsman, Grounds, @ \$365 per month, as of 8/1, replacing Bevan McKenzie, transferred.

Joe M. Packer, night supervisor of University Center, University Center, @ \$600 per month, as of 8/1, replacing Lee Phillips, resigned 2/18.

Gladys E. Perry, secretary (stenographic), President's Office, @ \$410 per month, as of 8/1, replacing Sarah Saksa, transferred (position reclassified).

Gordon L. Plucker, groundsman, Grounds, @ \$365 per month, as of 8/1, replacing Harold Furman, transferred.

Barbara C. Youngner, clerk-stenographer II, Women's Physical Education, @ \$285 per month, as of 8/5, replacing Carolyn Anderson, resigned 8/16.

Janett M. Thibodeau, typing clerk II, Student Health Service, @ \$260 per month, as of 8/7, replacing Sandra Widder, resigned 8/16.

Virginia F. Schreiner, clerk-stenographer II, Audio-Visual Services, @ \$285 per month, as of 8/8, replacing Beverly Leitzen, resigned 8/2.

Jerry Lee Porter, food production manager, University Center, @ \$600 per month, as of 8/10, replacing Warren Boardman, resigned 5/31.

Patricia A. Ledbetter, clerk-typist II, Registrar's Office, @ \$265 per month, as of 8/12, replacing Virginia Beard, resigned 8/30.

Dona L. Thyberg, typing clerk II, Registrar's Office, @ \$260 per month, as of 8/12, replacing Edith Bonne, transferred.

M. Deanna Deatherage, clerk-stenographer II, Business Services (Personnel), @ \$285 per month, as of 8/15, replacing Mary Ann Harrison, resigned 8/9 (position reclassified).

Judith K. Svancarek, clerk-typist II, Housing Office, @ \$270 per month, as of 8/15, replacing Dorothy Wilkins, resigned 7/17.

Edith A. Bonne, clerk-typist I, Financial Aids, @ \$275 per month, as of 8/16, replacing Jennifer Karbusicky, resigned 8/9.

Delores R. Jordan, typing clerk III, Library, @ \$290 per month, as of 8/19, replacing Joan Smith, resigned 6/4.

H. Colleen Hayes, clerk-stenographer III, Student Health Service, @ \$335 per month, as of 8/20, replacing Anna Marie Blackwood, transferred.

B. Jeanne Madaus, food production manager, Food Services, @ \$525 per month, as of 8/22, replacing Virginia Hendrickson, transferred.

Lee R. Ivy, kitchen laborer, Food Services, @ \$281 per month, as of 8/26, replacing James Savage, resigned 6/1.

Armande N. Vasilopoulos, clerk-typist II, Admissions, @ \$300 per month, as of 8/26, replacing Karen Olson, resigned 8/30.

Louis G. Acosta, kitchen-stores laborer, University Center, @ \$296 per month, as of 8/28, replacing Bobby Aldridge, transferred.

Sharon A. Maguire, clerk-stenographer II, Stenographic Pool, @ \$300 per month, as of 8/28, replacing Mary L. Low, transferred (position reclassified).

Mary Lou Leifheit, cook, Food Services, @ \$256 per month, as of 8/21, replacing Betty Bernahl, transferred.

Helene Ziegler, cook, Food Services, @ \$256 per month, as of 8/21, replacing Jennie Ziegler, transferred.

Jon W. Aspengren, kitchen laborer, Food Services, @ \$281 per month, as of 8/28, replacing Loren Schauer, resigned 7/31.

Temporary and irregular employees

Barbara A. Lindgren, payroll clerk III (I), Business Services (Accounting), @ \$2.27 per hour for 16 hours, as of 7/31.

Alice T. Holcomb, library clerk II (I), Library, @ \$1.76 per hour for 144 hours, as of 8/1 (hours worked in July).

Barbara M. Koch, typing clerk II (I), Testing Services, @ \$1.72 per hour for 69½ hours, as of 8/1 (hours worked in July and August).

George Belk, Jr., kitchen laborer (T), Food Services, @ \$281 per month, as of 8/21, replacing Donald Brown, on military leave of service.

Daisy Byars, cook (T), Food Services, @ \$256 per month, as of 8/21, per May report.

Change of Status

Lurene M. Brown, clerk-typist II, Registrar's Office, from \$265 per month to \$275 per month, as of 8/1, completion of probationary period.

George R. Carr, plumber, Physical Plant, from \$4.05 per hour to \$4.40 per hour, as of 8/1 retroactive to 7/8, per Department of Labor.

James F. Coss, janitor, Physical Plant, from \$365 per month to \$380 per month, as of 8/1 retroactive to 7/1, per union negotiations.

Marian J. Hector, residence hall clerk, Lincoln Hall, from \$265 per month to \$275 per month, as of 8/1, payroll correction per August report.

Kathleen J. Hendricks, clerk-stenographer II, Fine Arts, from \$285 per month to \$300 per month, as of 8/1, completion of probationary period.

James W. Jacobus, stationary fireman helper, Heating Plant, from \$435 per month to \$445 per month, as of 8/1 retroactive to 7/1, per union negotiations.

Edward W. Kozuch, stationary fireman helper, Heating Plant, from \$435 per month to \$445 per month, as of 8/1, retroactive to 7/1, per union negotiations.

Elmer N. Leeds, stationary fireman helper, Heating Plant, from \$435 per month to \$445 per month, as of 8/1 retroactive to 7/1, per union negotiations.

Robert L. Myers, stationary fireman helper, Heating Plant, @ \$460 per month, to stationary fireman, @ \$548 per month, as of 8/1, per union negotiations.

Gerald D. Roberts, inventory clerk, Business Services (Inventory), from \$365 per month to \$380 per month, as of 8/1, retroactive to 7/1, per union negotiations.

Mike Samardzija, janitor, Physical Plant, @ \$410 per month, to janitor sub-foreman, as of 8/1, no change in salary (position reclassified).

Faye L. Sanders, residence hall clerk, Lincoln Hall, from \$265 per month to \$275 per month, as of 8/1, payroll correction per August report.

Cynthia J. Smith, duplicating machine operator II, @ \$315 per month, to duplicating machine operator III, @ \$330 per month, as of 8/1 (position reclassified).

Nancy C. Weigle, clerk-typist II, Admissions, from \$265 per month to \$280 per month, as of 8/1, completion of probationary period.

Donald E. Williams, stationary fireman helper, Heating Plant, from \$435 per month to \$445 per month, as of 8/1 retroactive to 7/1, per union negotiations.

Muriel J. Horton, clerk II, Business Services (Accounting), from \$265 per month to \$280 per month, as of 8/4, completion of probationary period.

Chungchai (Connie) Lim, clerk-typist II, Student Activities, from \$300 per month to \$310 per month, as of 8/5, completion of probationary period.

Sonja J. Twombly, clerk-typist II, Library, from \$265 per month to \$280 per month, as of 8/5, completion of probationary period.

Judith C. Ferguson, clerk-stenographer II, Education (Adm. Field Service Center), from \$137.50 per month to \$142.50 per month, as of 8/6, completion of probationary period ($\frac{1}{2}$ time position).

Billy N. Crabb, kitchen laborer, University Center, from \$281 per month to \$311 per month, as of 8/7, per union negotiations.

Harry L. Johnson, watchman, Security, from \$380 per month to \$410 per month, as of 8/11, per union negotiations.

Glenda P. Schultz, clerk-stenographer II, Regional Services, from \$285 per month to \$300 per month, as of 8/11, completion of probationary period.

Helena D. Belnap, clerk-typist II, Physical Plant, from \$275 per month to \$290 per month, as of 8/12, completion of probationary period.

Daisy Reeves, cook, Food Services, from \$275 per month to \$286 per month, as of 8/12 per union negotiations.

Clinton J. Johnson, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 8/14, per union negotiations.

Melvin R. Stroh, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 8/15, per union negotiations.

Judith L. Magnoni, cashier I, Business Services (Cashier's Office), from \$275 per month to \$290 per month, as of 8/18, completion of probationary period.

Gladys E. Perry, secretary (stenographic), President's Office, from \$410 per month to \$425 per month, as of 8/19, completion of probationary period.

John E. Hesler, photolithographer, Duplicating, from \$325 per month to \$335 per month, as of 8/25, completion of probationary period.

Judith A. Stevenson, clerk-stenographer I, Music, from \$265 per month to \$280 per month, as of 8/25, completion of probationary period.

Donald R. Boganrief, assistant fountain supervisor, University Center, from \$350 per month to \$390 per month, as of 8/26, completion of probationary period.

Leave of Absence

Helen E. Marshall, clerk-typist III, Registrar's Office, from 8/26 to 11/1 (maternity).

Donald L. Brown, kitchen laborer, Food Services, from 8/26 to 9/10/65 (military).

Return from Leave of Absence

Edwin R. Smith, janitor, Physical Plant, as of 8/1.

Helene Ziegler, cook, Food Services, as of 8/21.

Geraldine Benecke, cook, Food Services, as of 8/21.

Lucille Johnson, cook, Food Services, as of 8/21.

Change of Name

Cynthia J. Smith, to Cynthia J. Johnson, as of 8/12.

Lynn M. Knobloch, to Lynn M. Jensen, as of 8/19.

Discharge

Clarence Walker, kitchen laborer, University Center, as of 7/31.

Francis Foster, kitchen laborer, University Center, as of 8/12.

Retirement

Howard Cook, electrician, Physical Plant, as of 8/31.

Howard Dunkle, janitor foreman, Physical Plant, as of 8/31.

Andrew Evensen, maintenance worker repairman, Physical Plant, as of 8/31.

Ray Latimer, chief plant operating engineer, Heating Plant, as of 8/31.

J. Edward Prall, watchman, Security, as of 8/31.

Harve Ruth, grounds foreman, Grounds, as of 8/31.

Gertrude Tangerose, cook's helper, Food Services, as of 8/31 while on disability leave.

James Vannucci, equipment attendant, Men's Physical Education, as of 8/31.

Resignations

Kay Wirsing, typing clerk II, Testing Services, as of 7/30.

R. Steven Gourley, bookstore clerk II (T), University Center, as of 7/31.

Ellen Whisler, clerk-typist I, Nursing-Typist Pool, as of 7/31.

Barbara Lindgren, payroll clerk III (I), Business Services (Accounting), as of 8/1.

Beverly Leitzen, clerk-stenographer II, Audio-Visual Services, as of 8/2.

Betty Taylor, clerk-stenographer II, Speech and Hearing Clinic, as of 8/5.

Mary Ann Harrison, personnel assistant II, Business Services (Personnel), as of 8/9.

Jennifer Karbusicky, clerk-typist I, Financial Aids, as of 8/9.

Linda Mohr, library clerk I, Library, as of 8/9.

Carol Weeks, bookstore clerk I (T), University Center, as of 8/9.

Carolyn Anderson, clerk-stenographer II, Women's Physical Education, as of 8/16.

Nancy Gordon, clerk-stenographer II, Philosophy-Library Science, as of 8/16.

Doris Tabel, clerk I (T), Admissions, as of 8/16.

Sandra Widder, typing clerk II, Student Health Services, as of 8/16.

Phyllis Lay, main desk attendant, University Center, as of 8/19.

Paula England, waitress, University Center, as of 8/21.

Cheryl Hammett, clerk-stenographer I (T), University Center, as of 8/22.

Donna Butts, clerk-stenographer II, Regional Services, as of 8/23.

Sally Kenyon, clerk-stenographer II, Education, as of 8/23.

Virginia Beard, typing clerk II, Registrar's Office, as of 8/30.

Sandra Johnson, cashier I (T), University Center, as of 8/30.

Linda Lallow, clerk I (T), Registrar's Office, as of 8/30.

Susan Lyman, clerk I (T), Registrar's Office, as of 8/30.

Karen Olson, clerk-typist II, Admissions, as of 8/30.

Harry Pepple, motor vehicle operator and repairman, Transportation, as of 8/30.

Shirley Sostrom, clerk-stenographer II, Sociology and Anthropology, as of 8/30.

Bernard Domain, janitor, Physical Plant, as of 8/30.

Jean Oberg, clerk-stenographer II, Physics, as of 8/30.

June Darnell, waitress, University Center, as of 8/30.

V. THE CURRICULUM

Graduate Extension Centers - Joliet and Savanna Military Depots

We should like to have approval to add the military depots at Joliet and Savanna as graduate extension centers beginning with the autumn of 1963. Both these military depots have excellent facilities in library, audio-visual equipment and classrooms. There are large groups of persons who have four-year college degrees who wish to do graduate work. This need has been expressed not only by army personnel but by public school administrators in the area who wish to upgrade their present staff and to plan for the future.

VII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

A. Clinical Audiometer - Rockford Hearing Aid Center, Rockford \$2,506.00
(Payable from budgeted funds, Speech Department, Equipment)

B. Janitorial Equipment and Supplies: 99 items for Buildings
Under General Revenue and Bond Series - Based on Split Awards

Stevens Chemical Company, Chicago.	\$ 4,002.00*
Turner Products Company, Elgin	3,370.64*
Janitor Supplies, Inc., Champaign.	2,374.29*
West Disinfecting Company, Chicago	1,864.20*
Aurora Janitor Supply Company, Aurora.	1,666.05*
Arrow Blackhawk Paper Company, Rockford.	1,572.14*
Lien Chemical Company, Rockford.	1,356.89*
Electrolux Corporation, DeKalb	1,240.82*
M. L. Brill and Company, Chicago	1,166.14*
Advance Products Company, Rockford	1,058.45*
The Shelly-Andrews Company, Rockford	710.60*
Lunax Manufacture Chemical Company, Chicago.	707.15*
Costello Manufacturing Company, Rockford	598.80*
Industrial Chemical Laboratories, Omaha, Nebraska.	390.96*
Hork Sanitary Rag Company, Chicago	271.00*
Zep Manufacturing Company, Rockford.	41.00*
DeKalb Janitor Supply, DeKalb.	40.50*
	<u>\$22,431.63</u>

(Payable as follows:

Series 53	\$ 1,110.31
Series 57	9,371.36
Series 60	5,756.76
General Revenue - Commodities	6,193.20

IX. MISCELLANEOUS

Report of the National Council for Accreditation of Teacher Education

We are pleased to report that following the visit of the committee of the National Council for Accreditation of Teacher Education on February 25-27, the Council at its meeting held on August 8-9 approved all work through the master's degree; provisional approval was granted for the sixth year because thus far there have been few candidates; no action was taken on the doctoral degrees since none has been awarded. Needless to say, work is being continued in all areas.

Details of the report were sent to board members in a copy of the official notice from the Association.

Leslie A. Holmes, President

Report Of
WESTERN ILLINOIS UNIVERSITY

September 16, 1963

I. Faculty

A. Appointments (replacements)

1. Miss Barbara J. Zick will be employed as Instructor and Head Resident Adviser, effective September 1963, at \$680 per month to replace Nancy Relic Lowers. Miss Zick's degrees are: B.Mus., Chicago Musical College; M.A. (Guidance), M.A. (Music), Western Michigan University. She has taught five years in Michigan public schools and served one year as graduate assistant at Western Michigan University.
2. Mr. Herndon Snider will be employed as Instructor in the Department of Psychology, effective September 1963, at \$620 per month. He earned the A.B. and M.S. degrees at Fort Hays, Kansas, State College and has done advanced work at the University of Oklahoma and the University of Arkansas. He replaces James Loomis.
3. Mr. William G. Delinger will be employed as Faculty Assistant in Physics at \$600 per month, effective September 1963. Effective with the first day of the calendar month following receipt of official evidence that the requirements for the Master's degree have been completed, his rank will become Instructor and the salary rate will be \$640 per month. Mr. Delinger earned the B.S. in Education from Chadron, Nebraska, State College, and he is working toward the Master's degree at South Dakota School of Mines and Technology. He has served as instructor at the South Dakota School of Mines and Technology for the past two years. He replaces Gladwyn Barrett.
4. Mr. Walter H. Eller, retired Associate Professor of Physics, will be employed to teach two classes in physics during the 1963-64 academic year. His salary will be \$353.50 per month. He replaces B. Singh.
5. Mr. M. Z. Anwar will be employed as Assistant Professor in the Department of Physics, effective September 1963, at \$1,000 per month to replace Charles Mahlman. Mr. Anwar earned the B.Sc. and M.Sc. degrees from Dacca University, Pakistan, and is working toward the Ph.D. at the University of British Columbia. He was lecturer at Chittagong Government College in 1957-58 and professor of physics at Rajshahi State College, Pakistan, in 1958-59. This is a one-year appointment.
6. Mrs. Jean Clow will be re-employed as Instructor in the Department of Business Education at \$640 per month to replace Robert Lane, who has been granted leave of absence for the 1963-64 academic year. This is a temporary appointment.
7. Mr. Charles W. Coleman will be employed as Instructor in the Department of Social Sciences at \$680 per month for the fall quarter only. He earned the B.B.A. and M.S. degrees from the University of Wisconsin and is also working toward the Ph.D. at the same university. He has done part-time teaching at the University of Wisconsin. He replaces Raymond V. Anderson.
8. Mr. Monte Palmer will be employed as Assistant Professor in the Department of Social Sciences for the winter and spring quarters, 1963-64, to replace

Raymond V. Anderson. The salary will be \$800 per month, or \$840 provided requirements for the Ph.D. are completed prior to January 6, 1964. Mr. Palmer earned the B.S. and M.S. degrees at the University of Wisconsin and has completed course work for the Ph.D. at the same university.

9. Mr. Robert H. Dornquast will be employed as Instructor and Supervising Teacher of Speech and Dramatics in the Campus School, beginning September 1963. He received the B.A. degree from Concordia College and the M.A. from the University of North Dakota. He taught two years at the University of Minnesota and one year at Black Hills Teachers College, and served as graduate assistant at the University of North Dakota. He will replace William Grandgeorge. His salary will be \$680 per month.
10. Mrs. Winifred C. Golden will be re-employed as Instructor in the English Department, beginning September 1963, at \$640 per month to replace Juna Reynolds. This is a one-year appointment.
11. Mr. Arlon Elser will be employed effective September 1963, as Assistant Professor of Agriculture at \$900 per month. He replaces Leslie J. Van Etten. Mr. Elser earned the B.S. and M.S. degrees at Michigan State University and is scheduled to complete the requirements for the Ph.D. at M.S.U. in the fall of 1963.
12. Miss Evelyn Schroth will be employed as Instructor in the Department of English, effective September 1963, at \$700 per month to replace Howard Schutter. Miss Schroth's degrees are: B.S., University of Wisconsin; M.S., M.A., University of Illinois. She has thirteen years of experience in Illinois and Wisconsin public schools and Chicago Teachers College North.

B. Appointments (new positions)

1. Mr. D. Michael Blasingame will be employed as Assistant Professor in the Department of Speech and Dramatic Art, beginning September 1963, at \$760 per month. Effective the first of the calendar month following receipt of official evidence that requirements for the Ph.D. degree have been completed, the salary will become \$800 per month. The B.A. degree was earned at Central State College, the M.A. at the University of Kansas, and the Ph.D. program is being completed at Michigan State University. He has taught three years in the high school of Gardner, Kansas, and has served as teaching assistant at the University of Kansas (one year) and Michigan State University (three years). (This position was budgeted in Psychology and is being transferred to Speech in the internal budget.)
2. Mr. Seiko Higa will be employed as Instructor in the Department of Social Sciences, beginning September 1963, at \$660 per month. Effective the first of the calendar month following receipt of official evidence that the requirements for the Ph.D. degree have been completed, the salary will be \$700 per month. Mr. Higa earned the B.A. degree from Pacific University, and all graduate work has been done at Northwestern University. His experience includes: statistician, U. S. Civil Administration of the Ryukyu Islands, three years; training instructor, 20th Air Force, two years. This is a one-year appointment.
3. Mr. Thomas A. Brown will be employed as Assistant Professor in the Department of Music, effective September 1963, at \$700 per month. Mr. Brown earned the B.A. at the University of Wisconsin and the M.A. at Harvard University; all work for the Ph.D., except the dissertation, has been completed at the University of Wisconsin. Mr. Brown taught one year in Bremerhaven, Germany, and served as teaching assistant one year at the University of Wisconsin. (This position was originally budgeted in the

Education Department and is being transferred to Music in the internal budget.)

4. Mr. Duane Beck was employed, effective September 1, 1963, as Instructor and Admissions Assistant in the Division of Student Personnel Services. Mr. Beck's salary will be \$780 per month on a ten-months basis, September 1, 1963 - June 30, 1964. Mr. Beck earned the B.S. degree from Eastern Illinois University and the M.S. from the University of Illinois. He has completed some work toward the Certificate of Advanced Study at Western. Mr. Beck has taught fourteen years in Illinois public schools, the last nine of which were as principal and superintendent of VIT Unit, Table Grove. This is an administrative appointment and is for the period covered by the contract only.

C. Appointments (emergency to provide sufficient sections for Freshmen)

1. Mr. Peter F. Parshall will be employed as Faculty Assistant in the Department of English, effective September 1963, at \$600 per month. Effective the first of the calendar month following receipt of official evidence that the requirements for the Master's degree have been completed, the rank will be Instructor and the salary \$640 per month. Mr. Parshall earned the B.A. degree at Grinnell College and is doing work leading to the M.A. at the University of Minnesota. He taught at the University of Minnesota one year. This is a temporary appointment for the 1963-64 academic year.
2. Mrs. Jean Meline will be re-employed as Instructor in the Department of English for the fall quarter, 1963, at \$310 per month for a one-half time teaching assignment.
3. Mrs. Alice Swain will be re-employed as Instructor in the Department of English for the fall quarter, 1963, at \$640 per month.
4. Mrs. Estelene Black Bodenhamer will be re-employed as Instructor in the Department of English for the fall quarter, 1963, at \$620 per month.

D. Change of Contract Periods

1. Permission is respectfully requested to change the contract period for Dr. Richard D. Gibb, Associate Professor of Agriculture, to nine and one-half months, September 1, 1963 to June 15, 1964, due to the fact that Dr. Gibb's duties as group leader for the Nigerian students began on September 1. His salary for September, October, November and December will be paid by AID.
2. Permission is respectfully requested to change the contract for Richard A. Reed, Faculty Assistant and Head Resident Adviser of Seal Hall, to nine and one-half months, September 1, 1963 to June 16, 1964, due to the fact that students were assigned to the residence hall as of September 1, 1963.
3. Permission is respectfully requested to change the contract period for Michael Kaelke, Instructor and Head Resident Adviser for Lincoln Tower, to nine and one-half months, September 1, 1963 to June 15, 1964, due to the fact that students were assigned to residence halls as of September 1, 1963.

E. Request to Enroll for Classes

1. Duane Beck requests permission to enroll for credit in Education 581 during the fall quarter, 1963.

F. Advanced Degrees

1. Donald J. Abramoske, Instructor in Social Sciences, was awarded the Ph.D. degree by the University of Chicago on August 30, 1963.
2. The following faculty members, who will be joining Western's staff in the fall of 1963, have earned advanced degrees as indicated which qualifies them for the higher salary rate specified in their contracts:
 - a. Alan H. Grey was awarded the Ph.D. degree by the University of Wisconsin on August 17, 1963. His salary rate will be \$800 per month.
 - b. Vernon C. Pederson was awarded the Ph.D. by the University of Missouri as of June 4, 1963. His salary rate will be \$880 per month.
 - c. Arthur W. Rudolph was awarded the Ph.D. degree by the University of S. California on June 13, 1963. His salary rate will be \$960 per month.

II. Other University Employees

A. Resignations

1. Arlistene K. Devinney, Clerk Stenographer I, WCS-176, Placement Bureau, as of August 12, 1963. (This is a correction of effective date as reported in August.) She will be paid for ten days vacation due.
2. Donna R. Grove, Library Clerk II, WCS-222, effective August 24, 1963. She will be paid for two weeks vacation due.
3. Katherine J. Harn, Clerk Stenographer II, Business Education and Psychology Departments, WCS-217 and 218, effective August 30, 1963. She will be paid for three days vacation due.

B. Appointments

1. Sharon E. Schisler was employed as Clerk Stenographer II, Art and Music Departments, WCS-158, effective August 12, 1963 at \$265 per month to replace Linda Trubey, resigned.
2. Roxie A. Bell was employed as Clerk Stenographer I, Placement Bureau, WCS-220, effective August 19, 1963 at \$250 per month. She replaced Pamela Lawyer, resigned.
3. Nancy J. Maeltzer was employed as Clerk Stenographer II, Housing, WCS-163, at \$265 per month effective August 19, 1963 to replace Betty Selby, resigned.
4. James K. Lord was employed as Clerk I, Audio-Visual Education, WCS- , at \$235 per month effective August 21, 1963. He replaced Dennis Sullivan who was employed temporarily in this position.
5. Mavis E. Ingalsbe was employed as Clerk Typist II, Registrar's Office, WCS-188, effective August 26, 1963 at \$265 per month. (This is a correction in starting date as reported in August.)
6. Joanne K. Cook was employed as Clerk Stenographer I, Office of the Dean of Education and Extension Office, WCS- and , effective August 27, 1963 at \$250 per month. This is a new position.

7. Jeri L. Spear was employed as Clerk Typist I, Placement Bureau, WCS-176, effective August 27, 1963 at \$250 per month to replace Arlistene Divinney, resigned.
8. Geraldine E. Hudgel was employed as Clerk Stenographer I, WCS- , Office of Activities Director, effective September 4, 1963 at \$250 per month. This is a new position.

C. Temporary Employees - Appointments and Terminations

1. Marilyn K. Raymond, temporary Clerk Stenographer II, completed her assignment in the Office of the Counselor for Men as of August 2, 1963. She was employed as temporary Clerk Stenographer I in the Placement Bureau, August 5-9, 1963, at \$1.5804 per hour as a temporary replacement for Pamela Lawyer, resigned.
2. Linda K. Sullivan completed her assignment as temporary Clerk Stenographer II, Housing Office, as of August 9, 1963.
3. Mildred I. Fentem was employed as temporary Clerk Stenographer III, Office of the Athletic Director, effective August 19, 1963, at \$1.724 per hour. She is temporarily replacing Charlene Turner, resigned.
4. Dennis P. Sullivan completed his assignment as temporary Clerk I, Audio-Visual Department, as of August 21, 1963.
5. John Paul Jones completed his assignment as temporary Janitor as of August 23, 1963.
6. Wilma M. Wheatley completed her assignment as temporary Clerk Stenographer I, Business Office (Purchasing), as of August 23, 1963.
7. Mildred Kiefer completed her assignment as temporary Clerk Stenographer II, Home Economics Department, as of August 23, 1963. She was re-employed as temporary Clerk Stenographer II, effective August 26, 1963, at \$1.5804 per hour, as a temporary replacement for Judith Hocker in the Agriculture and Women's Physical Education Departments.
8. Barbara A. Heise completed her temporary assignment as Clerk Typist II in the Registrar's Office as of August 28, 1963.
9. Frances K. David completed her temporary assignment as Clerk Typist I, Business Office (Purchasing), as of August 31, 1963.

D. Layoffs and Reinstatements

1. Wilma E. Bainter was re-employed as Janitress, WCS-213, effective August 28, 1963, at \$320 per month.
2. Leota V. Brooks, Janitress, WCS-212, was laid off as of August 10, 1963, due to lack of work. She was re-employed on August 28, 1963.
3. Alice R. Derry was re-employed as Janitress, WCS-25, effective August 28, 1963, at \$320 per month.
4. Betty G. Griswold was re-employed as Janitress, WCS-225, effective August 28, 1963, at \$320 per month.
5. Edith S. Leasman was re-employed as Janitress, WCS-163, effective September 3, 1963, at \$320 per month. Mrs. Leasman had been on disability leave.

6. Nondas V. Thrasher was re-employed as Janitress, WCS-211, effective August 28, 1963, at \$290 per month.
7. Phyllis L. Thurman was re-employed as Janitress, WCS-230, effective August 28, 1963 at \$320 per month.
8. N. Frances Vincent was re-employed as Janitress, WCS-130, effective August 28, 1963.
9. Vada B. Parks, Janitress, WCS-128, was laid off as of August 8, 1963, due to lack of work, and re-employed effective August 28, 1963.
10. Helen J. France, Switchboard Operator, WCS- , was laid off on September 4, 1963 due to lack of work.

E. Changes in Name, Duties, Classification and/or Salary

1. Following are corrections in salary rates effective July 1, 1963, for negotiated employees (refer to July 1963 report):
 - a. Garland W. Ash, Grounds Foreman, WCS-24, \$450 per month (rather than \$435).
 - b. Floyd Jerry Ford, Groundsman, WCS- , \$380 per month (rather than \$365).
 - c. Dean F. Head, Janitor, WCS-195, \$380 per month (rather than \$365). (Mr. Head's name was inadvertently omitted from the July report.)
 - d. Merlin P. Lefler, Janitor, WCS-193, \$380 per month (rather than \$365).
 - e. Helen L. May, Switchboard Operator, WCS-221, \$290 (rather than \$275).
2. Mary L. Spolum, WCS-123, Education Department, was promoted from Clerk Stenographer II to Clerk Stenographer III, effective August 19, 1963.
3. The name of Donna D. Barry, WCS-227 and 229, Campus School and Home Economics, was changed to Donna D. Purdy.
4. The name of Ethel M. Wilson, Clerk Typist II, Business Office, WCS-104, has been changed to Ethel M. DeHaven.
5. The name of Martha Jean Shallenberger, WCS- , Office of President and Provost, has been changed to Martha Jean White.

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Northern Illinois University
DeKalb, Illinois

October 21, 1963

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, October 21, 1963, in the University Center, Northern Illinois University, DeKalb, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. Arthur R. Higgins
Dr. Noble J. Puffer, Vice-Chairman	Mrs. Harriet Lowden Madlener
Mr. Jack Alfeld	Mr. Ray Page
Mr. J. Bon Hartline	Mr. Paul Stone
Dr. W. I. Taylor	

The following members were absent:

Mr. Morton H. Hollingsworth*	Mr. Wm. E. McBride
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* Mr. Hollingsworth was present for the committee meetings on Sunday

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mr. Stipes reported that Mr. McBride was absent due to illness.

Mrs. Madlener moved approval of the minutes of the meeting of September 16, 1963, as submitted by mail. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes recommended the appointment of Mr. Alfeld to the Finance Committee. Dr. Puffer moved approval of the appointment of Mr. Alfeld to the Finance Committee. Mr. Higgins seconded the motion and it was unanimously carried.

Mr. Stipes read letters from former Board members expressing appreciation for the Certificates given them in recognition of their services. Letters were received from the following:

Mr. Vernon L. Heath
Mr. Lindell Sturgis
Mr. Alexander Summers
Mr. Lester O. Schriver

Mr. Stipes appointed Mr. Wm. E. McBride to the Illinois State Normal University Foundation, to fill the vacancy caused by the passing of Mr. Richard F. Dunn.

Mr. Stipes appointed President Doudna to serve on the Examinations Committee for County Scholarships, as provided in House Bill 829.

Mr. Stipes reported that the Higher Education Visitation Committee of the Commission to Visit and Examine State Institutions had contacted him with regard to meeting with the Board but would wait until next spring when the Board is meeting on the campus of one of the universities.

Mr. Hartline and Dr. Taylor reported briefly on the meeting of the Association of Governing Boards, at the University of Pennsylvania, University Park, Pennsylvania, which they had attended as delegates.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Executive Officer's Report No. 122, which consisted of three parts: Part I, Disability Leave - Central Office; Part II, Financial Summary for the 72nd Biennium; Part III, Revenue Bond Project Operations, for the Year Ending June 30, 1963. Board members discussed this report in some detail, following which Mr. Samoore was asked to work with the business managers and bring to the January meeting a recommendation on the preparation and operation of internal budgets for revenue bond projects.

Dr. McKelvey presented a report on enrollments, showing relation of budgeted figures to actual enrollments.

REPORTS OF COMMITTEES - Policy Committee

Mr. Higgins moved the adoption of the following resolution:

WHEREAS Senate Bill No. 528, enacted by the 73rd General Assembly of the State of Illinois and approved by the Governor of the State of Illinois, has amended Section 8 of "An Act to provide for the management, operation, control and maintenance of Illinois State Normal University, Eastern Illinois University, Northern Illinois University and Western Illinois University by a Teachers College Board", approved July 2, 1951, as amended, in such a manner as to provide that this Board, with respect to colleges and universities under its jurisdiction, shall have power and it shall be its duty to appoint persons to be members of the police departments of the four universities now subject to the Board; and

WHEREAS Senate Bill No. 528, so enacted and so approved, further amended said Section 8 to invest the members of such police departments with all powers possessed by policemen in cities, and sheriffs in counties, including the power to make arrests on view or warrants of violations of state statutes, university rules and regulations and city or county ordinances of the counties in which the respective universities are located, but only within counties wherein the universities or property of the universities are located, when required for the protection of university properties and interest, and its students and personnel, and otherwise, within such counties, when specifically requested by appropriate state or local law enforcement officials; and

WHEREAS this Board should, insofar as may be required, adopt such resolution as may be necessary to implement Senate Bill No. 528;

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois, that:

1. A Police Department is hereby established at each of the universities subject to the jurisdiction of this Board; namely, Illinois State Normal University, Northern Illinois University, Eastern Illinois University, and Western Illinois University.
2. The Presidents of said universities are authorized to select and recommend persons to this Board for appointment, subject to applicable civil service law, as members of the police departments established by this resolution.
3. The persons appointed by this Board to be members of such police departments shall be conservators of the peace; shall have the powers conferred upon them by statute; shall issue citations for the violation of any university rule or regulation; and shall make arrests for the violation of state statutes, city or county ordinances, and such university rules and regulations as also constitute the violation of a state statute or a city or county ordinance.
4. The Presidents of said universities have heretofore been authorized and are hereby further authorized, to promulgate such rules and regulations as may be proper, necessary or expedient for the management of the property and personnel of their respective universities; to provide for the enforcement of such rules and regulations by appropriated faculty and student disciplinary agencies or bodies, which may impose fines, withdraw privileges, and suspend or expel students; and to direct the issuance of citations to such persons as may be charged with the violation of any such rule or regulation, which citation shall require the appearance of such person before the appropriate disciplinary agency or body.

Mrs. Madlener seconded the motion and it was unanimously carried.

Finance Committee

Mr. Higgins presented the following resolution and moved its adoption:

RESOLUTION APPLYING CERTAIN SURPLUS REVENUES IN THE
TEACHERS COLLEGE BOARD REVENUE FUNDS OF 1953, 1956,
1959, 1960, and 1961 FOR NORTHERN ILLINOIS UNIVERSITY
AT DE KALB, ILLINOIS, AND CALLING FOR PREPAYMENT \$830,000
BUILDING REVENUE BONDS, SERIES OF 1953, OF THE TEACHERS
COLLEGE BOARD OF THE STATE OF ILLINOIS FOR NORTHERN
ILLINOIS STATE TEACHERS COLLEGE AT DE KALB, ILLINOIS.

WHEREAS by Subsection (5) of Section 6 of the resolution adopted by the Teachers College Board December 8, 1953, creating an issue of \$1,500,000 Building Revenue Bonds, Series of 1953, of the Teachers College Board of the State of Illinois for Northern Illinois State Teachers College at De Kalb, Illinois (now known as Northern Illinois University at DeKalb, Illinois), any funds remaining (hereinafter referred to as "Surplus") in "The Teachers College Board Revenue Fund of 1953 for Northern Illinois

State Teachers College at DeKalb, Illinois" (hereinafter referred to as "Series 1953 Revenue Fund"), after having made certain deposits specified in said Section 6 of said resolution, may be used to call and redeem said Series of 1953 bonds prior to maturity; and

WHEREAS by Subsection 7 of Section 7 of the Resolution adopted by the Teachers College Board April 16, 1956, creating an issue of \$400,000 Physical Education Building Revenue Bonds, Series 1956, of the Teachers College Board of the State of Illinois for Northern Illinois State College at DeKalb, Illinois (now known as Northern Illinois University), Surplus Revenues in "The Teachers College Board Revenue Fund of 1956 for Northern Illinois State College at DeKalb, Illinois " (hereinafter referred to as the "Series 1956 Revenue Fund"), may be used for any lawful purpose as directed by resolution of said Board; and

WHEREAS by Subsection (f) of Section 6 of the resolution adopted by the Teachers College Board March 23, 1959, creating an issue of \$625,000 Apartment Buildings Revenue Bonds, Series of 1959, of the Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, Surplus Revenues in "The Teachers College Board Revenue Fund Account of 1959 for Northern Illinois University at DeKalb, Illinois" (hereinafter referred to as the "Series 1959 Revenue Fund"), may be used for any lawful purpose as directed by resolution of said Board; and

WHEREAS by Subsection (F) of Section 6 of the resolution adopted by the Teachers College Board January 16, 1961, creating an issue of \$7,500,000 aggregate principal amount of Series A and Series B of 1960 Dormitory and Student Union Revenue Bonds of The Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, the balance of funds (hereinafter referred to as "Surplus") remaining in "The Teachers College Board Revenue Fund Account of 1960 for Northern Illinois University " (hereinafter referred to as the "Series 1960 Revenue Fund"), after having made certain transfers and deposits as specified in said Section 6 of said resolution, may be used by said Board for any lawful purpose; and

WHEREAS by Subsection (F) of Section 7 of the resolution adopted by The Teachers College Board November 20, 1961, creating an issue of \$4,700,000 Student Residence Halls Revenue Bonds, Series of 1961, of the Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, Surplus Revenues in "The Teachers College Board Revenue Fund of 1961 for Northern Illinois University at DeKalb, Illinois" (hereinafter referred to as the "Series 1961 Revenue Fund"), may be used by said Board for any lawful purpose; and

WHEREAS, as shown on Exhibit "A" attached hereto and made a part hereof, the Surplus in the Series 1953 Revenue Fund is \$566,727; the Surplus in the Series 1956 Revenue Fund is \$90,199; the Surplus in the Series 1959 Revenue Fund is \$41,820; the Surplus in the Series 1960 Revenue Fund is \$126,808; and the Surplus in the Series 1961 Revenue Fund is \$29,822; all aggregating a total Surplus of \$855,376; and

WHEREAS none of said Surplus has heretofore in any way been used, pledged, nor hypothecated; and

WHEREAS said Building Revenue Bonds, Series of 1953, which are now outstanding are all callable in inverse numerical order on December 1, 1963, at par and accrued interest and a premium of 3% of the principal amount thereof; and

WHEREAS the call premium on \$830,000 of said Building Revenue Bonds, Series of 1953, if called December 1, 1963, would be \$24,900, which together with the principal of said \$830,000, would total \$854,900, for the payment of which the aggregate Surplus is adequate; and

WHEREAS it is desirable to call for prepayment as many of said Building Revenue Bonds, Series of 1953, as possible: Therefore be it:

RESOLVED by the Teachers College Board of the State of Illinois as follows:

Section 1. That prepayment of said Building Revenue Bonds, Series of 1953, is a legal purpose for the use of all aforesaid Surplus Revenues.

Section 2. That said Surplus be used to call \$830,000 principal amount of said Building Revenue Bonds, Series of 1953, on December 1, 1963, which with the then applicable call premium of 3% will require \$854,900.

Section 3. That to effect such call there be transferred to the "Bond Account, Northern Illinois State Teachers College at DeKalb, Illinois, Building Revenue Bonds, Series of 1953," created by Subsection (2) of Section 6 of said resolution adopted by The Teachers College Board December 8, 1953, such amount as shall make the balance in said Bond Account \$854,900 greater than the amount otherwise now required to be therein; said transfers to be made from Funds as follows:

\$90,199 from said Series 1956 Revenue Fund
\$41,820 from said Series 1959 Revenue Fund
\$126,808 from said Series 1960 Revenue Fund
\$29,822 from said Series 1961 Revenue Fund
and the remainder from said Series 1953 Revenue Fund.

Section 4. That the presently outstanding Building Revenue Bonds, Series of 1953, of the Teachers College Board of the State of Illinois for Northern Illinois State Teachers College at DeKalb, Illinois, dated December 1, 1953, of the denomination of \$1,000, each numbered, bearing interest, and maturing as follows:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Rate of Interest</u>
671 to 720, inclusive	\$50,000	December 1, 1976	3-3/4%
721 to 770, inclusive	50,000	December 1, 1977	3-3/4%
771 to 825, inclusive	55,000	December 1, 1978	3-3/4%
826 to 880, inclusive	55,000	December 1, 1979	3-3/4%
881 to 940, inclusive	60,000	December 1, 1980	3-3/4%
941 to 1,000, inclusive	60,000	December 1, 1981	3-3/4%
1,001 to 1,065, inclusive	65,000	December 1, 1982	3-3/4%
1,066 to 1,130, inclusive	65,000	December 1, 1983	3-3/4%
1,131 to 1,200, inclusive	70,000	December 1, 1984	3-3/4%
1,201 to 1,270, inclusive	70,000	December 1, 1985	3-3/4%
1,271 to 1,345, inclusive	75,000	December 1, 1986	3-3/4%
1,346 to 1,420, inclusive	75,000	December 1, 1987	3-3/4%
1,421 to 1,500, inclusive	80,000	December 1, 1988	3-3/4%

but redeemable at the option of the Teachers College Board prior to their maturity on December 1, 1963, at a price of par, unpaid accrued interest to the date of redemption, and a premium of 3% of the principal amount thereof, be and are hereby called for payment on December 1, 1963, all in accordance with and as provided for in the resolution authorizing said bonds.

Section 5. That the Secretary of the Teachers College Board be and is hereby directed to give notice of such redemption (a) by publication in the Midwest Edition of The Wall Street Journal, a newspaper published and of general circulation in the City of Chicago, Illinois; (b) by registered mail to the registered holders of such bonds, if any; and (c) by filing with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, the place of payment of principal of and interest on said bonds; said publication, mailing, and filing of said notice to be made not less than 30 days prior to said date of redemption, and said notice shall be in substantially the following form:

NOTICE OF REDEMPTION
\$830,000

THE TEACHERS COLLEGE BOARD OF THE STATE OF ILLINOIS FOR
NORTHERN ILLINOIS STATE TEACHERS COLLEGE AT DE KALB, ILLINOIS

Building Revenue Bonds, Series of 1953
Dated December 1, 1953

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Rate of Interest</u>
671 to 720, inclusive	\$50,000	December 1, 1976	3-3/4%
721 to 770, inclusive	50,000	December 1, 1977	3-3/4%
771 to 825, inclusive	55,000	December 1, 1978	3-3/4%
826 to 880, inclusive	55,000	December 1, 1979	3-3/4%
881 to 940, inclusive	60,000	December 1, 1980	3-3/4%
941 to 1,000, inclusive	60,000	December 1, 1981	3-3/4%
1,001 to 1,065, inclusive	65,000	December 1, 1982	3-3/4%
1,066 to 1,130, inclusive	65,000	December 1, 1983	3-3/4%
1,131 to 1,200, inclusive	70,000	December 1, 1984	3-3/4%
1,201 to 1,270, inclusive	70,000	December 1, 1985	3-3/4%
1,271 to 1,345, inclusive	75,000	December 1, 1986	3-3/4%
1,346 to 1,420, inclusive	75,000	December 1, 1987	3-3/4%
1,421 to 1,500, inclusive	80,000	December 1, 1988	3-3/4%

The holders of said Building Revenue Bonds, Series of 1953, are hereby notified that the same should be presented for payment on December 1, 1963, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, at par and accrued interest and a premium of 3% of the principal amount thereof.

Any of said so described bonds not so presented for payment on December 1, 1963, shall cease to bear interest from and after said date.

Dated _____, 1963.

Secretary of the Teachers College
Board of the State of Illinois

Section 6. That a copy of this resolution be filed with the Treasurer of the State of Illinois.

Section 7. That this resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 21st day of October, 1963.

THE TEACHERS COLLEGE BOARD

Chairman

ATTEST:

SECRETARY

EXHIBIT A

NORTHERN ILLINOIS UNIVERSITY: -

	Rev Fund & Oper & Maint Account	Princ & Int Acct	Bond Res Account	Depreciation		Combined Total
				Building Account	Equip. Account	
Series 1953:						
Actual Bal. 6/30/63	\$280,111	\$ 75,142	\$273,239	\$101,222	\$167,295	\$897,009
Req'd Bal. 6/30/63	<u>41,074(a)</u>	<u>24,208</u>	<u>165,000</u>	<u>100,000</u>	<u>---</u>	<u>330,282</u>
Surplus	239,037	50,934	108,239	1,222	167,295	566,727
Series 1956:						
Actual Bal. 6/30/63	56,937	11,787	20,797	20,325	35,683	145,529
Req'd Bal. 6/30/63	<u>4,847(a)</u>	<u>10,483</u>	<u>20,000</u>	<u>20,000</u>	<u>---</u>	<u>55,330</u>
Surplus	52,090	1,304	797	325	35,683	90,199
Series 1959:						
Actual Bal. 6/30/63	38,802	602	11,610	10,261	17,857	79,132
Req'd Bal. 6/30/63	<u>1,198(a)</u>	<u>12,114</u>	<u>12,000</u>	<u>12,000</u>	<u>---</u>	<u>37,312</u>
Surplus	37,604	(11,512)	(390)	(1,739)	17,857	41,820
Series 1960:						
Act. Bal. 6/30/63	175,671	260,979	101,559	36,876	86,011	661,096
Req'd Bal. 6/30/63	<u>204,579(a)</u>	<u>169,709</u>	<u>100,000</u>	<u>37,000</u>	<u>23,000</u>	<u>534,288</u>
Surplus	(28,908)	91,270	1,559	(124)	63,011	126,808 (c)
Series 1961:						
Act. Bal. 6/30/63	128,993(b)	---	249,253	--	--	378,246
Req'd Bal. 6/30/63	<u>---</u>	<u>98,424(d)</u>	<u>250,000</u>	<u>--</u>	<u>--</u>	<u>348,424</u>
Surplus	128,993	(98,424)	(747)	--	--	29,822
Aggregate Total Surplus						\$855,376

Notes:- (a) Current liabilities plus 1/12th of last year's operating expenses.
 (b) Due from Series 1957.
 (c) Not including Construction Fund surplus.
 (d) Interest due 10/1/63, which was capitalized.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved that the fee charged students at Northern Illinois University for the use of the old student union be discontinued beginning with the second semester, 1964, and that the total semester Revenue Bond Fee be reduced by \$5.50. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

RESOLUTION APPLYING CERTAIN SURPLUS REVENUES IN "THE TEACHERS COLLEGE BOARD REVENUE FUND OF 1956 FOR EASTERN ILLINOIS STATE COLLEGE AT CHARLESTON, ILLINOIS" TO CALL FOR PREPAYMENT \$66,000 RESIDENCE HALL AND STUDENT CENTER REVENUE BONDS, SERIES 1956, OF THE TEACHERS COLLEGE BOARD OF THE STATE OF ILLINOIS FOR EASTERN ILLINOIS STATE COLLEGE AT CHARLESTON, ILLINOIS.

WHEREAS by Subsection 7 of Section 8 of the resolution adopted by the Teachers College Board November 29, 1956, creating an issue of \$2,250,000 Residence Hall and Student Center Revenue Bonds, Series 1956, Surplus Revenues in "The Teachers College Board Revenue Fund of 1956 for Eastern Illinois State College at Charleston, Illinois," may be used by said Board for any lawful purpose; and

WHEREAS, as shown on Exhibit "A" attached hereto and made a part hereof, said Surplus is \$76,572; and

WHEREAS said Surplus has not been heretofore in any way used, pledged, nor hypothecated except the pledge thereof to "The Teachers College Board Revenue Fund of 1961 for Eastern Illinois University at Charleston, Illinois," which pledge was made and Fund created by resolution adopted by the Teachers College Board July 17, 1961, creating an issue of \$600,000 Residence Halls and Student Center Improvement Bonds, Series 1961, and except for the further pledge of that portion thereof derived from the operation of Ford, McKinney, and Weller Halls to "The Teachers College Board Revenue Fund of 1963 for Eastern Illinois University at Charleston, Illinois," which pledge was made and Fund created by resolution adopted by The Teachers College Board April 22, 1963, creating an issue of \$2,400,000 Residence Halls Revenue Bonds, Series of 1963; and

WHEREAS by Subsection 4(F) of said resolution adopted July 17, 1961, Surplus Revenues in "The Teachers College Board Revenue Fund of 1961 for Eastern Illinois University at Charleston, Illinois," and by Subsection 6(F) of said resolution adopted April 22, 1963, Surplus Revenues in "The Teachers College Board Revenue Fund of 1963 for Eastern Illinois University at Charleston, Illinois," may be used by said Board for any lawful purpose; and

WHEREAS, as shown in Exhibit "A" attached hereto, all of the \$76,572 Surplus in "The Teachers College Board Revenue Fund of 1956 for Eastern Illinois State College at Charleston, Illinois," is also Surplus of "The Teachers College Board Revenue Fund of 1961 for Eastern Illinois University at Charleston, Illinois," and of "The Teachers College Board Revenue Fund of 1963 for Eastern Illinois University at Charleston, Illinois;" and

WHEREAS certain of said Residence Hall and Student Center Revenue Bonds, Series 1956, being those \$66,000 maturing in 1995, are now callable on any semiannual interest payment date; and

WHEREAS it is desirable to call for prepayment as many of said Residence Hall and Student Center Revenue Bonds, Series 1956, as possible: Therefore be it:

RESOLVED by the Teachers College Board of the State of Illinois as follows:

Section 1. That prepayment of said Residence Hall and Student Center Revenue Bonds, Series 1956, by call is a legal purpose for using Surplus Revenues in said "The Teachers College Board Revenue Fund of 1956 for Eastern Illinois State College at Charleston, Illinois," in said "The Teachers College Board Revenue Fund of 1961 for Eastern Illinois University at Charleston, Illinois," and in said "The Teachers College Board Revenue Fund of 1963 for Eastern Illinois University at Charleston, Illinois."

Section 2. That said Surplus be used to call and retire \$66,000 par value of said Residence Hall and Student Center Revenue Bonds, Series 1956, on December 1, 1963, which, with the then applicable call premium of 4-1/2%, will require \$68,970 of said Surplus.

Section 3. That to effect such prepayment of said bonds there be transferred from the Surplus in said "The Teachers College Board Revenue Fund of 1956 for Eastern Illinois State College at Charleston, Illinois," including the amounts therein heretofore informally reserved for equipment depreciation, to the "Bond Account, Eastern Illinois State College Residence Hall and Student Center Revenue Bonds, Series of 1956," such amount as shall make the balance in said Bond Account \$68,970 greater than the amount otherwise now required to be therein, and there be transmitted by the Treasurer of the State of Illinois to the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, the paying agent on said Residence Hall and Student Center Revenue Bonds, Series 1956, not later than 15 days prior to December 1, 1963, said \$68,970 in addition to all sums otherwise required by said resolution adopted November 29, 1956, to be so transmitted.

Section 4. That a copy of this resolution be filed with the Treasurer of the State of Illinois.

Section 5. That this resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 21st day of October, 1963.

THE TEACHERS COLLEGE BOARD

ATTEST:

Chairman

Secretary

E X H I B I T A

EASTERN ILLINOIS UNIVERSITY:-

	Rev Fund & Oper & Maint Account	Princ & Int Acct	Bond Res Account	Depreciation		Total
				Building	Equipment	
Series 1956:						
Actual Bal. 6/30/63	\$ 2,651(a)	\$ 22,890	\$126,737	\$62,500	\$130,165	\$344,943
Req'd Bal. 6/30/63	<u>48,680(b)</u>	<u>32,191(c)</u>	<u>125,000(d)</u>	<u>62,500</u>	<u>--</u>	<u>268,371</u>
Surplus	(46,029)	(9,301)	1,737	---	130,165	76,572
Series 1961:						
Actual Bal. 6/30/63	2,909	66,949	76,678	---	---	146,536
Req'd Bal. 6/30/63	<u>---</u>	<u>65,425</u>	<u>75,000(d)</u>	<u>---</u>	<u>---</u>	<u>140,425</u>
Surplus	2,909	1,524	1,678	---	---	6,111 (e)
Series 1963:						
Actual Bal. 6/30/63	806	128,966	--	---	---	129,772
Reqd. Bal. 6/30/63	<u>---</u>	<u>129,645</u>	<u>--</u>	<u>---</u>	<u>---</u>	<u>129,645</u>
Surplus	806	(679)	--	---	---	127

Notes:- (a) Net current assets.
 (b) 1/12th of last year's operating expenses.
 (c) 1/3rd of the interest and 2/3rds of the principal due 12/1/63.
 (d) Full required amount.
 (e) Not including balance in the Construction Fund.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved the adoption of the following resolution:

RESOLUTION PROVIDING FOR THE USE OF CERTAIN EXCESS RESIDUAL FUNDS IN "THE TEACHERS COLLEGE BOARD REVENUE FUND ACCOUNT OF 1957 FOR ILLINOIS STATE NORMAL UNIVERSITY AT NORMAL, ILLINOIS," TO PURCHASE MOVABLE FURNISHINGS AND EQUIPMENT NEEDED FOR PROPOSED NEW APARTMENT HOUSING FACILITIES TO BE CONSTRUCTED ON THE CAMPUS OF ILLINOIS STATE NORMAL UNIVERSITY AT NORMAL, ILLINOIS.

WHEREAS by Subsection 7(f) of the resolution adopted by the Teachers College Board April 21, 1958, creating an issue of \$890,000 Student Family Apartments Revenue Bonds of 1957 of the Teachers College Board of the State of Illinois for Illinois State

Normal University at Normal, Illinois, excess funds remaining at the close of each fiscal year in "The Teachers College Board Revenue Fund Account of 1957 for Illinois State Normal University at Normal, Illinois," after certain transfers required by said resolution, may be used for certain purposes, including providing additional housing and dining facilities; and

WHEREAS, as shown in Exhibit "A" attached hereto and made a part hereof, said excess residual funds at the close of the last fiscal year, being June 30, 1963, are \$33,151; and

WHEREAS said excess residual funds have not been heretofore in any way used, pledged, nor hypothecated; and

WHEREAS it is planned by said Board that additional apartment housing facilities consisting of nine two-story units containing 49 one-bedroom and 47 two-bedroom units to provide housing for 96 student families (including a service building containing laundry and storage facilities) be constructed on the campus of said Illinois State Normal University; and

WHEREAS the cost of construction of said additional apartment housing facilities is planned to be financed with the proceeds of \$990,000 bonds payable from the net operating revenues of said additional apartment housing facilities; and

WHEREAS the loan agreement by which the United States of America acting by and through the Housing and Home Finance Administrator agrees to purchase said \$990,000 bonds prohibits the use of any part of the proceeds thereof for the purchase of movable furnishings or equipment for said project; and

WHEREAS it is estimated that movable furnishings and equipment necessary for said additional apartment housing facilities will be \$25,000; and

WHEREAS said Teachers College Board does now find and determine that it is advisable and necessary that said movable furnishings and equipment be purchased with the excess residual funds in "The Teachers College Board Revenue Fund Account of 1957 for Illinois State Normal University at Normal, Illinois": Therefore be it:

RESOLVED by the Teachers College Board of the State of Illinois as follows:

Section 1. That the purchase of said movable furnishings and equipment is a proper application of excess residual funds in "The Teachers College Board Revenue Fund Account of 1957 for Illinois State Normal University at Normal, Illinois," under the terms of Subsection 7(f) of said resolution adopted April 21, 1958.

Section 2. That \$25,000 of said excess residual funds in "The Teachers College Board Revenue Fund Account of 1957 for Illinois State Normal University at Normal, Illinois," be reserved and held in said Account for use solely for the payment of the cost of said movable furnishings and equipment for said additional apartment housing facilities.

Section 3. That upon completion of the construction, furnishing, and equipping of said additional apartment housing facilities this reservation with respect to any such reserved funds then remaining unused for such purpose shall lapse.

Section 4. That a copy of this resolution be filed with the Treasurer of the State of Illinois.

Section 5. That this resolution shall be in full force and effect immediately upon its passage.

Approved and adopted this 21st day of October, 1963.

ATTEST:

Secretary

THE TEACHERS COLLEGE BOARD

Chairman

EXHIBIT "A"

COMPUTATION OF EXCESS FUNDS

ILLINOIS STATE NORMAL UNIVERSITY
HOUSING AND HOME FINANCE AGENCY PROJECT
ILL. 11-CH-60(D)

Total Cash & U.S. Government Securities on Hand in Accounts
of this Project at June 30, 1963 \$144,150

Balances Required by Terms of Bond Resolution to be on
Hand June 30, 1963:

Operation & Maintenance Account:

Current Liabilities	\$ 3,647	
Working Capital (1/12th of fiscal 1963 operating expenses)	<u>327</u>	
	\$ 3,974	
Bond Account	17,525	
Bond Reserve Account	78,000	
Building Depreciation Account	2,500	
Equipment Depreciation Account	<u>9,000</u>	
Total		<u>110,999</u>

Excess Residual Funds (Surplus) \$ 33,151

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved that the Board approve the terms of the loan agreement dated September 1, 1963, for Project No. CH-111-147(D), Contract No. H(402)-1262, as prepared by the Housing and Home Finance Agency, said agreement setting forth financial terms and details for the borrowing of \$990,000 by the Teachers College Board for the construction of nine two-story housing units for married students at Illinois State Normal University, and authorize the Chairman and Secretary to execute said agreement on behalf of the Board. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved the adoption of the following resolution:

RESOLUTION PROVIDING FOR THE REDEMPTION PRIOR TO MATURITY ON DECEMBER 1, 1963, OF \$66,000 RESIDENCE HALL AND STUDENT CENTER REVENUE BONDS, SERIES 1956, OF THE TEACHERS COLLEGE BOARD OF THE STATE OF ILLINOIS FOR EASTERN ILLINOIS STATE COLLEGE, AT CHARLESTON, ILLINOIS.

BE IT RESOLVED by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the presently outstanding \$66,000 Residence Hall and Student Center Revenue Bonds, Series 1956, of the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois (being the name of the predecessor to Eastern Illinois University, at Charleston, Illinois), dated December 1, 1956, of \$1,000 denomination and more particularly described in that certain Resolution adopted by the Teachers College Board of the State of Illinois on November 29, 1956, are hereby called for prior redemption on December 1, 1963, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, and with The Detroit Bank and Trust Company, Detroit, Michigan, being the Paying Agents of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar, and said notice shall be published, filed and mailed at least thirty (30) days preceding such redemption date and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN to the holders of \$66,000 Residence Hall and Student Center Revenue Bonds, Series 1956, issued by the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois, under Resolution adopted by said Board on November 29, 1956, that said Bonds are called for prior redemption on December 1, 1963, and should be presented for payment on December 1, 1963, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or at the option of the holder thereof at The Detroit Bank and Trust Company, Detroit, Michigan.

Said Bonds so called for prior redemption on December 1, 1963, are dated December 1, 1956, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to December 1, 1963, and a premium for each Bond, all as hereinbelow listed:

<u>Bonds</u> <u>Numbered</u>	<u>Amount</u>	<u>Due</u> <u>December 1</u>	<u>Rate of</u> <u>Interest</u>	<u>Amount of Premium</u> <u>Per Bond</u>
2016 to 2081, inclusive	\$66,000	1995	4 3/4%	\$ 45.00

Any of said described Bonds not so presented for payment on December 1, 1963, shall cease to bear interest from and after said date.

Dated this day of , 1963.

THE TEACHERS COLLEGE BOARD
OF THE STATE OF ILLINOIS

By _____
Secretary

Section 3. That a copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board.

Section 4. That this Resolution shall be in full force and effect upon its passage.

Adopted and approved this 21st day of October, 1963.

THE TEACHERS COLLEGE BOARD

ATTEST:

Chairman

Secretary

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
Dr. Taylor	Aye		

The motion was unanimously carried.

Mrs. Madlener moved to receive the report of Mr. J. Mark Hilts, Consulting Engineer in the Central Office, on the Women's Physical Education Building, Northern Illinois University, which is as follows:

"An inspection was conducted by me on September 24, 1963, assisted by Mr. Fred Thomas, Job Representative for Samuelson and Sandquist, architects for the Women's Physical Education Building, on the existing conditions of the defective concrete haunches on the columns in Building B. These are the column haunches referred to in the structural investigation prepared for the Teachers College Board by Collins and Rice, Consulting Engineers, under date of January 19, 1963. A conclusion of this report was that 'a routine maintenance program should be set up to inspect known areas of distress. In particular the width of existing cracks should be noted. New cracks, change in width, or propagation of cracks is cause for alarm.' This is the initial report of inspection, to be followed by similar inspection at six-month intervals for one year and then annually for a total period of five years. This should determine if the steel column collars or brackets are fulfilling their design purpose of reinforcing the column haunches to prevent further cracking and restoring strength of haunches to a safe value. Haunches had not been originally designed and built to this safe value and the steel collars were designed to remedy this situation.

"Some of the column haunches and collar brackets have now been concealed by false ceiling and wall construction in the building, and it is now not possible to inspect haunches in these locations without removal of these walls or ceilings. This condition, partial or complete, is noted in the tabulation below. All of the main exterior and interior columns in Building B not so concealed were inspected on the first and second floors. Of the column haunches that have been left exposed some have now been painted and all are expected to be painted in a short time. This should assist in future inspection in that any additional cracking should be more readily apparent. From this inspection it appeared that all of the cracks listed in the tabulation below had occurred before extra columns and steel collars were installed, and there was no evidence of cracking since that time. The four extra columns on each floor had been added at the ends of Building B where it was practical to do this, as it was not possible in the interior of the building.

COLUMN HAUNCHES AT FIRST FLOOR CEILING

Column

Q 20	Extra column has been installed. Hairline vertical crack shows on N side.
M 20	Concealed
K 20	Extra column has been installed. No crack. (In elevator shaft)
G 20	Extra column has been installed. No crack.
Q 23	Larger than hairline crack (vertical) on S side. Larger than hairline crack (diagonal) on N side.
M 23	Concealed.
K 23	Could not be observed because of work in process
G 23	No crack.
Q 26	Hairline diagonal crack.
M 26	Concealed.
K 26	Concealed
G 26	No crack.
Q 29	Hairline diagonal crack.
M 29	Concealed.
K 29	Hairline diagonal crack on N side.
G 29	No crack.
Q 32	Extra column installed. No crack.
M 32	Extra column installed. Collar mostly concealed.
K 32	Extra column installed. Collar concealed.
G 32	Extra column installed. No crack.

COLUMN HAUNCHES AT SECOND FLOOR CEILING

Column

Q 20	Extra column installed. Hairline vertical crack.
M 20	Extra column installed. No crack.
K 20	Extra column installed. No crack. (In elevator shaft)
G 20	Extra column installed. No crack.
Q 23	No crack.
M 23	Hairline crack.
K 23	No crack.
G 23	Large vertical crack on North side.
Q 26	No crack.
M 26	Concealed.
K 26	Concealed.
G 26	No crack.
Q 29	No crack.
M 29	Concealed.
K 29	Concealed.
G 29	No crack.
Q 32	Extra column installed. Hairline vertical crack.
M 32	Extra column installed. Collar concealed.
K 32	Extra column installed. Collar concealed.
G 32	Extra column installed. Large vertical crack.

Dr. Taylor seconded the motion and it was unanimously carried.

Mrs. Madlener moved that the Board give preliminary approval for the designation of the Harris Trust & Savings Bank, Chicago, as escrow agent for the money or investments, or both, to be used for the refunding of outstanding bonds in Series 56 and 61, Eastern Illinois University. Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BUILDING COMMITTEE - NORTHERN ILLINOIS UNIVERSITY

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following resolution:

- 1- To approve the final plans for the Stadium, as presented by Holabird & Root, Architects, Chicago, and to authorize the architect to advertise for bids to be received on December 18 and presented to this Board at its January meeting. (Payable from Revenue Bond Funds, when issued)
- 2- To award contract for the Bakery-Freezer Room, Neptune North, to the lowest responsible bidder, Paul Swedberg, Sycamore, in the amount of \$19,427.00; and to allow architects' fees to Thelen and Anderson, DeKalb, in the amount of \$1,165.62, for a total project cost of \$20,592.62. (Payable from Series 57 Funds)
- 3- To award contract for Site Improvements - University Center Area, to Stahl Construction Co., DeKalb, lowest responsible bidder, in the amount of \$20,957.60; to allow architects' fees in the amount of \$1,257.46 to S. W. Knetsch & Associates, DeKalb, and to allot a contingency in the amount of \$1,110.75, for a total project cost of \$23,325.81. (Payable from Series 60 Construction Funds)
- 4- To award contract for installation of humidifiers in the University Center to the lowest responsible bidder, Kallal Sheet Metal, DeKalb, in the amount of \$3,990.00; to allow architects' fees in the amount of \$239.40 to Gilbert A. Johnson & Associates, Rockford, for a total cost of the project of \$4,229.40. (Payable from University Center Trust Fund Account)
- 5- To accept the proposal submitted by Carson, Pirie Scott & Co., Chicago, to plan, design and specify the interior furnishings for the Administration Building, for a fee of 5% of the successful furnishings bid, with the further proposal that if their firm is the successful bidder, the planning fee will be credited to the total job billing, or if Carson, Pirie Scott & Co., receives only a portion of the job, the planning fee will be credited proportionately.
- 6- To approve request from Hansen & Werhane, Inc., Lake Forest, general contractor on the Faraday Hall Science Building, to reduce the retainage on their requests for partial payment from 10% to 5%, as recommended by the architect, Graham, Anderson, Probst & White, Chicago, and concurred in by the administration and the bonding company.
- 7- To approve request from Tonyan Construction Co., McHenry, general contractor for the Graham Hall Special Education Building, to reduce the retainage on their requests for partial payment from 10% to 5%, as recommended by the architect, Gilbert A. Johnson, Rockford, and concurred in by the administration, and the bonding company.
- 8- To release certain portions of Faraday Hall for use prior to completion of the building.
- 9- To authorize release of portions of Graham Hall, if occupancy prior to completion of building is found to be necessary.
- 10- To authorize payment of insurance premium for Communications-Security Building, to

Lander Van Gundy Agency, Normal, in the amount of \$43.73. (Payable from Universities Building Fund)

11- To approve change orders as follows:

Administration Building - East Campus

Architect: Lundeen & Hilfinger, Bloomington

Peterson-Roberts Construction Co., Rock Island

Omit Sanitary Napkin Dispensers

Architects fee

CR \$ 240.00

CR 14.00

Net deduction to the project

CR \$ 254.00

(Universities Building Fund)

Science Building (Faraday Hall) - East Campus

Architect: Graham, Anderson, Probst & White, Chicago

Hansen & Werhane, Inc., Lake Forest

Soil Testing \$ 1,498.11

Concrete Aggregate analysis & concrete

cylinder testing 414.86

Total addition to contract

\$ 1,912.97

Architects Fee

114.75

Net Addition to the project

\$ 2,027.72

(Payable from Universities Building Fund, appropriation for Science Building)

North Addition to Swen Parson Library - East Campus

Architect: Gilbert A. Johnson & Associates, Rockford

B. R. Abbot Construction Co., Chicago

Substitute direct application material for metal

lath and plaster

CR \$ 1,000.00

Architects' fee

60.00

Net Deduction to the Project

CR \$ 1,060.00

(Universities Building Funds)

12- To concur in change orders approved by the Executive Committee, as follows:

Practical Arts Building - East Campus

Architect: Samuelson & Sandquist, Chicago

Tonyan Construction Co., McHenry

Additional stairs to ramp at northeast stair tower

\$ 127.00

Architects' fees

7.13

Total Addition to the project

\$ 134.13

(Payable from Universities Building Fund, appropriation for Practical Arts Building)

Women's Physical Education Building - North Campus

Architect: Samuelson & Sandquist, Chicago

Johnson & Jacobson, Inc., DeKalb - General Contract

6 Additional Rope Anchors to Define Lanes in Swimming Pool

\$ 82.50

Architects' fee

4.64

Total addition to the project

\$ 87.14

(Payable from Universities Building Fund, appropriation for Women's Physical Education Building)

13- To approve purchases from lowest responsible bidders, as follows:

South Addition to Swen Parson Library - East Campus

49 Tablet Arm Chairs - Carroll Seating Co., Chicago

\$ 597.80

(Payable from Senate Bill 440)

Graham Hall - Central Campus

14 Tables and 45 Chairs for Reading Clinic - Allied School Equipment, Springfield	\$ 612.58
3 Tables, 143 Stacking Chairs, 25 Book Box Desks, 6 Cabinets, 5 Craftwork Benches for Special Education Childrens Classes - Brunswick Corp., Kalamazoo, Mich.	3,485.10
70 Tables, 202 Stacking Chairs, 520 Tablet Arm Chairs for College Classrooms - Carroll Seating Co., Chicago	10,186.80
44 Tables, 140 Stacking Chairs for College Classrooms: American Seating Co., Broadview	1,697.52
Carroll Seating Co., Chicago	896.00
325 Special Tablet Arm Chairs for Experimental Classrooms - Carroll Seating Co., Chicago	6,337.50
(Payable from NIU Foundation Loan Fund)	

Practical Arts Building - East Campus

594 Chairs, 173 Posture Chairs, 86 Drop Arm Chairs, 150 Tablet Arm Chairs, 177 Tables:	
Toledo Metal Furniture Co., Toledo	9,319.40
Brunswick Corp., Kalamazoo	4,853.90
Carroll Seating Co., Chicago	3,150.00
Gilbert A. Force Co., Chicago	2,864.88
Chicago Seating Co., Downers Grove	1,271.00
American Seating Co., Broadview	225.90
Allied School Equip., Springfield	56.42
(Payable from NIU Foundation Loan Fund)	

Women's Physical Education Building - North Campus

175 Tablet Arm Chairs, 6 Teacher Chairs, 6 Tables - American Seating Co., Broadview	2,588.93
(Payable from NIU Foundation Loan Fund)	

Faraday Hall - East Campus

160 Tablet Arm Chairs, 40 Stacking Chairs:	
Allied School Equip., Springfield	1,916.80
Carroll Seating Co., Chicago	256.00

1 Ultracentrifuge - Spinco Division, Beckman Instruments, Inc., Palo Alto, California	25,071.00
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(Payable from NIU Foundation Loan Funds)

1 Speed-Dry Machine - Advance Products Co., Rockford	259.50
(Payable from S.B. 440)	

Watson Hall - Central Campus

1 Lounge, 1 Chair, 1 Coffee Table for Women's Restroom - Sears, Roebuck & Co., Springfield	61.50
(Payable from S.B. 440)	

14- To receive report of future land and building needs.

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ILLINOIS STATE NORMAL UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To award contracts for construction of the High School to lowest responsible bidders, as follows:

General Work - J. L. Wroan & Sons, Normal		
Base Bid		\$1,119,000
Additive Alternates:		
Alt. 5 - Auditorium Structural Steel	\$ 27,000	
Alt. 6 - Auditorium Walls and Roof	60,000	
Alt. 14 - Terrazzo Floors in Toilets	<u>2,600</u>	
Total Additive Alternates		<u>\$ 89,600</u>
		\$1,208,600
Deductive Alternates:		
Alt. 15 - Steel Door Frames	8,100	
Alt. 16 - Omit Carpet	<u>25,400</u>	
Total Deductive Alternates		<u>33,500</u>
Net Contract for General Work		\$1,175,100
Plumbing Work - Fred Bond Plumbing & Heating Co., DeKalb		
Base Bid	\$ 141,234	
Alt. P2A - Auditorium Roof Drains	<u>4,989</u>	
Net Contract for Plumbing Work		146,223
Ventilating Work - Johnson Sheet Metal Works, East Moline		
Base Bid		143,182
Electric Work - Art-O-Lite, Inc., Galesburg		
Base Bid		195,000
Deductive Alternates		
Alt. E-6 Change Certain Fixtures	\$ 100	
Alt. E-7 Change Corridor Fixtures	<u>2,400</u>	
Total Deductive Alternates		<u>2,500</u>
Net Contract for Electric Work		192,500
Heating Work - Donzel W. Fortner, Bloomington		
Base Bid		221,000

for a total construction cost of \$1,878,005; to allow architects' fees to Lankton-Ziegele-Terry & Associates, Peoria, in the amount of \$105,638; and to allot a contingency of \$16,357, for a total project cost of \$2,000,000. Payable from Universities Building Fund, appropriation for the High School.

- 2- To approve final plans for the Physical Plant Building as presented by Keith Middleton & Associates, Architects, Normal, and to authorize the architect to receive bids on December 20, to be presented to the Board at its January meeting. (Payable from Universities Building Fund, appropriation for Physical Plant Building)
- 3- To approve preliminary plans for the addition to the Centennial Building, as presented by Schaeffer, Wilson & Evans, Bloomington, and to authorize the architect to proceed with final plans to be presented to this Board at its November meeting. (Payable from Universities Building Fund, appropriation for this addition)
- 4- To approve plans as presented by Lundeen & Hilfinger, Architects, Bloomington, for presentation to the Housing and Home Finance Agency, for additional married student housing units.

- 5- To approve request from Donzel W. Fortner, Bloomington, contractor for the heating and air conditioning, Science Building Annex, to reduce the retainage on their requests for partial payment from 15% to 10%, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.

- 6- To approve change orders, as follows:

Milner Library Addition

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - C. Iber & Sons, Peoria

Key Lock for Book Depository

\$ 30.00

(Payable from Universities Building Fund, appropriation for Library Addition)

Residence Hall Complex

Architect: Schaeffer, Wilson & Evans, Bloomington

H. P. Reger & Co., Chicago - Substitute Carrier Water

Chilling Units for Trane

CR \$ 3,500.00

R. H. Bishop, Champaign

Substitute Carrier Induction Units for Trane

CR 2,000.00

Healy Plumbing & Heating Co., St. Paul, Minn.

Change in Shower Valves

\$ 1,810.50

Deduction to the project
(Series 63 Funds)

CR \$ 3,689.50

Physical Education Building - Horton Fieldhouse

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Moline Heating & Construction Co., Moline

Pilot light controls for roof fans

\$ 472.00

Judd Electric Co., Bloomington

Stage controls, wiring and transformers for

3,829.00

Addition to Project

\$ 4,301.00

(Payable from Universities Building Fund, appropriation for Horton Fieldhouse and Series 61-A, Contingency Fund)

McCormick Gymnasium

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Emmett Scharf Electric Co., Bloomington

9 Fluorescent light fixtures

\$ 123.17

(Payable from Universities Building Fund, appropriation for Women's Physical Education Building and Series 61-A)

- 7- To approve purchases from the lowest responsible bidders, as follows:

Clifford Horton Fieldhouse

Spot lights and Border lights for Stage Area - Capitol Stage

Lighting, New York

\$ 2,055.00

Dimmer Console Control Board for Border Lights and Spot lights over

Stage Area - Aries Davis Mfg. Co., Salt Lake City 15, Utah

4,005.34

12 Conductor Border Cable - per foot, \$1.62

1 Rider Type Power Sweeper - G. H. Tennant Co., Minneapolis

3,062.12

(Payable from S.B. 440)

Jonathan Baldwin Turner Hall

1 Geneva Kitchen for Home Economics Department - Chicago	
Seating Co., Downers Grove	\$ 210.00
Adjustable Demonstration Mirror with Fixtures - Howard	
Davis & Sons, Peoria	579.00
(Payable from S. B. 440)	

Distribution Amplifier and Accessories for Closed Circuit Television	
in Horton Fieldhouse and Turner Hall - Jerrold Electronics Corp.,	
Philadelphia 32, Pennsylvania	1,335.00
(Payable from S.B. 440)	

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

1- To approve change orders as follows:

Clinical Services Building

Architect: Atkins, Barrow & Graham, Urbana	
Plumbing Contract - Jack Muse, Inc., Hillsboro	
Relocation of incinerator resulting in shortening	
length of stack	\$ 50.00 CR
48 feet 4" water main and a fitting	129.00
Net addition to the contract	<u>79.00</u> \$ 79.00
Architects Fees	<u>4.74</u>
Addition to the Project	<u>\$ 83.74</u>
(Payable from Universities Building Fund, appropriation for	
Clinical Services Building)	

Men's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington	
Electrical Contract - Aldridge Electric, Inc., Lake Forest	
Pre-amplifier and a converter to the antenna	\$ 323.30
Plumbing Contract - Strickland, Inc., Peoria	
Plumbing connections on detergent dispensing equipment	90.00
Elevator Contract - Otis Elevator Co., Chicago	
Door Holding Device at each floor for elevator doors	45.18
General Contract - S. M. Wilson Co., Granite City	
Adjustment for cost of installation of wall stops for wardrobe	
doors in student rooms in plaster rather than cement	CR <u>1,278.00</u>
Net deduction to the project	CR <u>\$ 819.52</u>
(Series 62 Construction Account)	

Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson & Co., Granite City

Furnish and install carpet and padding in main lounge \$ 6,108.00

Plumbing Contract - L. J. Keefe Co., Chicago

Plumbing connections to a 3-compartment steamer, 2 gas
deep-fat fryers, and gas-fired 2-deck roasting oven 240.43

Architects fees 380.91

Additional cost to the project \$ 6,729.34

(Payable from Series 63 Construction Account)

Remodeling - Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington

General Contract - Parr & Shuff, Shelbyville

Carpet and padding cost above contract allowance \$ 585.00

Electrical Contract - Young & Foote Electric Co., Mattoon

8 Duplex Receptacles to meet National Electric Code 299.29

Architects fees 70.74

Additional Cost to the Project \$ 955.03

(Payable from Universities Building Fund - Rehabilitation)

- 2- To approve purchases from lowest responsible bidders for the Life Science Building, as follows:

12 Petri Dish Boxes, 10 Cases Bacteriological Culture Dishes, and 12 Stainless Steel Culture Dish Holders - Aloe Scientific, St. Louis, Missouri	\$ 490.44
36 Backs for Bookstacks - S. Buckman Furniture & Supply, Spring Valley	300.60
1 Superior Dater - Horder's, Inc., Chicago	6.00
3 Smith-Corona Electric Typewriters - Warner's Office Equipment, Mattoon	550.00
3 Business Machine Stands - Mattoon Letter Shop, Mattoon	1% - 46.92
1 Single Leitz Micro Manipulator, with accessories - W. H. Kessel & Co., Chicago	1,480.00
1 Conference Table, 3 Side Arm Chairs - S. Buckman Furniture & Supply Co., Spring Valley	254.90
Adapters, Towing Nets, Aquarium Scissors and Forceps, etc., - General Biological Supply, Chicago	113.10
36 Flasks, 2 Gross Culture Tube Closures - Bellco Glass, Inc., Vineland, New Jersey	96.81
6 Bacteria Filter Apparatus - Central Scientific Supply, Chicago	154.74
1 pH Meter and 1 Swing Arm Assembly - Fisher Scientific Supply, St. Louis, Missouri	371.25
2 Balance Weights; 2 Balances, Metric; 1 Balance, Analytical; less trade-in of Newton Analytical Balance - Wilkins-Anderson Co., Chicago \$802.39 less \$96.00	706.39
90 Pipettes, 2 Counting Slides - Aloe Scientific, St. Louis, Missouri	113.94
3 Wall-Hung Cabinets - Arthur LaPine & Co., Chicago	330.00
12 Micrometer Discs, 6 Terrariums - Central Scientific Supply, Chicago	222.60
2 Display Racks - Fisher Scientific, St. Louis, Missouri	99.00
1 Auto Exa II - Wall Street Camera Exchange, New York, New York	59.95
1 35 mm Camera Attachment - Scientific Products, Evanston	114.40
2 Farm Rain Gauges - Science Associates, Princeton, New Jersey	8.50
1 Sensitive Anemometer, 1 Hygro Thermograph, 1 Pyrheliograph - Science Associates, Princeton, New Jersey	639.00
1 Glow-Box Portable Light Table - Instruments for Research & Industry, Chelfonham, Pennsylvania	65.00

20 Steelcase Operators Chairs - S. Buckman Furniture & Supply, Spring Valley	542.00
1 Panel Leg Table - E. & I. Coop., Garden City, New York	132.35
6 Shelves with back enclosed - E. & I. Coop., Garden City, New York	146.40
6 Stationery Trays, Cross Trays, Letter Trays, etc., S. Buckman Furniture & Supply, Spring Valley	120.30
3 Microscope Tables - Laboratory Furniture - Mineola, New York	863.00
Sanitarians Kit, Monitoring Kits - Millipore Filter Corp., Bedford, Mass.	99.00
10 Optitume Illuminator Metal Reflectors, 10 Condenser Lenses - Central Scientific, Chicago	40.50
2 Intermatic, 16 Lamp Bulbs - Scientific Products, Evanston	30.00
2 Exact Factor Prisms - Ben Meadows Co., Atlanta, Georgia	11.90
3 Paper Punches, 1 Numbering Machine, etc. - Horder's, Inc., Chicago	32.65
24 Bunsen Burners, 2 Alcohol Burners, 2 Balances - Fisher Scientific, St. Louis, Missouri	302.26
6 Utility Pans, 2 Pair Sterilizer Gloves, 2 Balances - Scientific Products, Evanston	105.28
2 Phoenix Wyteface Non-Metallic Woven Tapes, 1 Pocket Transit Cover - Kueffel & Esser Co., St. Louis, Missouri	62.09
1 Aero Plastic Relief Map - Aero Service Corp., Philadelphia, Pa.	48.50
6 Thermometers, 1 Sieve - Fisher Scientific, St. Louis, Missouri	67.25
12 Petri Dish Holders - Lynn Apparatus Co., Lynn, Mass.	14.17
1 Serological Bath and Cover - Lipshaw Mfg. Co., Detroit, Mich.	235.00
1 Interchangeable Table for Gyrotory Shaker - New Brunswick Scientific Co., New Brunswick, New Jersey	54.75
1 Pipette Washer, Holder & Warming Table - Lipshaw Mfg. Co., Detroit, Mich.	175.00
1 IBM Selectric Typewriter, 2 IBM Executary - IBM Corp., Terre Haute	1,335.00
1 Drill Press - C. C. Hubbard Machinery Co., Decatur	175.00
15 Signal Magnets, 5 Signal Magnet Kits, 10 Marey Tambour Ink Kits, etc., - Harvard Apparatus Co., Dover, Mass.	424.00
24 Vials Capillary Coagulation Tubes - Aloe Scientific Co., St. Louis, Missouri	14.16
Hypodermic Syringes, Aneroid Sphygmomanometers, Stethoscopes, Forceps, etc., - Aloe Scientific Supply, St. Louis, Missouri	192.68
1 Prismatic Hemometer & Hemacytometer - Wilkins-Anderson Co., Chicago	36.75
52 Aluminum Molds for Bio-Plastic - Ward's Natural Science Est., Inc., Rochester, New York	69.48
20 Insect Nets, Spreading Boards, 1 Insect Pinning Set, Plastic Specimen Bags, 12 Cornell Drawers for Insect Storage - Ward's Natural Science Est., Inc., Rochester, New York	324.82
1 Automatic Timer - Sears, Roebuck Co., Charleston	15.95
40 Femur Clamps, 15 Double Clamps, muscle levers, etc., - Harvard Apparatus, Dover, Mass.	527.50
43 Aquaria, 3 Metal Stands, Plastic Hose, etc., - The Fish Bowl, Mattoon	789.94
17 Chrome Light Fixtures for Aquaria, 3 Doz. Cabinet-Type Display Light Bulbs - The Fish Bowl, Mattoon	92.05
2 Fibre-Glass Laundry Tubs, Plastic Hose & Connecters - Sears, Roebuck & Co., Charleston	43.01
Crosscut Saw, Level, Try Square, Bevel Square, Pliers, etc., - Brodhead Garret Co., Cleveland, Ohio	128.92
Steel Tape, Plier, Hack Saw, Hammer, Brace, Wrecking Bar, etc. - Frommel Hardware, Charleston	17.82
30 Animal Cages, 2 Animal Cage Stands - Scientific Products, Evanston	355.66
10 Electric Kymographs - Harvard Apparatus, Dover, Mass.	892.50
12 Franz Kymograph Timers - Franz Mfg. Co., New Haven, Conn.	432.00
Portable Surgical Light, Combination Welch Allyn Set, X-ray Film Illuminator, McKesson Waterless Metabolizer - Aloe Scientific Supply, St. Louis, Mo.	990.74
1 Grinder-Polisher with Belts - Ward's Natural Science Est., Inc., Rochester, New York	184.12

1 Motion Picture Camera with case, etc. - Peerless Camera Shop, New York	800.80
1 Smith-Corona-Marchant Electric Typewriter - Warner's Office Equipment Co., Mattoon	180.00
1 Thermo-Fax Copy Machine, 1 Thermo-Fax Book Copier - Thermo-Fax Sales, Terre Haute, Indiana	478.00
2 Projectors, 19 Wall Screens, 6 Projection Tables - Visualcraft, Inc., Blue Island	621.90
1 Tripod Portable Screen, 7 Projection Tables - Educational Aids, Evanston	182.80
3 Beseler-Overhead Portascribe with Writing Rolls - Pfiles' Camera Shop, Decatur	423.00
Aluminum Frame Screens for 13 Windows - W. M. Bayley Co., Chicago	170.65
1 Analytical Balance, 1 International Clinical Centrifuge - Aloe Scientific, St. Louis, Missouri	566.60
1 Air Pump - E. H. Sargent & Co., Chicago (Award determined by lot)	102.50
4 Cento-o-gram Balances - Wilkins-Anderson Co., Chicago	91.00
2 Slide Storage Cabinets, 1 Electric Incubator, 1 Heintz-Stormer Chart - Ward's Natural Science, Est., Inc., Rochester, N.Y.	288.68
5 Portable Electric Greenhouses, 4 Terrariums - Central Scientific Supply, Chicago	194.15
1 Electric Drill - C. C. Hubbard Machinery Co., Decatur	25.45
1 General Purpose Bench - Brodhead-Garret Co., Cleveland, Ohio	52.00
1 Power Saw, 1 Electric Grinder - Sears, Roebuck & Co., Charleston	341.90
2 Pkg. Disposable Mouse Cages with 100 Plastic Bottoms - Scientific Products, Evanston	64.50
1 Electric Refrigerator - General Electric Co., Indianapolis, Ind.	152.66
1 Plane Table Tripod, 1 Hamilton Tracing Table - Kueffel & Esser Co., St. Louis, Missouri	177.65
1 Plane Table Drawing Board with case, 1 Alidade, etc., - Eugene Dietzgen, Chicago	56.11
1 Microtome-Automatic Clinical - Aloe Scientific, St. Louis, Mo.	273.00
4 Microtome Knives with handles - Aloe Scientific, St. Louis, Mo.	129.60
20 Field Glasses, 5 Draining & Drying Supports, etc. - Wilkins-Anderson Co., Chicago	534.50
4 Desk Lamps, 12 Typewriter Stands - Horder's, Inc., Chicago	296.00
1 Kik-Step Stool - Mattoon Letter Shop, Mattoon	11.98
200 Dissecting Pans - Carolina Biological Supply, Burlington, N.C.	500.00
1 Spray Tank - Montgomery Ward Co., Charleston	10.30
280 Wooden Coat Hangers - Warner's Office Equipment, Mattoon	45.36
2 Storage Cabinets - All Steel Equipment, Aurora	102.63
Storage Cabinet, Coat & Hat Racks - Mattoon Letter Shop, Mattoon	370.67
1 Stationery Rack, 2 Liberty Copyholders - Mattoon Letter Shop, Mattoon	7.11
6 Adjustable Partitions for Box Drawers - All Steel Equipment, Aurora	3.96
1 Card & Paper Cutter, 10 Gooseneck Lamps - Mattoon Letter Shop, Mattoon	38.97
20 Hot Plates, 20 Bunsen Burners, 5 Fisher Burners, 20 Iron Tripods - Scientific Products, Evanston	478.90
3 Embedding Ovens, 2 Microscope Tables - Scientific Products, Evanston (Award determined by lot)	675.00
15 Animal Traps - General Biological Supply, Chicago	72.25
1 Doz. 10-quart Pails - Ward's Natural Science Est., Inc., Rochester, New York	18.92
5 Utility Carts - Scientific Products, Chicago	249.25
2 Storage Cabinets - All Steel Equipment, Aurora	120.70
36 Desk Trays - Horder's, Inc., Chicago	48.96
292 Sets of Four Casters & Inserts for Swivel Operators Stools - S. Buckman Furn. & Supply, Spring Valley	800.08
Mueller-Ward Models for Histology - Ward's Natural Science Est., Inc., Rochester, New York	654.57
Jung-Koch-Quentell Charts - Otto Marschuetz, Chicago	542.50
11 Plastic Models - Denoyer-Geppert Co., Decatur	634.50
3 Sets Cram Botany Charts - The George F. Cram Co., Inc., Indianapolis	295.41

1 Hemacytometer, 6 Hot Plates - Central Scientific, Chicago (Award determined by lot)	155.00
1 Hydrometer, 24 Tinned Iron Box, 6 Cylinders, etc. - Central Scientific, Chicago	74.54
1 Polisher, 6 Lambs Wool Polishing Bonnets, etc. - Sears, Roebuck & Co., Charleston	81.15

(Payable from Senate Bill 440)

- 3- To approve request from James Leck Co., Minneapolis, Minnesota, general contractor for the Life Science Building, to reduce the retainage on their requests for partial payment to 5%, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.
- 4- To approve request from S. M. Wilson & Co., Granite City, general contractor for the Men's Residence Hall, to reduce the retainage on their requests for partial payment to 5%, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.
- 5- To authorize Brown, Manthei, Davis & Mullins, Engineers, Champaign, to prepare plans and specifications for installation of a 500 KVA unit substation in the basement of the Administration Building, at an estimated cost of \$26,500.
Payable from Central Office Rehabilitation - General Revenue
- 6- To approve disposal of a barn through Surplus Property Division of the Department of Finance.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve the request of the Galesburg Construction Co., Galesburg, general contractor for the Men's Residence Hall, to reduce the retainage on their requests for partial payment to 5%, as recommended by the architect, West & Weber, Galesburg, and concurred in by the administration and the bonding company.
- 2- To authorize the fiscal agent, Mr. John Shields, to prepare a feasibility report for another dormitory similar to Corbin Hall.
- 3- To approve change orders, as follows:

Applied Sciences Building

Architect: Phillips, Swager & Associates, Peoria

J. L. Wroan & Sons, Inc., Normal

Change Sink to double compartment, laboratory type \$ 106.00

Omit sink in equipment laboratory CR 165.00

Deduction to contract CR \$59.00

Hatfield Electric Co., Chicago

Weatherproof convenience outlet, Room 222

2 Additional Convenience Outlets, Room 203

Floor Box Stage, with 1 range outlet and 5 convenience outlets

Range Receptacle, Room 318

Rough-in and Westinghouse appliance center, Room 318

One Convenience Outlet, Room 309

1 Convenience Outlet, Room 307

1 Convenience Outlet, Room 318

613.75

Net Addition to Project

(Payable from Universities Building Fund, Appropriation for
Applied Sciences Building)

\$ 554.75

University Union

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Illinois Range Co., Mt. Prospect

Delete 2 "Scotsman" Drink Dispensers

CR \$ 2,349.00

Moline Heating & Construction Co., Moline

Install $\frac{1}{2}$ " Galvanized Water Line to Vending Machine

74.00

Amca, Inc., Peoria

Furnish and install 2 extruded aluminum louvers in exterior
of transformer room

252.00

George D. Johnson Co., Peoria

Brick for Interior Wall

\$ 113.00

Sump Pit in Exterior Pool as a Reservoir

to service re-circulating lines for

sprays of fountain

60.00

Addition to contract

173.00

Deduction to Contract

(Series 62 Funds)

CR \$ 1,850.00

Washington and Lincoln Towers Residence Halls

Architect: West & Weber, Galesburg

Rupley Electric Co., Keokuk, Iowa

Install 12-circuit panel-board, 11 receptacles with associated
branch circuit wiring, and extension of feeder circuit

260.00

Servco Co., St. Louis

Add Micro-Switches on Clean Dish Side of 2 Dishwashers \$ 296.30

2 Pre-Rinse Arms, Sprays and Brackets to be attached

to dishwashers

112.00

Addition to Contract

408.30

Moline Heating & Construction Co., Moline

Labor and connecting piping for installation of pre-rinse
units on dishwashers

69.40

Addition to Project

(Payable from Series 62 Revenue Bond Funds)

\$ 737.70

4- To approve purchases from lowest responsible bidders, as follows:

Greenhouse

20 Benches - Lord & Burnham, DesPlaines

\$ 1,437.36

(Payable from S. B. 440)

Multiple Purpose Building

Exercise Equipment - Quincy Supply Sports, Quincy

705.90

(Payable from WIU Foundation Loan)

University Union

300,000 Lily Cold Drink Cups - DeHater Paper, Peoria (Payable from Series 62, Construction Account)	\$ 3,202.50
12 Uniforms for Recreation Room - Angelica Uniform Co., St. Louis, Missouri	118.80
1 Hermes Engraphograph and 1 #3 Beveler - New Hermes Engraving Machine Corp., Chicago	580.00
1 Duplicator - Dunsworth's Macomb Book & Stationers, Macomb	202.50
24 Stainless Steel Sundae Holders; 1 case each 6-oz. and 8-Oz. Paper Sundae Dishes; Sundae Dish Rack - Edward Don & Co., Hannibal, Missouri	50.65
1 Electric Typewriter - Dunsworth's Book & Stationers, Macomb (Smith--Corona)	320.00
1 each Tally Counter and Ticket Punch - Edward Don & Co., Hannibal, Mo.	17.60
Discabinet for Long Playing Records and Jackets - Beckley-Cardy Co., Abingdon	36.25
1 Display Master with numerals and letters - Demco Library Supplies, Madison, Wisconsin	73.34
25 each Magazine Binders - Demco Library Supplies, Madison, Wisconsin	102.55
100 Checking Cards for Magazines; and 100 for Newspapers; 2 each Ball-point Pens with chains and Cartridge Refills - Demco Library Supplies, Madison, Wis.	10.40
1 Dry Photo Copier - Thermo-Fax Sales, Inc., Peoria	279.00
12 File Cabinets - Office Equipment Co., Chicago	1,001.76

(Payable from Agency Account - New University Union Committee Funds)

Washington and Lincoln Towers Residence Halls

78 Typing Chairs - All-Steel Equipment Inc., Aurora	\$ 1,480.44
Floor Scrubbing Machine - Manufacturers Chemical, Peoria	1,695.00
150 Blankets - Montgomery, Ward & Co., Macomb	688.50
3 Portable Coat and Hat Racks - Blackwell-Wielandy Co., St.Louis,Mo.	288.00

(Payable from Series 62 Construction Account)

Corbin Hall

350 each Waste Paper Baskets - Beckley Cardy Co., Abingdon	336.00
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(Payable from Series 61 Construction Account)

Clinical Services Building

1 Orth-Rater - Bausch & Lomb Optical Co., Rochester, N.Y.	517.80
1 Insulated Food Carrier and Dollies for Carrier - Peerless Hotel & Restaurant Supply, St. Louis, Mo.	118.84
1 Portable Dishwasher - Sears Roebuck & Co., Quincy	179.47

(Payable from Senate Bill 440)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

GENERAL

Mr. Stone moved to allocate funds for rehabilitation, appropriated to the Teachers College Board, as follows:

EASTERN ILLINOIS UNIVERSITY

1. Rebuild bay windows, replace some windows and outside doors with metal and glass doors in Buzzard School	\$ 7,000
2. Repair to sidewalks and rebuilding certain drives	6,000
3. Landscaping Projects	5,000
4. Rebuild large parking lot (Parking Lot E) with all weather surface	14,000
5. Increase electrical capacity in Old Main	30,000
6. Construct protective shelter for mechanical equipment on Fine Arts Center	8,000
	<hr/>
Total Requests	70,000
Total Allocated	75,000

ILLINOIS STATE NORMAL UNIVERSITY

1. Fire Detection: Milner Library - \$5,000; Science, Fire Screen - \$9,700; Alarm - \$16,500	\$ 31,200
2. Relocate Tennis Courts (3-6) displaced by Centennial Addition	21,000
3. Revise McCormick Field for Women's Physical Education	2,000
4. Rehabilitation of Offices	8,000
5. General Repairs - Roofs, Windows, Tuckpointing - Various Buildings	10,000
6. Remodel and equip rooms vacated in old science building	3,000
7. Remodel offices of McCormick Gymnasium	55,000
Total Request	<hr/>
	130,200
Amount Allocated	130,000

NORTHERN ILLINOIS UNIVERSITY

1. Tuckpoint East Heating Plant and Re-Lay Coping	\$ 1,500
2. Dance Studio - Administration Building Replace Tile, Run Electrical Receptacles, and hang fluorescent Lights	3,335
3. Provide Additional Heat in South Room of Regional Services Building	1,000
4. Replace Vacuum Pump in Science Building	1,500
5. Industry & Technology Building:	
A. Partition Rooms 103 and 107	
B. Hang fluorescent lights over bulletin boards	
C. Install ceiling exhaust fan to attic	
D. An entrance door from the hallway	
E. An entrance door into what is now the dust collecting room	
F. Dividing room requires re-running existing fluorescent light fixtures	
G. Transferring sink from Room 102 to Room 104 after Room 103 to 102 is done	
H. Lay plywood and new tile in Department Head's office	
I. Lay plywood and tile in Room 202	
J. Provide louvered vents in attic to reduce heat in summer	
K. Construct storage with drawers under stairs in basement	
L. Install outlets in precision tool crib. Also feed for welders	
M. Increase light (FcP) in top two east rooms	10,330
6. Minimum modification for the educational program Earth Science and Biology Departments, Science Building	35,000
7. Enclose a storage area under the canopy adjoining the Physical Education office of the University School	2,000
8. Make an office out of storeroom off the Elementary Gym of the University School	1,700
9. Replace doors on the east side of the Science Building (North opening)	1,000
10. Temperature and humidity control in northeast basement room in Industry & Technology Building	750
11. Air condition offices and classrooms of Journalism Building	1,800

12. Air condition two east rooms on first floor and Room 203 of the Industry and Technology Building	900
13. Patch acoustical plaster in the sectional rehearsal rooms of the Fine Arts Building	4,050
14. Lay tile in music offices of Fine Arts Building	1,500
15. Hang fluorescent lights in corridor of Administration Building and Industry & Technology Building	4,100

Rehabilitation Projects - Grounds

16. To increase street and area lighting on East Campus by changing units on top of existing standards to mercury vapor color corrected. 100 Lamp Fixtures @ \$150 each	\$ 15,000	
Replacement of underground electrical cable in part. 2500 Ft. @ \$2 per foot	5,000	
Contingency and Engineering Fee - 15%	3,000	
17. New connection to trunk sewer of DeKalb Sanitary District including engineering fee	3,000	
18. Removal of tree stumps of dead elm trees	3,000	
19. Silt removal from north part of Lake, 9,000 cu. yds. @ \$1 per cu. yd.	9,000	
Contingency plus Engineering Fee 1%	990	38,990
Total Requests		109,455
Total Allocated		115,000

WESTERN ILLINOIS UNIVERSITY

1. Heating Plant	
a. No. 4 Boiler	11,000
b. Tuckpointing	2,500
2. Science Building	
a. Conversion of cafeteria in basement to biology laboratory stations	5,000
b. Tuckpointing of parapet and west door approaches	2,500
c. Conversion of Room 213 from a large lecture room to biology laboratory stations	1,500
d. Repair of areas formerly occupied by Audio-Visual Department including radio studio, to physics laboratories	7,000
3. Sherman Hall	
a. Rehabilitation of roof and gutters; painting of north exterior surface and all windows; tuckpointing	20,000
b. Conversion of Periodicals Library, S-210, to classroom	1,500
4. Morgan Gymnasium	
a. Conversion of C-21 and D-21 to teaching station #1 and conversion of room above swimming pool to teaching station #2	6,000
b. Rehabilitation of roof, gutters and windows; tuckpointing	7,000
c. Refurbishing of interior for Women's P.E. Department	4,000
5. Stadium Projects	
a. Concession stand beneath stadium and additional public toilet facilities	10,000
b. Rehabilitation of lighting system for football field including new fuse panels, etc.	1,000
6. General Campus Projects	
a. Survey of all water mains and control valve installation	5,000
b. Dead tree removal and mostly replacement with trees and shrubs	3,500
c. Rehabilitation of drives, sidewalks, steps, and retaining walls on campus	5,000

d. Clear and aereate Lake Ruth; repair dam	4,500
7. Industrial Arts Building	
a. Rehabilitation and refurbishing for preliminary usage by a Department of Business	5,000
b. Tuckpointing	2,500
8. Present Campus School	
a. Elimination of steam pipe noise and excessive heat in first- floor rooms	5,000
b. Repairs to plaster in training school; tuckpointing; window sill painting and repair	4,500
9. Farm Buildings	
a. Repair and painting of farm buildings on north farm	1,000
b. Removal of some of the buildings at south (Braun) farm	3,000
10. Public Services Building	
a. Tuckpointing and painting of exterior	1,500
Total Requests	119,500
Total Allocated	130,000

SUMMARY OF ALLOCATIONS

Reserved for Contingencies	\$ 50,000
Eastern Illinois University	75,000
Illinois State Normal University	130,000
Northern Illinois University	115,000
Western Illinois University	130,000
Total	\$ 500,000

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mr. Hartline moved approval of the Report for Northern Illinois University, as presented by President Holmes. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved to approve the following names for buildings on the campus at Northern Illinois University:

Lorado Taft Campus Residence Hall - Ralph Clarkson
Old Administration Building - John Peter Altgeld
New Administration Building - Frank O. Lowden

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Report for Illinois State Normal University as presented by President Bone. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved approval of the Report for Western Illinois University as presented by President Knoblauch. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Absent
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes suggested that the Board re-affirm its offer to purchase the school site of Unit District #5 at Normal, Illinois, contingent upon the availability of funds through the Illinois Building Authority or otherwise. Board members concurred.

There being nothing further to come before the Board at this time, Dr. Taylor moved that the Board adjourn until 10:30 A.M., November 7, 1963, in Room 1615, 160 North LaSalle Street, Chicago, Illinois. Dr. Puffer seconded the motion and it was unanimously carried.

F. H. McKelvey
Secretary

R. A. Stipes
Chairman

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
State of Illinois Building
Chicago, Illinois

November 7, 1963

Pursuant to adjournment on October 21, 1963, the Teachers College Board convened on November 7, 1963, at 10:30 A.M., in Room 1615, State of Illinois Building, 160 North LaSalle Street, Chicago, Illinois. Notice of this meeting was mailed to Board members on October 25, 1963. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mrs. Harriet Lowden Madlener
Dr. Noble J. Puffer, Vice-Chairman	Mr. William E. McBride
Mr. Morton H. Hollingsworth	Mr. Paul Stone

The following members were absent:

Mr. Jack A. Alfeld	Mr. Arthur R. Higgins
Mr. J. Bon Hartline	Mr. Ray Page
Dr. W. I. Taylor	

Also present were the following:

Dr. Arthur H. Larsen, Vice President
Mr. Preston Ensign
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. John Shields, Fiscal Agent for the Board, presented a feasibility study for the construction of a Residence Hall for Women similar to Corbin Hall at Western Illinois University. Project costs of the proposed 602-bed residence hall, based on preliminary review by the architect and University Business Manager of the expenses incurred in connection with construction and equipping of Corbin Hall, are shown below:

Construction Cost	\$2,509,984
Architect's Fee at 4-5/8%	116,087
Movable Furnishings & Equipment	200,000
Fiscal, Legal & Miscellaneous Expense	<u>73,929*</u>
Total Bond Issue Required	\$2,900,000

*Not including interest during construction which can be provided from cash on hand in existing revenue bond accounts or from the project contingency allowance.

Dr. Puffer moved that Western be authorized to proceed with the planning and construction of a dormitory similar to Corbin Hall, and to approve Lankton-Ziegele-Terry & Associates, Peoria, as architects for the Project on a contingency basis. Mr. Hollingsworth seconded the motion and it was unanimously carried.

SALE OF BONDS

Mr. Stone moved that the Notice of Sale and Official Statement on \$4,700,000 of a total authorized issue of \$5,000,000 Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963, as prepared by Barcus, Kindred & Company be ratified, approved, and confirmed by this Board. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Absent	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Absent	

The motion was unanimously carried.

NOTICE OF SALE

\$4,700,000 Eastern Illinois University
Building Improvement and Refunding Revenue Bonds, Series of 1963

Sealed proposals for the purchase of \$4,700,000 of an authorized issue of \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, of the Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, will be received by the undersigned at a meeting of said Board in Room 1615, State of Illinois Building, 160 North LaSalle Street, Chicago, Illinois, at 11:00 A.M., Central Standard Time, on November 7, 1963, at which time and place all bids will be publicly opened, read, and considered. The remaining \$300,000 of said \$5,000,000 total authorization (being those of next higher consecutive numbering than the \$4,700,000 now being offered for sale and scheduled to mature \$65,000 and \$235,000 on October 1, 2002 and 2003, respectively) will subsequently be sold (but in no case prior to January 1, 1964) in whole or in part only if needed to complete construction of the project for which said bonds are authorized.

Said \$4,700,000 bonds will be dated October 1, 1963, of \$5,000 denomination, numbered from 1 to 940, inclusive, registrable as to principal only, and will mature on October 1 in each of the years and in amounts as follows:

<u>Amount of Prin-</u> <u>cipal Installment</u>	<u>Due</u>	<u>Amount of Prin-</u> <u>cipal Installment</u>	<u>Due</u>
\$ 55,000	1964	\$135,000	1988
60,000	1965 and 1966	140,000	1989
65,000	1967 through 1969	145,000	1990
70,000	1970 and 1971	150,000	1991
75,000	1972	155,000	1992
80,000	1973 and 1974	160,000	1993
85,000	1975 and 1976	170,000	1994
90,000	1977	175,000	1995
95,000	1978 and 1979	180,000	1996
100,000	1980	190,000	1997
105,000	1981	195,000	1998
110,000	1982	200,000	1999
115,000	1983 and 1984	210,000	2000
120,000	1985	220,000	2001
125,000	1986	160,000	2002
130,000	1987		

Bonds of said total \$5,000,000 authorization maturing on October 1 in each of the years 1974 through 2003 (outstanding from time to time) shall be redeemable as a whole or in part in their inverse numerical order prior to their maturity on October 1, 1973, or on any interest payment date thereafter, at par plus accrued interest plus the following premiums:

3% if redeemed October 1, 1973 through April 1, 1978, inclusive
2-1/2% if redeemed October 1, 1978 through April 1, 1983, inclusive
2% if redeemed October 1, 1983 through April 1, 1988, inclusive
1-1/2% if redeemed October 1, 1988 through April 1, 1993, inclusive
1% if redeemed October 1, 1993 through April 1, 1998, inclusive
and thereafter at par.

Interest will be payable April 1, 1964, and semiannually thereafter, both principal and interest on said total \$5,000,000 authorization to be payable at such bank or banks as designated by the successful bidder on these said \$4,700,000 bonds.

Said \$5,000,000 bonds are authorized to pay part of the cost of constructing new building improvements and remodeling improvements on the campus of said University, at Charleston, Illinois, including a new Physical Education Building; an addition to the University Union; a new building to provide kitchen and dining facilities for the residents of Ford Hall, McKinney Hall, and Weller Hall; the remodeling of Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof); the acquisition and installation of all necessary movable equipment, furnishings, and appurtenant facilities therefor; and, in connection therewith, to provide for the refunding of certain outstanding prior lien bonds.

Said \$5,000,000 total bonds are all equally payable from and secured by a closed first lien on the net revenues to be derived from said Physical Education Building; said University Union and addition thereto; said kitchen and dining facilities for the residents of Ford Hall, McKinney Hall, and Weller Hall; and said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), subject to the rights of the holders of said prior lien bonds to a prior claim on the revenues pledged for the payment of said prior lien bonds, respectively, pending the final payment of said prior lien bonds from the moneys and U. S. Government securities (together with all income and profit derived therefrom) escrowed with the Harris Trust and Savings Bank in the City of Chicago, Illinois, for that purpose simultaneously with the delivery of these said \$4,700,000 bonds. Such escrowed U. S. Government securities will mature at such times and in such amounts as will (together with all income and profit derived therefrom and escrowed moneys not so invested) provide funds fully sufficient in time and amount to pay when due all principal, interest, and redemption premiums necessary to service and retire all of said prior lien bonds (all of which mature or will, prior to delivery of these said \$4,700,000 bonds, have been called in accordance with their terms for payment on or before December 1, 1966) by December 1, 1966.

No bids of less than par and accrued interest will be considered. Bids must be for all of the bonds bearing interest at a rate or rates per annum not to exceed three and one-quarter percent (3¼%) for bonds maturing 1964 to 1971, inclusive; four percent (4%) for bonds maturing 1972 to 1988, inclusive; nor five percent (5%) for the remainder of said bonds. In determining the best bid, the interest cost will be computed by determining the interest from October 1, 1963, to absolute maturity at the rate or rates specified by the bidder and deducting therefrom any premium offered. Bidders may specify the rate or rates of interest in multiples of 1/8 or 1/10 of 1%, but all bonds of the same maturity shall bear the same single rate of interest throughout their life.

The sale and award of the bonds will be subject to the final approving legal opinion of Chapman and Cutler, Attorneys, Chicago, Illinois, said opinion to be furnished without expense to the purchaser. The bonds will be delivered to the purchaser at the Harris Trust and Savings Bank in the City of Chicago within approximately 45 days from date of award against payment in Federal Reserve Funds payable in Chicago, Illinois.

The right is reserved to reject any or all bids, and any bid not complying with this

notice of sale will be rejected. Each bid must be on the official bid form and be enclosed in a sealed envelope addressed to the Teachers College Board of the State of Illinois, and should be marked on the outside "Proposal for Eastern Illinois University Bonds" and must be accompanied by a certified or cashiers check drawn upon an incorporated bank or trust company to the order of said the Teachers College Board of the State of Illinois for \$94,000 as a good faith deposit to secure the Teachers College Board against any loss from the failure of the bidder to comply with the terms of his bid. No interest will be allowed on the amount of the good faith deposit, and the checks of all bidders except the one to whom the award is made will be returned immediately.

The official bid form and further information may be obtained from the undersigned or from Barcus, Kindred & Company, 231 South LaSalle Street, Chicago 4, Illinois, Fiscal Agents for the Teachers College Board.

Dated this 28th day of October, 1963.

/s/ Frederick H. McKelvey

Secretary of the Teachers College
Board of the State of Illinois

The Official Statement is on file in the Central Office.

The Chairman announced that this was the time and place for consideration of bids received for the purchase of \$4,700,000 Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963, pursuant to a Notice of Sale dated October 28, 1963, published in The Daily Bond Buyer on October 31, 1963. The Secretary presented publisher's affidavit of publication of said Notice of Sale on October 31, 1963.

Mr. Hollingsworth moved that said Notice of Sale as so published be ratified, approved, and confirmed by this Board. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Absent	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Absent	

The motion was unanimously carried.

The Secretary stated that the following bids were received for the purchase of \$4,700,000 Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963:

Bidder	Coupon Rates			Premium	Interest Cost	
					Amount	%
F. S. Smithers & Co.	Bonds due	1964-1971	3-1/4%	0	\$4,446,430.00	3.8940
		1972-1979	4			
		1980-2002	3.90			
Blyth & Co., Inc.	Bonds due	1964-1971	3-1/4%	0	\$4,423,772.50	3.8742
		1972-1973	4			
		1974-1982	3.80			
		1983-1986	3-7/8			
		1987-2002	3.90			

Kidder, Peabody & Co.	Bonds due 1964-1971	3-1/4%	.05	\$4,454,483	3.90111
	1972-1987	4			
	1988-1990	3.80			
	1991-2002	3.90			
White, Weld & Co; and John Nuveen & Co.	Bonds due 1964-1971	3-1/4%	0	4,486,005	3.92871
	1972-1977	3.60			
	1978-1982	3.70			
	1983-1985	3.80			
	1986-2002	4			

Mr. Stone presented the following resolution and moved its adoption:

RESOLVED that the bid of Blyth & Company, as hereinabove tabulated in the minutes of this meeting for the purchase of \$4,700,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, dated October 1, 1963, of the Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, submitted in conformity with the official Notice of Sale, dated October 28, 1963, be accepted.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Absent	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Absent	

The motion was unanimously carried.

The Secretary was then instructed to return the good faith checks submitted by the unsuccessful bidders.

ILLINOIS STATE NORMAL UNIVERSITY

Mr. Stone moved to award contracts for the construction of the Schroeder Hall Addition, as recommended by the architect, Keith Middleton, Normal, as follows:

General Work - Peterson Roberts Construction Co., Rock Island			
Base Bid		\$572,668	
Deductive Alternate for Seating in Lecture Hall		<u>12,200</u>	
Net Contract for General Work			\$560,468
Electrical Work - Emmett-Scharf Electrical Co., Bloomington			92,189
Plumbing Work - Allen's Plumbing and Heating, Bloomington			43,900
Heating and Air Conditioning - George S. Walker Plumbing & Heating, Inc., Decatur			87,947
Ventilation - Du-Mont Ventilating Co., Peoria			74,597

for a total construction cost of \$859,101; to allow architects fees at 6% in the amount of \$51,546, for a total cost of the project of \$910,647. (Payable as follows: \$900,000 from Universities Building Fund, appropriation for Schroeder Hall Addition; excess amount over budget estimate and contingency from Universities Building Fund, Contingency) Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Absent	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Absent	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting on November 18, at the Conrad Hilton Hotel, Chicago, Illinois

R. A. Stipes,
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

October 21, 1963

I. STUDENTS

A. Graduates - August 8, 1963

The following number of degrees were awarded at the commencement on August 8, 1963:

1. Summary of Degrees Awarded

a. Bachelor of Arts	4
b. Bachelor of Science	35
c. Bachelor of Science in Education	134
d. Master of Science in Education	<u>65</u>
Total	238

2. Summary of Undergraduate Degrees by Curriculum

a. Bachelor of Arts

Art	1	History	1
English	2		

b. Bachelor of Science

Business	18	Mathematics	3
Chemistry	6	Med. Technology	1
Economics	2	Physics	1
Geography	1	Zoology	1
History	2		

c. Bachelor of Science in Education

Art	8	Mathematics	13
Botany	3	Music	2
Business	20	P. E. - Men	14
Chemistry	1	P. E. - Women	8
Elementary Ed.	29	Physics	2
English	8	Social Science	4
German	1	Spanish	1
History	1	Speech	5
Home Economics	2	Speech Correction	1
Industrial Arts	8	Zoology	3

B. Fall Quarter, 1963, Enrollment

<u>Resident - Head Count</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total Year Ago</u>
Undergraduates - Full-Time				
Seniors	343	266	609	493
Juniors	474	333	807	652
Sophomores	491	402	893	897
Freshmen	645	562	1207	1145
Unclassified	13	6	19	13
Post-Graduate	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	1966	1569	3535	3200
Undergraduates - Part-Time				
Seniors	11	14	25	
Juniors	8	9	17	
Sophomores	7	7	14	
Freshmen	14	17	31	
Unclassified	14	18	32	
Post-Graduate	<u>0</u>	<u>0</u>	<u>0</u>	
Total	54	65	119	76
Graduate Students				
Full-Time	42	18	60	40
Part-Time	<u>84</u>	<u>49</u>	<u>133</u>	<u>119</u>
Total	126	67	193	159
Total Resident Undergraduates	2020	1634	3654	3276
Total Resident Graduate Students	<u>126</u>	<u>67</u>	<u>193</u>	<u>159</u>
Total Resident Undergraduate and Graduate Students	2146	1701	3847	3435
<u>Extension</u>				
Undergraduates	37	97	134	193
Graduates	<u>26</u>	<u>33</u>	<u>59</u>	<u>36</u>
Total	63	130	193	229
Less Duplicates	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Net Total	63	130	193	229

<u>Total Resident and Extension</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total Year Ago</u>
Undergraduates	2057	1731	3788	3469
Graduates	<u>152</u>	<u>100</u>	<u>252</u>	<u>195</u>
<u>Grand Total</u>	2209	1831	4040	3664

University Schools

Elementary School	212	187	399	401
Junior High School	72	74	146	154
High School	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Total	284	261	545	555

Resident Enrollment Summary

<u>Degree-Credit Students</u>	<u>Unc.</u>	<u>Fr-So</u>	<u>Jr-Sr</u>	<u>Grad. Students</u>		<u>Total</u>	<u>Total Year Ago</u>
				<u>1st yr</u>	<u>2nd yr</u>		
Full-Time	19	2100	1416	60	0	3595	3240
Part-Time	<u>32</u>	<u>45</u>	<u>42</u>	<u>133</u>	<u>0</u>	<u>252</u>	<u>195</u>
Total Head Count	51	2145	1458	193	0	3847	3435
F. T. E. (new method)	31	2123	1436	106	0	3696	3321
F. T. E. (old method)	Information Not Available					3564	3219

Sub-collegiate
Students

Voc. - Tech. programs none

Pupils in Laboratory Schools

Elementary (K-9)	<u>545</u>
Total	545

C. Per Capita Cost for 1962-63

1. Educational Load

<u>Period</u>	<u>Quarter Hours</u>
Summer, 1962	18,276
Fall, 1962	51,499
Winter, 1962-63	51,466
Spring, 1963	48,425
Extension and Workshops, Summer, 1962	368

Extension, 1st Semester, 1962-63*	540
Extension, 2nd Semester, 1962-63*	<u>416</u>
Total	170,990

2. Expenditures

Personal Services	\$3,614,075
Contractual Services	433,501
Travel	35,798
Commodities	171,562
Stationery, Printing and Office Supplies	68,372
Retirement	<u>131,800</u>
Total	\$4,455,108

* Excluding classes taught on self-supporting basis

Total expenditures of \$4,455,108 divided by 170,990 yields \$26.055, the cost per quarter hour of instruction. Since, to make normal progress toward a degree, a student would take 48 quarter hours in a traditional academic year of three quarters, the per capita cost based on that credit load and that length of time would be 48 times \$26.055, or \$1250.64.

Per capita cost for the past three years has been as follows:

1961-62	\$1166.98
1960-61	\$1205.43
1959-60	\$1119.86

II. FACULTY

A. Replacements for 1963-64

1. Marilyn Gover, B.S., Louisiana State University, 1962; M.B.A., University of Arkansas, 1963; as Instructor in the School of Business at a salary of \$620 per month beginning September 4, 1963, for as long as needed, but not longer than nine months, temporarily replacing Leroy Imdieke, resigned.
2. Marjorie Hodapp, B.S., Mankato State Teachers College, 1947; M.A., University of New Mexico, 1950; graduate study, Indiana University; as Assistant Professor of Physical Education for Women at a salary of \$740 per month for three months beginning September 4, 1963, temporarily filling the position left vacant by the death of Julia Denham.

B. Temporary Appointments for 1963-64

1. William L. Woodward, Jr., B.F.A., Illinois Wesleyan University, 1958; M.F.A., State University of Iowa, 1963; as Instructor of Art at a salary rate of \$660 per month for nine months beginning September 4, 1963, for two-thirds time duty.

2. Harold F. Marker, M.S., as Instructor of Mathematics at a salary rate of \$720 per month for three months beginning December 3, 1963, for three-fourths time duty during the winter quarter.
3. Edna Kniskern, as Faculty Assistant in the Division of Life Sciences at a salary rate of \$1.00 per hour for 250 hours of work in the Life Science Building.
4. Marion Zane, to be continued as Assistant Director of Business Services at a salary of \$575 per month for the months of October and November until the reorganization plans in the Business Office have been resolved.
5. Martha Weldon, Graduate Assistant, to Faculty Assistant in the Department of Physical Education for Women at the salary rate of \$580 per month for three months beginning September 4, 1963, for one-third time duty.
6. Dorothy W. Cobb, Instructor in the Department of Foreign Languages, changed from one-third time duty to full-time duty for the nine months of the 1963-64 academic year.
7. Karen Morris, Faculty Assistant in the Office of the Vice President for Instruction at a salary of \$1111 beginning August 16, 1963.

C. Changes in Assignments

1. Stuart L. Penn, Professor of Philosophy, to Professor and Head of the Department of Philosophy effective September 4, 1963, for 10 months.
2. Henry A. Stackhouse, Assistant Professor of Education, to Assistant Professor of Psychology effective October 2, 1963.
3. Arthur J. Looby, Assistant Professor of Education, to Assistant Professor of Psychology effective October 2, 1963.

D. Addition to Substitute Instructor List

The following person should be added to the list of persons recommended for substitute duty on page 4 of the October 22, 1962, board report:

1. Mrs. Shirley Rawls, M.A.

E. Faculty Request to Take University Courses

1. Permission is requested for Martha Weldon, Faculty Assistant in the Department of Physical Education for Women to take three courses during the fall quarter.

III. OTHER EMPLOYEES

A. Return from Lay-Off

1. Mildred Bushart, Cook's Helper in the Union Cafeteria, as of August 28, 1963.

2. Sharon Wright, Relief Assistant Food Production Manager, as of September 6, 1963.
3. Billy McDivitt, Kitchen Laborer in Pemberton Hall, as of August 28, 1963.
4. Rosemary Wagle, Cook in the Buzzard School Hot Lunch Program, as of September 3, 1963.
5. Virgie Kuhl, Cook's Helper in Lincoln-Douglas Halls, as of August 23, 1963.
6. Venetta Wilson, Cook in Lincoln-Douglas Halls, as of September 3, 1963.
7. Minnie Wheeler, Cook in the Buzzard School Hot Lunch Program, as of August 28, 1963.

B. Temporary Appointments

1. Carroll Haskett, Temporary Kitchen Laborer in Union Cafeteria, at a salary of \$281 per month effective September 11, 1963.
2. Edna Blue, Temporary Maid - Floating, at a salary of \$241 per month effective September 24, 1963.

C. Change in Name

1. Loretta Sims, Clerk Stenographer II in the Health Service, to Loretta Longfellow.

D. Correction

1. Lois Carter, Maid - Floating, was unable to report for duty on September 3, 1963, as indicated on page 4 of the September report.

E. Replacements

1. Helen Arnold, Cook's Helper in Pemberton Hall, to Cook in Union Cafeteria, effective September 1, 1963, at a salary of \$268.50 per month, replacing Alice Eagleton, retired.
2. Minnie Wheeler, Cook in the Buzzard School Hot Lunch Program, to Cook in Pemberton Hall effective August 28, 1963, replacing Ethel Johns, retired.
3. Doris Grant, Cook's Helper in Pemberton Hall, to Cook in the Buzzard School Hot Lunch Program, at a salary of \$268.50 per month effective September 3, 1963, replacing Minnie Wheeler, transferred.
4. Dorothy Oliver, Cook's Helper in Pemberton Hall, at a salary of \$238.50 per month effective September 3, 1963, replacing Helen Arnold, transferred.

5. Alice B. Brown, Cook's Helper to Cook in Lincoln-Douglas Halls, effective August 23, 1963, at a salary of \$268.50 per month, replacing Venetta Wilson, transferred.
6. Patricia J. Morgan, Cook's Helper in Lincoln-Douglas Halls, at a salary of \$238.50 per month effective August 23, 1963, replacing Alice Brown, promoted.
7. Helen Duzan, Cook's Helper in the Union Cafeteria, at a salary of \$238.50 per month beginning September 6, 1963, replacing Charlotte Hall, transferred.
8. Mildred Watts, Cook's Helper in the Union Cafeteria, at a salary of \$238.50 per month effective September 3, 1963, replacing Juanita Landrus, transferred.
9. Ella Alexander, Cook's Helper in the Union Cafeteria, at a salary of \$238.50 per month effective September 6, 1963, replacing Doris Grant, transferred.
10. Gloria Buhrmester, Clerk Stenographer I in the Physical Plant Office, at a salary of \$235 per month effective September 9, 1963, replacing Maxine Miller, transferred.
11. Elizabeth Hovious, Clerk Stenographer I in the Library, at a salary of \$325 per month effective September 26, 1963, replacing Marilyn Gharst, resigned.

F. Appointments to New Positions

1. Venetta Wilson, Cook in Lincoln-Douglas Halls, to Cook in Thomas Hall, effective September 3, 1963. (Position approved April 22, 1963.)
2. Maxine Miller, Clerk Stenographer I in the Physical Plant Office, to the Department of Physical Education for Women, effective September 9, 1963. (Position approved May 20, 1963.)
3. Viola Goleman, Intermittent Cook's Helper to Cook's Helper in Thomas Hall effective September 3, 1963, at a salary of \$268.50 per month. (Position approved April 22, 1963.)
4. Iva Helmuth, Cook's Helper in Thomas Hall, at a salary of \$238.50 per month beginning September 3, 1963. (Position approved April 22, 1963.)
5. Charlotte Hall, Cook's Helper in the Union Cafeteria, to Cook in Thomas Hall, at a salary of \$268.50 per month beginning September 1, 1963. (Position approved April 22, 1963.)
6. Juanita Landrus, Cook's Helper in the Union Cafeteria to Cook's Helper in Thomas Hall at a salary of \$268.50 per month effective September 1, 1963. (Position approved April 22, 1963.)

7. Carolyn J. Murphy, Card Punch Operator I in the Data Processing Center, at a salary of \$220 per month effective September 16, 1963. (Position approved May 20, 1963.)
8. Clark Cooper, Kitchen Laborer in Thomas Hall, at a salary of \$281 per month effective September 3, 1963. (Position approved April 22, 1963.)
9. Clara Hutchison, Cook's Helper in Thomas Hall, at a salary of \$268.50 per month beginning September 4, 1963. (Position approved April 22, 1963.)
10. Marie Bales, Cook's Helper in Thomas Hall, at a salary of \$238.50 per month beginning September 6, 1963. (Position approved April 22, 1963.)
11. John Drury, Kitchen Laborer in Thomas Hall, at a salary of \$281 per month effective September 16, 1963. (Position approved April 22, 1963.)
12. Marjorie Feters, Clerk Stenographer I in the Home Economics and Industrial Arts Departments, at a salary of \$230 per month effective October 7, 1963. (Position approved May 20, 1963.)

G. Request for New Position

1. Library Clerk II

We do not know now when the remodeling of the Old Auditorium in the Administration Building will be completed and it will be available as a reference room for the library. When it does we shall need to employ two civil service employees classified as Library Clerk II. We shall have to finance this from contingency funds since, through an oversight, we did not incorporate this in our biennial or internal budget.

Permission is requested to employ the two clerks approximately two weeks in advance of the opening of the facility so that they can get some experience in the reference room in the main library.

VIII. PURCHASES

A. Police Car

Thus far we have gotten along without any regular transportation for our security officers. During the daytime none is available to them at all unless a grounds truck happens to be accessible and not in use. At night there are often, but not always, university vehicles parked in the university parking lot. To use them they must go into the place where the car keys are kept and find the correct keys for one of the cars and then proceed.

We want the officers to do most of their patrolling on foot but there are times when it is quite essential to have transportation. This will become more necessary with the extension of the campus to the residence hall area at the south. Therefore, permission is requested to get bids on a police car for the use of the security officers.

B. Automobile Trade-In

The following bid was received on the purchase of one 1964 compact automobile with the trade-in of a 1962 Chevy II with approximately 42,000 miles (Requests for quotation were sent to the following firms without response: Schneider & McKinley, Fleisher Motor Sales, Prince & Baldwin, Charleston Motor Sales and Thompson Auto Sales.)

1. Lindley Chevrolet Company, Charleston Chevy II	\$2,179.50
Less Trade-In	<u>1,584.50</u>
Net Cost	\$595.00

We recommend purchase from Lindley Chevrolet Company at a net cost of \$595.00, with payment to be made from equipment funds.

C. Two Simplex Attendance Recorders

The following bid has been received on two Simplex Attendance Recorders with electronic control relay, card racks and time cards, one for Thomas Hall and one for Lincoln-Douglas Halls. (This is the only source for this equipment.)

1. Simplex Time Recorder Company Terre Haute, Indiana	\$802.90
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We recommend purchase from the Simplex Time Recorder Company at a cost of \$802.90, with payment to be made from Bond Revenue Series 1962 Funds, Operation and Maintenance.

IX. MISCELLANEOUS

A. Increase in Working Capital Fund

We request approval to increase the amount of our working capital fund from \$10,000 to \$25,000 in order that we can expedite the handling of student refunds, faculty travel expenses, payment of small accounts, and payment of accounts where speed is important to save discounts. We intend to increase it to the new figure by gradual stages, probably going to \$20,000 now and \$25,000 in another year.

B. Research Grant

The National Science Foundation has awarded the sum of \$2,000 to Eastern Illinois University to be used in connection with a research project to be carried on under the direction of Mr. William E. McCaul of the Department of Zoology.

C. Item of Historical Interest

As a matter of historical interest, the board members may like to read the

communication (undated) from a committee of citizens addressed to the Board of Trustees of the Eastern Illinois State Normal School at the time the institution was founded.

"In accordance with notice received from your Secretary of a meeting of your Board to locate a school under an act to establish and maintain an Eastern Illinois State Normal School, the undersigned committee, Isiah H. Johnson, Robert S. Hodgen and George R. Champ., representing the citizens of Charleston, Illinois, and vicinity, hereby submit the following proposals:

"If said school is located within two (2) miles from the Court House at Charleston, Illinois, the said citizens will:

"First. - Donate forty (40) acres of land to be selected by you from any of the sites shown you.

"Second. - Donate Forty Thousand (\$40,000) Dollars payable July 1st 1896, or in monthly installments as may be needed and called for by you, provided however, if sites as shown on map as #2 or #3 are selected, the above donation shall be One Thousand (\$1,000) Dollars less; if site #8 be selected, the said donation shall be Three Thousand (\$3,000) Dollars less; if sites #4 or 5 be selected, said payment shall be Five Thousand (\$5,000) less.

"Third. - Take to the grounds selected, water in four inch pipes and furnish as many hydrants not exceeding four and at such points as you may direct, and furnish you water for fifty (50) years at Five (\$5) Dollars per year.

"Fourth. - Cause a street to be paved or graveled from the Court House to whatever site may be selected for said school by the trustees and to cause a suitable and sufficient sidewalk to be constructed to said site.

"Fifth. - To furnish incandescent electric lights for the school for twenty-five (25) years at the price of ten cents per thousand watts and at half regular rates for arc lights.

"Sixth. - Furnish Five Thousand (\$5,000) Dollars of freight on any of the lines of the Cleveland, Cincinnati, Chicago & St. Louis Railway Company, when called for by your Board.

"Seventh. - To furnish free of charge all freights for any material used in the construction of said school building to be shipped from any point on the line of the Toledo, St. Louis and Kansas City Railway Company and deliver the same in Charleston.

"Eighth. - To furnish coal for said school until July 1st 1901, f. o. b. at Charleston, at the following prices, to wit: .75 per ton for Lump coal --- .70 for Steam Lump coal --- .65 for Mine Run --- .45 for Nut Coal --- .35 for Pea coal. Free for slack, until the 1st day of July, 1901.

"Ninth. - To furnish all gravel that may be needed in the construction of the

walks, roofs and drives within the grounds of said school, free on cars at Charleston.

"Citizens of Charleston by: R. S. Hodgen, George R. Chambers, Isiah H. Johnston, Committee."

Quincy Doudna
President

Report of
ILLINOIS STATE NORMAL UNIVERSITY
October 21, 1963

I. STUDENTS

A. Enrollment for Summer Session, 1963

1. Eight-Week Session

The figure in parentheses is all students and the figure not in parentheses is full-time students, excluding withdrawals with refunds.

	Men and Boys	Women and Girls	Total	Total One Year Ago
a. University				
Graduate	452 (492)	263 (295)	715 (787)	593 (679)
Senior	160 (174)	293 (309)	453 (483)	400 (456)
Junior	171 (174)	335 (345)	506 (519)	416 (434)
Sophomore	117 (124)	265 (272)	382 (396)	260 (282)
Freshman	93 (112)	206 (215)	299 (327)	317 (342)
Unclassified	44 (49)	52 (64)	96 (113)	85 (103)
Special	<u>121 (147)</u>	<u>126 (152)</u>	<u>247 (299)</u>	<u>173 (220)</u>
Total College Students on Campus	1158(1272)	1540(1652)	2698(2924)	2244(2516)
b. University High School	309	288	597	555
c. University Elementary School	256	233	489	427
d. Special Education School	<u>69</u>	<u>69</u>	<u>138</u>	<u>103</u>
Total Pupils, Elementary and Secondary	<u>634</u>	<u>590</u>	<u>1224</u>	<u>1085</u>
Total	1792	2130	3922	3329
Extension	<u>26</u>	<u>386</u>	<u>412</u>	<u>373</u>
Grand Total	1818	2516	4334	3702

2. Short Courses During Eight-Week Session

	Men	Women	Total 1963	Total 1962
One-Week Courses	73	301	374	392
Two-Week Courses	30	138	168	296
Three-Week Courses	<u>30</u>	<u>117</u>	<u>147</u>	<u>41</u>
Total	133	556	689	729

3. Post Session - University

	Men	Women	Total 1963	Total 1962
One-Week Courses	2	26	28	36
Two-Week Courses	185	226	411	432
Three-Week Courses	<u>216</u>	<u>222</u>	<u>438</u>	<u>346</u>
Total	403	474	877	814

4. In addition to the above enrollment statistics, which include only students and pupils who were regularly enrolled for credit, the following non-credit seminars and short courses, with enrollments, were offered:

Conservation Institute (June 9 -14)	39
Cheerleaders' Clinics (June 9 - 14, 16 - 21, 23 - 28)	1, 074
Workshop: An Interdisciplinary Look at the Preschool Deaf Child (June 17 - 21)	28
Seminars for Superior High School Juniors (June 23 - July 12)	24
Book Selection Clinic (June 25 - 27)	228
Secondary School Principals' Workshop (July 1 - 3)	125
Speech Institute (July 7 - 27)	38
Art Summer Studio (July 14 - 19)	30
Music on the Campus (July 14 - 26)	<u>46</u>
Total	1632

5. This makes a grand total of 7532 students who have been in classes on our campus during the summer. The total figure comes from the following:

Total college students (8 weeks session)	2698	
Total laboratory school pupils	1224	
Extension	412	
Short courses during eight-week session	689	
Post Session	<u>877</u>	
Total students and pupils enrolled for credit		5900
Total students and pupils in non-credit courses		<u>1632</u>
Grand Total		7532

It should be noted that the persons listed under 4 above are people who are either coming back for special work in their own field or are high school students of two groups: (a) gifted or talented high school students being brought in to attend special classes to help us in some of our experimenting and also to help in bettering the knowledge of our own students as they go out to teach; (b) cheerleading and other groups brought here at the request of principals and superintendents who feel that this type of clinic is invaluable to the welfare of their schools and who have complimented us very highly on the fine job we are doing in this service.

B. Attendance in Extension Courses, Summer Session, 1963

1. Enrollment in extension courses, the departmental courses offered, the centers, and the instructors are here presented for the summer session of 1963.

<u>Center</u>	<u>Course</u>	<u>Instructor</u>	<u>Enrollment</u>
<u>June 10 - June 28</u>			
Cambridge	Music Education in the Elementary Grades 377	Lyle Young	26
Danville	Natural Science 202	Harold Moore	14
East Peoria	Physical Sciences for Elementary Teachers 225	Ronald Cook	22
Havana	Physical Education for Elementary Schools 221	Paul Dohrmann	14
Joliet	Workshop: Illinois Plants and Their Attributes 393	J. Louis Martens	24
Kankakee	Workshop: Elementary Concepts of Modern Mathematics 293	Albert Eckert	52
Lacon	Masterpieces of American Literature 130	David Wood	15
Peoria	Crafts for Elementary Schools 201	William Lidh	30
Princeton	Physical Education for Elementary Schools 221	Bernice Frey	30
White Hall	American National Government 150	Kenneth Marcus	11
<u>July 1 - July 19</u>			
Beecher	Masterpieces of American Literature 130	David Wood	14
Cambridge	Workshop: Elementary Concepts of Modern Mathematics 293	Albert Eckert	53
Danville	Physical Sciences for Elementary Teachers 225	Ronald Cook	12
Ottawa	Physical Education for Elementary Schools 221	Bernice Frey	29
Springfield	Workshop: Illinois Plants and Their Attributes 393	J. Louis Martens	23
Springfield	Masterpieces of English Literature 130	George Klinger	16
Spring Valley	Music History and Literature, 19th Century 254	Lyle Young	27
Taylorville	Natural Science 202	Harold Moore	27
Total Summer Session 1963			439
Average enrollment for the eighteen courses is 24.38.			

C. Scholarship Students

1. Scholarships for Summer Session, 1963 and 1962

	<u>1963</u>	<u>1962</u>
Teacher Education Scholarships	808	755
State Military Scholarships	242	223
General Assembly Scholarships	22	43
Special Education	119	63
State Scholarships (awarded by the Illinois State Scholarship Commission)	--	--

D. Enrollment for the First Semester, 1963-1964

Enrollment - Head Count First Semester, 1963

<u>Resident</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
<u>Under graduates:</u>				
<u>Full -time</u>				
Seniors	396	545	941	744
Juniors	439	716	1155	927
Sophomores	472	793	1265	1295
Freshmen	861	1303	2164	2078
Unclassified	19	41	60	35
Post- Graduate	--	--	--	--
Total Full-time Undergraduate	2187	3398	5585	5079

Undergraduates

Part-time

Seniors	21	107	128	114
Juniors	12	47	59	69
Sophomores	12	22	34	24
Freshmen	15	23	38	38
Unclassified	83	128	211	195
Post-Graduate	--	--	--	--
Total Part-time Undergraduates	143	327	470	440
Total Undergraduates	2330	3725	6055	5519

Graduate Students

Full-time	86	33	119	155
Part-time	286	177	463	341
Total Graduate Students	372	210	582	496
Total Resident Undergraduates	2330	3725	6055	5519
Total Resident Graduate Students	372	210	582	496
Total Resident Undergraduate and Graduate Students	2702	3935	6637	6015

Extension

Undergraduates	33	336	369	
Graduates	48	56	104	
Total	81	392	473	556
Less Duplicates	2	3	5	
Net Total	79	389	468	

Total - Resident and Extension
(excluding duplicates)

Undergraduates	2361	4058	6419	
Graduates	420	266	686	
Grand Total	2781	4324	7105	

University Schools

	Boys	Girls	Total	Total One Year Ago
Elementary	254	248	502	502
Secondary	305	251	556	515
Special Education School	66	42	108	120
Total	625	541	1166	1137

Fall-Term Enrollments - 1963 (On Campus)

Degree-credit Students	Freshman Sophomores	Juniors Seniors	Graduate 1st year	Students Advanced	Total	Total One Year Ago
Full-time	3429	2156*	110	9	5704*	5234*
Part-time	72	398*	449	14	933*	781*
Total "Head Count"	3051	2554*	559	23	6637*	6015*
F.T.E. New Method	3451	2233*	234	14	5932	
F.T.E. Old Method					5766	5223

*Unclassified and Special students are included.

Sub-collegiate Students

A. Voc. - Tech. Programs

Full-time	None
Part-time	None
Total "Head Count"	None

E. Attendance in Extension Courses First Semester, 1963-1964

1. Enrollment in extension courses, the departmental courses offered, the centers, and the instructors are here presented for the first semester of the 1963-1964 school year

<u>Center</u>	<u>Course</u>	<u>Instructor</u>	<u>Enrollment</u>
Danville	*Teaching of Arithmetic 301	Richard Crumley	47
Decatur	*Teaching of Science in the Elementary Schools 303	Walter Brown	22
Dwight	Geography of the United States 215	Arthur Watterson	46
East Peoria	*Introduction to Research 475	W. R. Lueck	25
Havana	Natural Science 202	Harry Jackson	19
Joliet	*World Literature 450	Victor Gimmestad	11
Kankakee	*Evaluation Techniques 487	William Zeller	17
Lincoln	*Selected Studies in the History of Asia (The Modernization of China and Japan) 346	Mark Plummer	16
Lovington	Growth and Structure of the English Language 241	Dale Vetter	14
Melvin	Introduction to Philosophy of Education 231	Homer Knight	25
Ottawa	*Music Education in the Elementary Grades 377	Lloyd Farlee	33
Pekin	Audio-Visual Education 240	Clarence Kurth	48
Petersburg	*Workshop: Reading Problems in Secondary School 393	Rose Buehler	15
Pontiac	*Nineteenth Century American Literature 332	Ferman Bishop	15
Princeton	*Workshop: Illinois Plants and Their Attributes 393	J. Louis Martens	41
Springfield	Advanced Reading Methods 207	Lucile Jones	21
Springfield	History of Civilization and Culture 123	Earl Reitan	34
Watseka	School Library Functions 253	Jean Nelson	<u>24</u>
Total First Semester, 1963-1964			473

Average enrollment for the eighteen courses is 26.3.

*Graduate courses.

F. Scholarship Students

1. Scholarships for First Semester 1963-1964

	Full Time	Part Time	Total	Percent	Amount
State Teacher Education	3384	37	3421	51.5 ^a	\$249,723.00 ^c
State Military	169	115	284	4.2 ^a	15,426.50 ^c
General Assembly	60	1	61	.9 ^a	4,437.00 ^c
State Teacher Special Education	315	6	321	4.8 ^a	23,152.50 ^c
Illinois State Commission	121	0	121	2.1 ^b	13,310.00
University Foundation	215	0	215	3.0 ^a	37,545.03
	4264	159	4423 ^d	66.5	\$343,594.03

^a Percentages are based on graduate and undergraduate enrollments excluding extension courses (6637 students).

^b Percentage based on full-time undergraduate enrollment only (5602).

^c Dollar amounts are estimated for part-time students at \$27.00 each. Full-time student scholarship value \$73.50 per semester.

^d Total may vary due to students continually receiving or relinquishing scholarship assistance throughout the year.

G. Per Capita Cost for University Year, 1962-1963

1. Total semester hours of credit enrolled, including campus credit and extension credit.

	<u>Semester Hours Enrolled</u>
Summer 1962 - On campus	20,684
Summer 1962 - Extension	1,128
First Semester 1962 - 1963 - On Campus	83,577
First Semester 1962-1963 - Extension	1,671
Second Semester 1962 - 1963 - On Campus	77,503
Second Semester 1962 - 1963 - Extension	1,609
Total	186,172

186,172 semester hours divided by 32 semester hours (average annual student load) gives 5,818 students as the basic figure for computing per capita cost.

2. Computation

	<u>Expenditures</u>	<u>Per Capita Cost</u>
Total expenditures, Educational and General, excluding Student Aid, Auxiliary Enterprises, Bond Revenue Funds, and expenditures for plant from current funds	\$7,665,010	\$1,317.46
Less costs of training schools and off-campus student teaching	<u>1,271,173</u>	
Net expenditures	\$6,393,837	\$1,098.98

II. FACULTY

A. Appointments

1. Continuation of Present Faculty Member Who Has Been on Temporary Appointment

- a. Mrs. Sonya Petersen (48A-41F), as Faculty Assistant in the Metcalf Elementary School, effective September 1963, at a salary rate of \$480.00 per month, \$4320.00 for the school year of nine months. This is a one-year appointment only.

2. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

- (1) At \$140.00 per month for the 1963-1964 school year, as listed.

- (a) Miss Jean Dykema, B.S. in Ed., Illinois State Normal University, Dean's Office. (8 1/2 months)
- (b) Mr. Frederick W. Webb, B.S., Bradley University, Education and Psychology. (8 months)

b. Graduate Counselors

- (1) At \$140.00 per month for the 1963-1964 school year, as listed.

- (a) Miss Kathryn Theresa Bourdage, B.S. in Ed., Illinois State Normal University, Residence Halls. (8 3/4 months)
- (b) Mr. John David Bradburn, B.S., University of Illinois, Residence Halls. (8 3/4 months)
- (c) Mr. Michael William Flannigan, B.S., University of San Diego, Residence Halls. (8 3/4 months)

III. OTHER EMPLOYEES

A. Resignations

1. Mrs. Glenna L. Bain (BR), Cook in the Residence Hall Food Service, effective September 15, 1963, to accept another position.
2. Mrs. Kathleen W. Benjamin (3-007G), Clerk Stenographer I in the Office of Admissions and Records, effective September 12, 1963, due to moving out of town.
3. Mrs. Sadie M. Bowles (BR), Cook in the Residence Hall Food Service, effective September 30, 1963, for health reasons.
4. Miss Sharon K. Nafziger (BR), Assistant Fountain Supervisor in the University Union "Cage," effective September 5, 1963, to be married.
5. Mrs. Grace T. Paxton (52-049GH), Clerk Typist I in the Physical Plant Office, effective September 19, 1963, to accept another position.
6. Mrs. Coralene S. Wynn (BR), Cook in the Residence Hall Food Service, effective September 13, 1963, to accept another position.

B. Lay-Offs

1. Mrs. Reta Green (BR), Cook in the University Union Food Service, effective at the close of business on October 11, 1963, due to reduction in work load.
2. Mrs. Emma Swope (BR), Dining Room Hostess in the University Union Food Service, effective at the close of business on October 18, 1963, due to work load reduction.

C. Return from Lay-Off

1. Mrs. Beulah P. Collett (BR), Cook's Helper in the Residence Hall Food Service, effective September 3, 1963.

D. Change in Rate of Compensation

1. Mr. Gustave W. Bourret (BR), Maintenance Worker Repairman in the Housing Office, from a salary rate of \$420.00 per month, to \$450.00 per month, effective October 15, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
2. Mr. Howard Buhl (BR), Janitor Foreman in the Housing Area, from a salary rate of \$450.00 per month to \$480.00 per month, effective October 1, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
3. Miss Barbara Dunlap (21A-003G), Clerk Stenographer I in the Office of the Dean of the Faculty, from a salary rate of \$255.00 per month to \$270.00 per month, effective October 1, 1963, due to satisfactory completion of probationary period.
4. Mr. Robert Eft (52-043N), Janitor in the Physical Plant Area, from a salary rate of \$365.00 per month to \$380.00 per month, effective July 31, 1963, due to interpretation of the Union Agreement with Local #1110.

5. Mrs. Clara Fry (19-001S), Chief Clerk I in the Duplicating Office, from a salary rate of \$425.00 per month to \$445.00 per month, effective October 1, 1963, due to satisfactory completion of probationary period.
6. Mr. Henry S. Hocenic (52-047N), Janitor Foreman in the Physical Plant Area, from a salary rate of \$435.00 per month to \$450.00 per month, effective September 1, 1963, due to interpretation of the Union Agreement with Local #1110.
7. Mr. Ralph W. Krueger (22-004N), Assistant Farmer at the University Farm, from a salary rate of \$380.00 per month to \$410.00 per month, effective October 1, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
8. Mr. David Lucas (BR), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00 per month, effective October 1, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
9. Mr. Fredrick E. Menz (52-018N), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00 per month, effective September 28, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
10. Miss Kay Postlethwait (38-002GH - 24-003GH), Clerk Typist I in the Departments of Social Science and Biology, from a salary rate of \$245.00 per month to \$260.00 per month, effective October 1, 1963, due to satisfactory completion of probationary period.
11. Mr. Robert H. Tudor (52-025N), Janitor in the Physical Plant Area, from a salary rate of \$365.00 per month to \$380.00 per month, effective August 7, 1963, due to interpretation of the Union Agreement with Local #1110.
12. Mr. John C. Veatch (36A-006S), Coordinator of Athletic Affairs in Men's Physical Education Department, from a salary rate of \$700.00 per month to \$735.00 per month, effective October 1, 1963, due to satisfactory completion of probationary period.
13. Mr. Arthur F. Willan (BR), Maintenance Equipment Operator at the Golf Course, from a salary rate of \$405.00 per month to \$435.00 per month, effective October 1, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.

E. Change in Classification

1. Mr. Robert Monninger (54-001S), from Chief Plant Operating Engineer to Superintendent of Utilities, effective October 1, 1963.

F. Change in Classification and Rate of Compensation

1. Mr. Thomas Collins (53-005N), from Groundsman in the Physical Plant Area at a salary rate of \$410.00 per month, to Grounds Foreman at a salary rate of \$450.00 per month, effective September 10, 1963.

2. Mr. Arthur Dithen (54-003N), from Assistant Chief Plant Operating Engineer at a salary rate of \$643.00 per month, to Chief Plant Operating Engineer, at a salary rate of \$700.00 per month, effective October 1, 1963.
3. Miss Sonja Jones (1-003G), from Clerk Typist I in the Office of the Vice President of Administrative Affairs at \$270.00 per month, to Clerk Typist II at a salary rate of \$285.00 per month, effective October 1, 1963.
4. Mr. Jose A. Ramirez (BR), from Kitchen Laborer in the Bakery at a salary rate of \$311.00 per month, to Baker's Helper at a salary rate of \$315.00 per month, effective September 1, 1963.
5. Miss Janice Wallace (38-001G), from Clerk Stenographer II in the Social Science Department at a salary rate of \$295.00 per month, to Clerk Stenographer III at a salary rate of \$310.00 per month, effective October 1, 1963.

G. Appointments

1. Mrs. Anna Bolender (21D-002G), Clerk Typist I in Stenographic Services, at a salary rate of \$260.00 per month, effective September 16, 1963, to take the place of Mrs. Mary Roher, transferred.
2. Mrs. Sadie Bowles (BR), Cook in Residence Hall Food Service, at a salary rate of \$256.00 per month, effective September 19, 1963, to take the place of Mrs. Coralene Wynn, resigned.
3. Mrs. Marion Cremeens (42-004G), Physical Therapy Aide in the Special Education Department, at a salary rate of \$250.00 per month, effective September 30, 1963, to take the place of Mrs. Ila Quillman, resigned.
4. Mrs. Florence Dennis (51-008G), Clerk Stenographer III in the Office of Security and Traffic, at a salary rate of \$325.00 per month, effective September 16, 1963, to take the place of Mrs. Gertrude Turpin, transferred.
5. Mrs. Marguerite Deutsch (21C-002GH - 42-003GH), Clerk Typist I in the Offices of the Graduate Dean and Special Education, at a salary rate of \$250.00 per month, effective September 16, 1963, to take the place of Mrs. Rhea Kenyon, resigned.
6. Mrs. Reta Green (BR), Cook in Residence Hall Food Service, at a salary rate of \$286.00 per month, effective October 14, 1963, to take the place of Mrs. Sadie Bowles, resigned.
7. Mrs. Jean Kaiser (52-049GH), Clerk Typist I in the Physical Plant Office, at a salary rate of \$125.00 per month for 50 percent time, effective September 23, 1963, to take the place of Mrs. Grace Paxton, resigned.
8. Mr. Joseph E. Long (24-002N - 37-002N), Storekeeper II in the Departments of Biology and Physical Science, at a salary rate of \$395.00 per month, effective October 2, 1963, to take the place of Mr. Duane Hughes, transferred.
9. Mrs. Helen M. Mecherle (29-001G), Clerk Stenographer III in the Foreign Language Department, at a salary rate of \$325.00 per month, effective September 11, 1963, to take the place of Miss Carol Reeder, transferred.

10. Miss Sue Owen (2-025G), Clerk Typist I in the Business Office, at a salary rate of \$260.00 per month, effective September 23, 1963, to take the place of Mrs. Marie Folks, resigned.
11. Mr. Herbert O. Pettigrew, Jr. (BR), Kitchen Laborer in the Bakery, at a salary rate of \$281.00 per month, effective September 11, 1963, to take the place of Mr. Jose Ramirez, promoted.
12. Mrs. Mary Roher (21D-002G), Clerk Stenographer I in Stenographic Services, at a salary rate of \$240.00 per month, transferring to Clerk Stenographer I in the Housing Office (10-003G), effective September 10, 1963, to take the place of Mrs. Eunice Hoover, resigned.
13. Mrs. Marilyn Vendas (19-004G), Duplicating Operator I in Duplicating Services at a salary rate of \$250.00 per month, effective October 1, 1963, to take the place of Miss Judith Arends, promoted.

H. Appointments (New Positions)

1. Mrs. Grace T. Paxton (52-049GH), Clerk Typist I in the Physical Plant Office, at a salary rate of \$125.00 per month for 50 percent time, effective September 18, 1963. (Board Report, August, 1963.)
2. Mrs. Gertrude Turpin (51-008G), Clerk Stenographer III in the Office of Security and Traffic, at a salary rate of \$350.00 per month, transferring to Clerk Stenographer III (1-006S), in the Office of the President, effective September 16, 1963. (Internal Budget, page 3.)

I. Requests for New Positions

1. We wish to request the approval of the Board for the following new positions:
 - a. Routeman Helper position, payable from General Revenue funds. The necessity for a new and additional Routeman Helper position has become quite apparent if we are to insure proper receipt, control, and delivery of freight, equipment, and supplies on the campus. Our present staff includes a Supervisor of Central Receiving, and a Routeman. Because one-half of the Routeman position is devoted to the University Food Service operation, paid from Bond Revenue funds, we actually have only a one-half time position to make all deliveries on campus. Because many items require two or more men to handle, our Central Receiving Station is notstaffed much of the time. This has created a security and control problem. In addition, inadequate receiving facilities require that many items be transferred to departments and permanent storage areas on the day received.
 - b. Maintenance Worker-Repairman position, payable from Bond Revenue funds. As you know, from my report to the Board in May, 1963, we have had some problems in meeting maintenance requirements in our Bond Revenue housing area. In August, this division requested an additional Maintenance Worker-Repairman position. However, I asked that they closely review their needs and report to me this month. Presently, one of the two maintenance positions assigned to the housing area spends approximately 90 percent time maintaining 125 washers and dryers. The second position involves nearly 40 percent time in Married Student Housing, leaving a man available just one-half time

for building and mechanical maintenance in our entire dormitory area. After reviewing this information, I wish to request approval of an additional Maintenance Worker-Repairman position.

VI. AUXILIARY ENTERPRISES

Comparative statements of income and expense for all the Auxiliary Enterprise and Bond Revenue projects have been submitted. These statements are subject to final review and audit.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

A. Automobile for Driver Education Program

One 1964 Ford Sedan - Finrock Motor Sales, Clinton, Illinois	\$1,834.75
Payable from Equipment, General Revenue - Industrial Arts Department.	

B. Deci Magic Calculators

Two Deci Magic Calculators - SCM Corporation, Peoria, Illinois	\$1,900.00
Payable from Equipment, General Revenue - Education and Psychology Department.	

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

October 21, 1963

I. STUDENTS

Per capita cost for 1962-1963

This includes on-campus graduate and undergraduate students based on full-time equivalent of 16 semester hours or 32 semester hours per year:

Summer session, 1962	19,524.0	semester hours
Autumn semester, 1962	120,502.4	" "
Spring semester, 1963	112,865.6	" "
Extension classes	<u>5,815.2</u>	" "
Total	258,707.2	semester hours

258,707.2 \div 32 semester hours = 8,084.6 equivalent full-time students.

<u>Total Expenditures</u>	<u>Full-time Student Equivalent</u>	<u>Per Capita Cost</u>
\$8,141,345.00*	8,084.6	\$1,007.02 (includes retire- ment)
		<u>20.94 (retirement)</u>
		\$ 986.08 (net less retire- ment)

Enrollment by Head Count
Autumn Semester - 1963-1964

RESIDENT ENROLLMENT

<u>Undergraduates</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Unclassified **	35	51	86	76
Postgraduates	10	6	16	5
Seniors	541	734	1275	1007
Juniors	813	727	1540	1395
Sophomores	968	991	1959	1681
Freshmen	<u>1808</u>	<u>2022</u>	<u>3830</u>	<u>3150</u>
Total Undergraduates	4175	4531	8706	7314
<u>Graduate Students</u>				
Total Graduates	<u>1429</u>	<u>482</u>	<u>1911</u>	<u>1762</u>
Total Graduate and Undergraduate Students	5604	5013	10617	9076

* Does not include permanent improvements, auxiliary enterprises, major repairs, increase in equipment inventory values, awards and grants, refunds, or student loan matching funds.

** Transient students who have not presented previous records from other schools for evaluation toward a degree from N.I.U. Designation first used summer, 1956.

Resident Enrollment (Lorado Taft Campus,
Television; other special courses)

	Men	Women	Total	Total One Year Ago
Undergraduates	4	14	18	36
Graduates	2	-	2	28
Total	6	14	20	64
Less duplicates	-	-	-	-3
Net total	6	14	20	61

RESIDENT TOTAL (excluding duplicates)

Undergraduates	4179	4545	8724	7347
Graduates	1431	482	1913	1790
Total	5610	5027	10637	9137

EXTENSION ENROLLMENT

Undergraduates	126	322	448	248
Graduates	518	415	933	509
Total	644	737	1381	757
Less duplicates	-38	-24	-62	-31
Net total	606	713	1319	726

TOTAL RESIDENT AND EXTENSION ENROLLMENT
(excluding duplicates)

Undergraduates	4305	4852	9157	7581
Graduates	1911	888	2799	2282
Total	6216	5740	11956	9863

Evening College (figures
included in resident count)

	Under Grads	Grads	Total	Total One Year Ago
Evening and/or Saturday only; part-time (under 12 semester hours)	558	1578	2136	1890
Evening and/or Saturday only; full-time (12 semester hours or more)	3	42	45	80
Total	561	1620	2181	1970

Day students with evening and/or
Saturday only class

2703	190	2893	1926
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University Schools

	Boys	Girls	Total	Total One Year Ago
Elementary	158	157	315	312
Junior High School	112	119	231	230
Total	270	276	546	542

SCHOLARSHIPS

	Number			Percent of Total Enrollment	Monetary Value to Student
	Full- time	Part- time	Total		
High School State Scholarship	2522	29	2551	24.0	\$197,769.00
Illinois State Scholarship	147	0	147	1.4	18,338.25
Legislative Scholarship	202	3	205	1.9	15,864.00
Veteran State Scholarship	225	287	512	4.8	26,811.00
Totals	3096	319	3415	32.1	\$258,782.25

FULL-TIME EQUIVALENT ENROLLMENTS
Autumn Semester, 1963-1964

Basis: A full-time student is one taking 12 semester hours credit or more. Full-time equivalency for part-time students (less than 12 semester hours credit) is computed by taking the total part-time student semester hours credit and dividing by 12.

RESIDENT ENROLLMENT (excluding duplicates)	Men		Women		Total		Total Year Ago	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Lower Division (freshmen and sophomores)								
Full-time	2632	2632.	2863	2863.	5495	5495.		
Part-time	146	64.6	158	52.4	304	117.0		
Total	2778	2696.6	3021	2915.4	5799	5612.0		
Upper Division (juniors and seniors)								
Full-time	1265	1265.	1199	1199.	2464	2464.		
Part-time	89	44.7	267	91.8	356	136.5		
Total	1354	1309.7	1466	1290.8	2820	2600.5		
Unclassified Undergraduates								
Full-time	13	13.	13	13.	26	26.		
Part-time	24	6.7	39	11.2	63	17.9		
Total	37	19.7	52	24.2	89	43.9		
Postgraduates								
Full-time	2	2.	-	-	2	2.		
Part-time	8	2.8	6	1.5	14	4.3		
Total	10	4.8	6	1.5	16	6.3		
Graduates								
Full-time	137	137.	27	27.	164	164.		
Part-time	1294	441.1	455	140.1	1749	581.2		
Total	1431	578.1	482	167.1	1913	745.2		
Total Resident								
Full-time	4049	4049.	4102	4102.	8151	8151.		
Part-time	1561	559.9	925	297.0	2486	856.9		
Total	5610	4608.9	5027	4399.0	10637	9007.9		

Figures not available.

FULL-TIME ENROLLMENTS - Autumn Semester, 1963-1964

Basis: A full-time student is one taking 12 semester hours credit or more. Full-time equivalency for part-time students (less than 12 semester hours credit) is computed by taking the total part-time student semester hours credit and dividing by 12.

	Men			Women			Total			Total Year Ago
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
<u>EXTENSION ENROLLMENT</u> (excluding duplicates)										
<u>Lower Division (freshmen and sophomores)</u>										
Full-time	-	-	-	-	-	-	-	-	-	-
Part-time	57	14.6	62	18.2	119	32.8	119	32.8	119	32.8
Total	57	14.6	62	18.2	119	32.8	119	32.8	119	32.8
<u>Upper Division (juniors and seniors)</u>										
Full-time	-	-	-	-	-	-	-	-	-	-
Part-time	24	6.0	108	9.0	132	15.0	132	15.0	132	15.0
Total	24	6.0	108	9.0	132	15.0	132	15.0	132	15.0
<u>Unclassified Undergraduates</u>										
Full-time	27	6.7	54	13.6	81	20.3	81	20.3	81	20.3
Part-time	27	6.7	54	13.6	81	20.3	81	20.3	81	20.3
Total	27	6.7	54	13.6	81	20.3	81	20.3	81	20.3
<u>Postgraduates</u>										
Full-time	-	-	-	-	-	-	-	-	-	-
Part-time	18	4.5	83	19.7	101	24.2	101	24.2	101	24.2
Total	18	4.5	83	19.7	101	24.2	101	24.2	101	24.2
<u>Graduates</u>										
Full-time	-	-	-	-	-	-	-	-	-	-
Part-time	480	131.1	406	100.1	886	231.2	886	231.2	886	231.2
Total	480	131.1	406	100.1	886	231.2	886	231.2	886	231.2
<u>Total Extension</u>										
Full-time	-	-	-	-	-	-	-	-	-	-
Part-time	606	162.9	713	160.6	1319	323.5	1319	323.5	1319	323.5
Total	606	162.9	713	160.6	1319	323.5	1319	323.5	1319	323.5
<u>TOTAL RESIDENT AND EXTENSION</u>										
Full-time	4049	4049.	4102	4102.	8151	8151.	8151	8151.	8151	8151.
Part-time	2167	722.8	1638	457.6	3805	1180.4	3805	1180.4	3805	1180.4
Over-all total	6216	4771.8	5740	4559.6	11956	9331.4	11956	9331.4	11956	9331.4

Figures not available.

II. FACULTY

Payment for Substitutes - University Schools

September 12, 13 ($\frac{1}{2}$ day each): Mr. Wilmer Rush for Mrs. Patricia Canon - illness.

September 13 ($\frac{1}{2}$ day): Mrs. LaVonne Smith for Mrs. Alda Weedman - illness.

September 13: Mrs. Barbara Curtiss for Mr. Bruce Ferguson - attend meeting in Springfield.

September 19, 20: Mrs. Rachel Burchard for Mrs. JoAnne Fox - religious holiday.

Payment for Substitute - Department of Music

September 23-27 (5 days): Miss Margaret Cutler for Dr. Minerva Pepinsky who was ill. Miss Cutler has her bachelor's degree from Eastern Illinois University and her master's degree from Northwestern University. Her rate of payment was \$40 per day.

Resignation

Mr. William G. Roughead, assistant professor, Department of Mathematics, effective September 6, 1963, to accept a National Science Foundation grant to pursue work toward his doctor's degree.

Change of Status

Dr. Wilbur A. Yauch, professor and educational consultant, to professor, Department of Education; term of employment changed from eleven to nine months.

Change of Name

Miss M. Lucille Hendershot, assistant professor, University School, to Mrs. M. Lucille Fink.

Miss JoAnne Stone, assistant professor, University School, to Mrs. JoAnne Fox.

Replacements

Mrs. Marie R. Dayton, faculty assistant, Department of Physical Education for Women, at a salary of \$1782 for $4\frac{1}{2}$ months beginning in September, replacing on a half-time, temporary basis Dr. Elizabeth Lane who is on leave for the autumn semester.

Mrs. Dayton has her bachelor's degree from the University of Illinois and has taught previously at Northern on a part-time basis.

Mr. Jack R. Dukes, faculty assistant, Department of History, at a salary of \$1440 for nine months beginning in September, replacing on a third-time, temporary basis Dr. J. Norman Parmer who is on leave of absence. Mr. Dukes has his bachelor's degree from Beloit, Wisconsin, College.

Mr. George G. Evans, Jr., faculty assistant, Department of Physical Education for Men, at a salary of \$1800 for nine months beginning in September, replacing on a third-time temporary basis Mr. Ralph McKinzie who retired. Mr. Evans has his bachelor's degree from Northern Illinois University.

Mr. Richard W. Gloede, faculty assistant, Department of History, at a salary of \$1440 for nine months beginning in September, replacing on a third-time, temporary basis Dr. J. Norman Parmer who is on leave of absence. Mr. Gloede has his bachelor's degree from Shimer College, Mt. Carroll, Illinois.

Mrs. Marguerite J. McCullah, instructor, Department of Library Science, at a salary of \$4050 for $4\frac{1}{2}$ months beginning in September, replacing Mr. Bert Thompson who resigned. Mrs. McCullah has her bachelor's and master's degrees from Northern and a master's degree from the University of Chicago. She has 27 years' teaching

experience, coming to Northern from a position in the public schools of Sycamore, Illinois. This is a temporary appointment for the autumn semester only.

Dr. Myron W. Larson, associate professor, physician, Student Health Service, replacing Dr. Charles Frie who resigned, at a salary of \$14,112 for twelve months beginning September 25, 1963. Dr. Larson's actual salary is at the rate of \$15,120 for twelve months. He earned his bachelor's degree at the University of Chicago where he also earned his medical degree. Dr. Larson served as clinical instructor at Rush Medical School, Chicago and as consultant in various clinics in the Chicago area. He comes to Northern from private practice of medicine in Aurora, Illinois.

Miss Erna M. Oveson, instructor, School of Nursing, at a salary of \$7380 for nine months beginning in September, replacing Mr. L. Joseph LeBritton who is on leave of absence. Miss Oveson has her bachelor's degree from Rockford College and her master's degree from the University of Chicago. She has eight years' teaching experience, coming to Northern from a position at the University of Missouri at Columbia. This is a temporary appointment.

Miss Irma L. Peck, instructor, School of Nursing, at a salary of \$7380 for nine months beginning in September, replacing Miss Mary O'Connor who resigned. Miss Peck has her bachelor's degree from Marquette University at Milwaukee, Wisconsin and her master's degree from the University of Chicago. She has ten years' teaching experience, coming to Northern from a position at the University of Missouri at Columbia. This is a temporary appointment.

Mr. James G. Pilcher, faculty assistant, Department of History, at a salary of \$1980 for nine months beginning in September, replacing Mr. Tai Liu who resigned (August and September, 1963 board reports). Mr. Pilcher has his bachelor's degree from Beloit (Wisconsin) College. This is a one-third time, temporary appointment.

Mr. James R. Wegs, faculty assistant, Department of History, at a salary of \$1440 for nine months beginning in September, replacing on a third-time, temporary basis Dr. J. Norman Parmer who is on leave of absence. Mr. Wegs has his bachelor's degree from Eastern Illinois University.

Replacements - Faculty Assistants (June, 1963 board report)

Mr. Joseph M. McFadden, faculty assistant, Department of History, at a salary of \$3060 for nine months beginning in September, replacing Mr. Alastair Crawford. Mr. McFadden has his bachelor's degree from Lewis College, Lockport, Illinois and his master's degree from the University of Chicago. This is a half-time, temporary appointment.

Mr. Charles W. Olson, faculty assistant, Department of History, at a salary of \$3060 for nine months beginning in September, replacing Mr. Ralph W. Scharnau who was transferred (September, 1963 board report), to another assignment in the department. Mr. Olson has his bachelor's and master's degrees from Northwestern University. This is a half-time temporary appointment.

Appointments for New Positions Approved by the Board for the First Year of the
1963-1965 Biennium

Mr. Kenneth E. Bidle, instructor, Department of English, at a salary of \$3060 for nine months beginning in September. Mr. Bidle has his bachelor's and master's degrees from Eastern Illinois University. He has ten years' teaching experience, coming to Northern from a position at York High School, Elmhurst, Illinois. This is a half-time, temporary appointment.

Mr. Clyde S. Givens, Jr., executive assistant and director, Computer Center, at a salary of \$11,340 for 10½ months beginning October 14, 1963. This is a twelve month position but Mr. Givens was unable to begin work until this time. He has his

bachelor's and master's degrees from the Virginia Polytechnic Institute, and comes to Northern with two years' experience in computer operation and programming at Biometrical Services, U. S. Department of Agriculture, Washington, D. C.

Mrs. Marion Rognas, assistant professor, Department of Sociology and Anthropology, at a salary of \$7200 for nine months beginning in September. Mrs. Rognas has her bachelor's degree from Washington Square College, New York City, her master's degree from New York University and is working toward her doctorate at the University of California, Berkeley. She comes to Northern with eleven years' teaching experience. This is a temporary appointment.

Mr. Edward G. Webber, instructor, Department of Economics, at a salary of \$5940 for nine months beginning in September. Mr. Webber has his bachelor's and master's degrees from Northern, has $1\frac{1}{2}$ years' teaching experience, and comes to Northern from a position at the DeKalb Junior High School. This is a temporary appointment.

Temporary, Part-time Appointments (Vacant or New Positions) Previously Approved by the Board

The following faculty members were employed to serve on a temporary, part-time basis for the period indicated in each case, to be continued for the spring semester unless a candidate with better qualifications is found:

Department of Biological Sciences

Mr. Richard F. Meginniss, faculty assistant, at a salary of \$990 for $4\frac{1}{2}$ months beginning in September, occupying one-half new position. Mr. Meginniss has his bachelor's degree from Lake Forest (Illinois) College. He comes to Northern with four years' teaching experience at Deer Path School, Lake Forest.

Mr. James M. Wiersema, faculty assistant, at a salary of \$990 for $4\frac{1}{2}$ months beginning in September, occupying one-half new position. Mr. Wiersema has his bachelor's degree from Northern.

Department of Business Education

Mrs. Rosanna Barnes, faculty assistant, at a salary of \$1125 for $4\frac{1}{2}$ months beginning in September, occupying one-half the position vacated by Dr. Mildred Hillestad who resigned. Mrs. Barnes has her bachelor's degree from the University of Illinois and has taught previously at Northern on a part-time basis.

Mrs. Erna I. O'Connor, instructor, at a salary of \$1260 for $4\frac{1}{2}$ months beginning in September, occupying one-half the position vacated by Dr. Mildred Hillestad who resigned. Mrs. O'Connor has her bachelor's degree from Iowa State Teachers College and her master's degree from the University of Missouri. She has taught previously at Northern on a part-time basis.

Department of Chemistry

Dr. Donald M. Zebolsky, assistant professor, at a salary of \$2025 for $4\frac{1}{2}$ months beginning in September, occupying one-half the position vacated by Mr. Richard L. Angerer who held a temporary appointment. Dr. Zebolsky has his bachelor's degree from Northwestern University and his doctor's degree from Kansas State University. He has three years' teaching experience, coming to Northern from a position at Creighton University, Omaha, Nebraska. Dr. Zebolsky has also been assigned a half-time load because of increased enrollment. (See temporary, part-time appointments because of increased enrollment).

Department of Finance

Mr. Joseph S. Cobbins, faculty assistant, at a salary of \$675 for $4\frac{1}{2}$ months begin-

ning in September, occupying one-fifth of a new position. Mr. Cobbins has his bachelor's degree from Tougaloo (Mississippi) College. He has one year's teaching experience and is presently employed at the Data Processing Center at Hines Veterans Administration.

Department of Foreign Languages

Mrs. Odessa L. Ofstad, instructor, at a salary of \$720 for $4\frac{1}{2}$ months beginning in September, occupying one-fourth new position formerly assigned to Mr. Manuel Blanco-Gonzalez who resigned before beginning his duties. Mrs. Ofstad has her bachelor's degree from the University of South Dakota and her master's degree from the University of Kentucky. She comes to Northern with $1\frac{1}{2}$ years' teaching experience at the University of Kentucky.

Mrs. Maria E. Vazquez, faculty assistant, at a salary of \$1440 for $4\frac{1}{2}$ months beginning in September, occupying one-half new position formerly assigned to Mr. Manuel Blanco-Gonzalez who resigned before beginning his duties. Mrs. Vazquez has her bachelor's degree from Buenos Aires and has taught previously at Northern on a part-time basis.

Department of Music

Mrs. Ethel L. Petrulis, instructor, at a salary of \$1665 for $4\frac{1}{2}$ months beginning in September, occupying one-half new position. Mrs. Petrulis has her bachelor's degree from Lawrence College, Appleton, Wisconsin and her master's degree from Eastman School of Music, Rochester, New York. She has four years' teaching experience.

Mrs. Mary L. Poor, instructor, at a salary of \$1935 for $4\frac{1}{2}$ months beginning in September, occupying one-half new position. Mrs. Poor has her bachelor's degree from Illinois Wesleyan University at Bloomington and her master's degree from the University of Michigan. She has taught previously at Northern.

Department of Special Education

Mrs. Beverly L. Banks, lecturer, half-time, temporary appointment for nine weeks beginning September 17 at a salary of \$700, payable in two monthly installments of \$350 each, occupying a portion of a new position. Mrs. Banks has her bachelor's degree from the Milwaukee State Teachers College and has 13 years' teaching experience in the public schools of Wisconsin, coming to Northern from a position in Wauwatosa Public School, Wisconsin.

Temporary, Part-time Appointments Because of Increased Enrollment

Because of increased enrollment, the following faculty members were employed to serve on a temporary, part-time basis for the period indicated in each case, to be continued for the spring semester if the need arises:

Department of Accounting:

Mr. Gerald O. Wine, instructor, at a salary of \$720 for $4\frac{1}{2}$ months, one-fourth time, beginning in September. Mr. Wine has his bachelor's and master's degrees from Western Illinois University and has taught part-time at Northern for several years.

Department of Art

Mr. James H. Bess, instructor, at a salary of \$855 for $4\frac{1}{2}$ months, one-fourth time, beginning in September. Mr. Bess has his bachelor's degree from Southern Illinois University and his master's degree from Illinois State Normal University. He comes to Northern with four years' teaching experience.

Mr. Gene E. Jackson, instructor, at a salary of \$877.50 for $4\frac{1}{2}$ months one-fourth time beginning in September. Mr. Jackson has his bachelor's degree from Lamar State

College at Beaumont, Texas and his master's degree from Teachers College, Columbia University. He comes to Northern with five years' teaching experience.

Mrs. Helen V. Merritt, instructor, at a salary of \$3600 for $4\frac{1}{2}$ months full-time beginning in September. Mrs. Merritt has her bachelor's degree from Colby College, Waterville, Maine, her master's degree from Rockford (Illinois) College, and a master of fine arts degree from Northern. She has taught here previously.

Department of Chemistry

Dr. Donald M. Zebolsky, assistant professor, at a salary of \$2025 for $4\frac{1}{2}$ months one-half time beginning in September. His total salary will be \$4050 for the $4\frac{1}{2}$ months since he has also been employed to occupy one-half the position vacated by Mr. Richard L. Angerer (see temporary, part-time appointments, vacant or new positions, previously approved by the board).

Department of Economics

Mr. William J. Tabel, faculty assistant, at a salary of \$810 for $4\frac{1}{2}$ months half-time beginning in September. Mr. Tabel has his bachelor's degree from Northern.

Department of History

Mr. Robert B. Hilsabeck, instructor, at a salary of \$630 for $4\frac{1}{2}$ months one-fifth time beginning in September. Mr. Hilsabeck has his bachelor's degree from the U. S. Naval Academy and his master's degree from the State University of Iowa. He has taught previously at Northern.

Department of Home Economics

Mrs. Marilyn S. James, instructor, at a salary of \$1215 for $4\frac{1}{2}$ months one-third time beginning in September. Mrs. James has her bachelor's degree from Carthage (Illinois) College and her master's degree from the State University of Iowa. She has taught previously at Northern.

Department of Music

Mrs. Melba K. Dill, instructor, at a salary of \$922.50 for $4\frac{1}{2}$ months one-fourth time beginning in September. Mrs. Dill has her bachelor's degree from LaGrange College and her master's degree from Northwestern University. She has taught part-time at Northern previously.

Department of Psychology

Mr. William R. Blount, faculty assistant, at a salary of \$640 for 4 months one-third time beginning October 1. Mr. Blount has his bachelor's degree from Valparaiso (Indiana) University.

Mr. Barry R. Greene, Faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months one-third time beginning in September. Mr. Greene has his bachelor's degree from Wartburg College, Waverly, Iowa.

Dr. Antoinette B. Lotsof, lecturer, at a salary of \$1057.50 for $4\frac{1}{2}$ months one-third time beginning in September. Dr. Lotsof has her bachelor's degree from Iowa State College and her doctor's degree from the Ohio State University. She has taught previously at Northern.

Mr. Warren B. Werner, faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months one-third time beginning in September. Mr. Werner has his bachelor's degree from Monmouth (Illinois) College.

一、關於本會之組織及職權

本會之組織及職權，係根據本會章程之規定，而設。本會之組織，係由會員大會、理事會、監事會、及秘書處等四部分所組成。本會之職權，係根據本會章程之規定，而行使之。本會之組織及職權，係根據本會章程之規定，而行使之。

二、關於本會之經費及資產

項目	金額	備註
會費	100000	會員大會決議
捐款	50000	社會各界捐助
利息	20000	銀行存款利息
其他	10000	其他收入
合計	180000	

三、關於本會之業務及活動

本會之業務及活動，係根據本會章程之規定，而進行之。本會之業務及活動，係根據本會章程之規定，而進行之。

四、關於本會之財務及會計

項目	金額	備註
會費	100000	會員大會決議
捐款	50000	社會各界捐助
利息	20000	銀行存款利息
其他	10000	其他收入
合計	180000	

以上各項，均經本會理事會、監事會、及秘書處等四部分，共同負責辦理。以上各項，均經本會理事會、監事會、及秘書處等四部分，共同負責辦理。

五、關於本會之附屬機構

項目	金額	備註
會費	100000	會員大會決議
捐款	50000	社會各界捐助
利息	20000	銀行存款利息
其他	10000	其他收入
合計	180000	

Name	Department	9 months Salary	Monthly
Beatty, Jerry K.	Political Sciences	\$1980	\$220
Bialas, Anthony J.	English	1980	220
Bian, Donald J.	Business Education	990	110
Blazek, Howard D.	Education	1980	220
Chander, Romesh	Chemistry	1980	220
Cortelyou, Robert D.	Management	1980	220
Felker, David R.	Physical Education for Men	990	110
Flagler, James G.	Marketing	1980	220
Foss, Fred D.	Chemistry	1980	220
Foster, Greogory R.	Education	1980	220
Halverson, Cheryl D.	Home Economics	990*	220
Hickman, David C.	Art	1980	220
Hoffman, Lane B.	Finance	990	110
Johnson, Dale L.	Education	1980	220
Kallich, Harriett S.	Sociology and Anthropology	1170*	260
Laibe, Alice F.	Business Education	990	110
Lareau, George	English	1980	220
Leask, J. Kenneth	Psychology	1980	220
Lim, Chum Soo	Chemistry	990*	220
Liu, Tai	History	2340	260
Martin, Richard E.	Sociology and Anthropology	1980	220
Mascari, Frank R.	Business Education	990	110
May, Ronald C.	Physical Education for Men	990	110
Meanger, Donald G.	Accounting	990	110
Miller, Danny L.	Speech	1980	220
Nanni, Robert	Business Education	990	110
Nelson, Duane O.	History	1980	220
Nelson, Robert	Business Education	990	110
O'Halloran, Harry	Chemistry	1980	220
Pufahl, Virgil	Industry and Technology	1980	220
Rakoski, Judith	Accounting	1980	220
Redeker, John	History	1980	220
Rickhoff, James	Mathematics	1980	220
Ross, John	Earth Sciences	1980	220
Roush, Allan	Chemistry	990*	220
Schure, O. Kenneth	Music	1980	220
Senn, David J.	Psychology	1980	220
Sevener, Thomas W.	Political Sciences	1980	220
Steiner, Donald	English	1980	220
Tison, James K.	Physics	1980	220
Tobias, Theodore J.	Earth Sciences	990	110
von Meerwall, Ernest	Physics	1980	220
Zernich, Theodore, Jr.	Art	990	110
Zitnik, JoAnn M.	Biological Sciences	1980	220

* Autumn semester only

Peace Corps Volunteers (Graduate Assistants)

Of the 10 Peace Corps assistantships approved at the May, 1963 board meeting, three have already been filled. They are as follows:

Ballwanz, Howard	Earth Sciences	1980	220
Hoyle, Robert	Political Sciences	1980	220
Wiggins, Edmond F.	Sociology and Anthropology	1980	220

III. OTHER EMPLOYEES

Consulting Engineer

We should like to have permission to employ Mr. Robert R. Belden, chief engineer at

WILL, University of Illinois radio station in order to help prepare plans and specifications for increasing the power of the university radio station, WNIC.

Mr. Belden's fee will be \$50.00 per day, plus expenses. It is estimated that the total maximum fee will not exceed \$700.00. Funds for the WNIC improvement were included in the 1963-1964 internal budget.

New Positions

Mary Lou Leifheit, cook, Food Services, @ \$256 per month, as of 8/21, per May Report.

Willard A. Bingel, Jr., policeman, Security & Traffic, @ \$380 per month, as of 9/1, per May Report.

Anna Marie Blackwood, clerk-stenographer II, College of Education, @ \$330 per month, as of 9/1, per May Report.

Judith C. Ferguson, clerk-stenographer II, Education (Adm. Field Service Center - Reading Clinic), @ \$285 per month, as of 9/1, 1/2 new position per May Report added to existing 1/2 position.

Virginia T. Hendrickson, food production manager, Food Services, @ \$620 per month, as of 9/1, per May Report.

Joyce M. Holt, assistant food production manager, Food Services, @ \$460 per month, as of 9/1, per May Report (in lieu of food production manager).

Dee Anne Knifong, clerk-typist II, Business Services (Accounting), @ \$305 per month, as of 9/1, per May Report.

Lars Larsen, equipment attendant, Women's Physical Education, @ \$410 per month, as of 9/1, per May Report.

Raymond M. Balke, janitor, Physical Plant, @ \$365 per month, as of 9/3, per May Report.

Arnold E. Bergman, stationary fireman helper, Heating Plant, @ \$395 per month, as of 9/3, per May Report.

Elizabeth S. Budrow, residence hall clerk, Douglas Hall, @ \$250 per month, as of 9/3, per May Report.

Jerry N. Busby, policeman, Security & Traffic, @ \$380 per month, as of 9/3, per May Report.

Dyanne L. Duley, typing clerk II, Student Health Service, @ \$265 per month, as of 9/3, per May Report (in lieu of clerk-typist).

James L. Elliott, policeman, Security & Traffic, @ \$380 per month, as of 9/3, per May Report.

Devon K. Hallman, janitor, Physical Plant, @ \$365 per month, as of 9/3, per May Report.

Roberta Lee Johnson, clerk-typist I, Regional Services, @ \$245 per month, as of 9/3, per May Report.

Olga M. Waldhier, clerk-typist II, Douglas Hall, @ \$290 per month, as of 9/3, per May Report.

Wilhelm Leininger, kitchen laborer, Food Services, @ \$311 per month, as of 9/5, per May Report.

Helene Ziegler, cook, Food Services, @ \$268.50 per month, as of 9/5, per May Report.

Harold E. Anderson, Sr., storekeeper I, Central Stores, @ \$375 per month, as of 9/9, per May Report.

Cora Jean Davis, kitchen helper, Food Services, @ \$220 per month, as of 9/9, per May Report.

Patricia Farrell, program director, University Center, @ \$600 per month, as of 9/9, per April Report.

Bremmer Martha, janitor, Physical Plant, @ \$365 per month, as of 9/9, per May Report.

Carol J. Middaugh, library clerk I, Library, @ \$280 per month, as of 9/10, per May Report.

Jillayne M. Peterson, clerk-typist II, Mathematics, @ \$280 per month, as of 9/10, 1/2 new position per October Report added to 1/2 existing position.

Laura E. Sprague, typing clerk II, Registrar's Office, @ \$265 per month, as of 9/13, per May Report (in lieu of clerk-typist).

Kathleen W. Benjamin, clerk-stenographer II, Center for South-East Asian Studies, @ \$285 per month, as of 9/16, per September Report.

Austin Hetland, groundsman, Grounds, @ \$365 per month, as of 9/16, per May Report.

Mary Ann Schader, library clerk II, Library, @ \$265 per month, as of 9/16, per May Report.

Zelda L. Staas, library clerk I, Library, @ \$260 per month, as of 9/16, per May Report.

Norva H. Ward, janitor, Physical Plant, @ \$365 per month, as of 9/16, per May Report.

Gretchen B. Morgan, typing clerk II, Food Services, @ \$275 per month, as of 9/17, per May Report (in lieu of clerk-typist).

Allan H. Hornby, office machines repairman, Business Services, @ \$560 per month, as of 9/30, per May Report.

Replacements

Barbara S. Planck, clerk-stenographer I, University Center, @ \$285 per month, as of 8/22, replacing Darlene Thamm, resigned 5/31.

Stanley J. Beckman, kitchen laborer, Food Services, @ \$281 per month, as of 8/28, replacing Bobby Banks, transferred.

George R. Anderson, stationary engineer (trainee), Heating Plant, @ \$568 per month, as of 9/1, replacing Donald Carlson, transferred.

Roy W. Berkley, grounds foreman, Grounds, @ \$450 per month, as of 9/1, replacing Harve Ruth, retired 8/31.

Donald E. Carlson, assistant chief plant operating engineer, @ \$643 per month, as of 9/1, replacing Robert Rhoades, transferred.

Mary Lorraine Low, typing clerk II, Student Health Service, @ \$275 per month, as of 9/1, replacing Patricia Sauter, resigned 9/13 (position reclassified).

Judith J. Morey, typing clerk II, Testing Services, @ \$275 per month, as of 9/1, replacing Kay Wirsing, resigned 7/30.

Milton O. Nelson, janitor foreman, Physical Plant, @ \$450 per month, as of 9/1, replacing Howard Dunkle, retired 8/31.

Robert J. Rhoades, chief plant operating engineer, Heating Plant, @ \$740 per month, as of 9/1, replacing Ray Latimer, retired 8/31.

Gertrude F. Stelling, clerk-typist II, Typist Pool, @ \$305 per month, as of 9/1, replacing Ellen Whisler, resigned 7/31 - position reclassified (1/2 salary payable from State payroll, 1/2 from Research Grant).

Dorothy C. Wilcox, assistant food service manager, University Center, @ \$655 per month, as of 9/1, replacing Franklin Davis, transferred.

Charles L. Carlson, janitor, Physical Plant, @ \$365 per month, as of 9/3, replacing Milton Nelson, transferred.

Ruth M. Hiland, clerk-typist II, University School, @ \$265 per month, as of 9/3, replacing Joyce Hannibal, resigned 8/30.

Bradley J. Hoard, electrician, Physical Plant, @ \$4.15 per hour, as of 9/3, replacing Howard Cook, retired 8/31.

Clarence H. Klommmhaus, watchman, Security, @ \$365 per month, as of 9/3, replacing J. Edward Prall, retired 8/31.

Paul L. Lamb, janitor, University Center, @ \$365 per month, as of 9/3, replacing Walter Maki, on leave of absence.

Terry Matas, kitchen laborer, University Center, @ \$281 per month, as of 9/3, replacing Francis Foster, discharged.

Henry E. Rueff, janitor, Physical Plant, @ \$365 per month, as of 9/3, replacing Lars Larsen, transferred.

Judith E. Shotts, clerk-stenographer II, Education, @ \$285 per month, as of 9/3, replacing Sally Kenyon, resigned 8/23.

Gabrielle W. Turley, clerk-typist II, Neptune-East, @ \$305 per month, as of 9/3, replacing Marjorie Smith, resigned 6/7.

Marlene S. Williams, clerk-stenographer II, Counseling, @ \$285 per month, as of 9/3, replacing Viola Weiland, resigned 7/15.

Francis J. Klepack, kitchen laborer, University Center, @ \$281 per month, as of 9/4, replacing Clarence Walker, discharged.

Thomas J. Lovett, kitchen laborer, University Center, @ \$281 per month, as of 9/4, replacing Elmer McPherson, on military leave.

Robert C. Taylor, stationary fireman helper, Heating Plant, @ \$395 per month, as of 9/4, replacing George Anderson, transferred.

Allen H. Clark, janitor, Physical Plant, @ \$365 per month, as of 9/5, replacing Bernard Domain, resigned 8/30.

Shirley F. Gordon, cook's helper, University Center, @ \$238.50 per month, as of 9/6, replacing Margaret Futhey, resigned 6/7.

Eleanor M. Thomas, cook's helper, University Center, @ \$238.50 per month, as of 9/6, replacing Helen Collins, transferred.

Nancy R. Hoffman, typing clerk II, Registrar's Office, @ \$275 per month, as of 9/7, replacing Judith Morey, transferred.

Kaye C. Anderson, cashier I, Business Services (Cashier's Office), @ \$275 per month, as of 9/9, replacing Sandra Foster, resigned 9/13.

Susan J. Brousseau, cashier I, University Center, @ \$265 per month, as of 9/9, replacing Marilou Waite, transferred.

Ruth L. Bulow, cook, Food Services, @ \$256 per month, as of 9/9, replacing Lucille Johnson, transferred.

Kent D. Burroughs, fountain attendant, University Center, @ \$265 per month, as of 9/9, replacing Vernon Christopher, resigned 6/15.

Frances E. Cone, cook, Food Services, @ \$256 per month, as of 9/9, replacing Hazel Mertes, transferred.

Ella DiMaggio, cook, Food Services, @ \$256 per month, as of 9/9, replacing Ruth Bridgewater, transferred.

Margaret I. Hatfield, cook's helper, Food Services, @ \$238.50 per month, as of 9/9, replacing Agnes Murray, on leave of absence.

Bruce Klingaman, baker's helper, Bakery, @ \$285 per month, as of 9/9, replacing John Vayo, resigned 7/1 while on leave of absence.

Dorothy W. Lavigne, cook's helper, Food Services, @ \$238.50 per month, as of 9/9, replacing Lydia Crisel, resigned 6/7.

Carol Ann Mahr, clerk-stenographer II, Sociology & Anthropology, @ \$285 per month, as of 9/9, replacing Shirley Sostrom, resigned 8/30.

Ruth M. Maurer, cook, Food Services, @ \$256 per month, as of 9/9, replacing Betty Bernahl, transferred.

James E. Oleson, duplicating machine operator I, Duplicating, @ \$275 per month, as of 9/9, replacing Barbara Warren, resigned 9/6.

Lois M. O'Neil, cook, Food Services, @ \$256 per month, as of 9/9, replacing Jennie Ziegler, transferred.

Patricia Ann O'Neill, assistant food production manager, Food Services, @ \$485 per month, as of 9/9, replacing Joyce Holt, transferred.

Carol F. Palaith, clerk-stenographer III, Coordinator-Research Grants, @ \$335 per month as of 9/9, replacing Gladys Perry, transferred (position reclassified).

Jane A. Rohde, cook's helper, Food Services, @ \$238.50 per month, as of 9/9, replacing Helene Ziegler, transferred.

Marcella E. Sather, cook's helper, Food Services, @ \$238.50 per month, as of 9/9, replacing Mary Smith, transferred.

Carol Ann Schoof, clerk-stenographer I, Stenographic Pool, @ \$140 per month, as of 9/9, replacing Dee Knifong, transferred (1/2 time position).

Carol Ann Schoof, clerk-stenographer I, Nursing, @ \$140 per month, as of 9/9, replacing Ellen Whisler, resigned 7/31 (1/2 time position - salary payable from Psychiatric Nursing Grant #2684).

Audrey E. Sigler, clerk-stenographer II, Speech & Hearing Clinic, @ \$285 per month, as of 9/9, replacing Betty Taylor, resigned 8/5 (salary payable from grant).

Myrtie E. Podschwit, library clerk II, Library, @ \$275 per month, as of 9/10, replacing Gabrielle Turley, resigned 7/31 (position reclassified).

Raul R. Albarran, kitchen laborer, University Center, @ \$281 per month, as of 9/11, replacing Francis Klepack, resigned 9/9.

Freda P. Abbott, cook, Food Services, @ \$256 per month, as of 9/13, replacing Cecile Nichols, resigned 6/6.

Effie L. Savage, cook's helper, Food Services, @ \$238.50 per month, as of 9/13, replacing Evelyn Alexander, resigned 6/27 while on leave of absence.

Janet L. Brei, library clerk I, Library, @ \$250 per month, as of 9/16, replacing Linda Mohr, resigned 8/9.

Agnes S. Johnson, cook, University Center, @ \$286 per month, as of 9/16, filling same position vacated in April.

Shirley R. Kusta, clerk-typist II, Education, @ \$270 per month, as of 9/16, replacing Anna Maria Mitchem, resigned 7/26.

Norma L. McPherron, assistant food production manager, University Center, @ \$460 per month, as of 9/16, replacing Dorothy Wilcox, transferred (position reclassified).

Susan V. Nash, clerk-stenographer II, Philosophy-Library Science, @ \$280 per month, as of 9/16, replacing Nancy Gordon, resigned 8/16.

Judith N. Summers, main desk attendant, University Center, @ \$280 per month, as of 9/16, replacing Phyllis Lay, resigned 8/19.

Lana G. Wilson, clerk-stenographer II, Physics, @ \$290 per month, as of 9/16, replacing Jean Oberg, resigned 8/30.

Barbara Lee Roth, clerk-typist II, Food Services, @ \$265 per month, as of 9/18, replacing Kathi Davis, resigned 9/27.

Andrew J. Jones, kitchen laborer, University Center, @ \$281 per month, as of 9/19, replacing Terry Matas, dismissed 9/19.

Stacy E. Dolby, Jr., assistant director of Housing, Housing Office, @ \$550 per month, as of 9/20, replacing Rex Parker, transferred.

M. Lyman Perkins, motor vehicle operator & repairman, Transportation, @ \$405 per month, as of 9/23, replacing Harry Pepple, resigned 8/30.

M. Lynn Skowbo, clerk-typist II, University Center, @ \$275 per month, as of 9/23, replacing Kathryn Pavelich, resigned 10/4 (position reclassified).

Robert R. Richmond, kitchen laborer, University Center, @ \$281 per month, as of 9/24, replacing Ronald Senters, resigned 9/19 at noon.

Clarence E. Dewey, kitchen laborer, Food Services, @ \$281 per month, as of 9/26, replacing Donald Brown, on military leave.

Temporary and irregular employees

Daisy U. Byars, cook (T), Food Services, @ \$256 per month, as of 8/21, per May Report.

Alice T. Holcomb, library clerk II (I), Library, @ \$1.76 per hour for 34 hours, as of 9/1 (hours worked in August).

Merle E. Nunally, cook's helper (T), Food Services, @ \$238.50 per month, as of 9/13, replacing Jennie Hickerson, on leave of absence.

Junie A. Johnson, kitchen laborer (T), Food Services, @ \$281 per month, as of 9/26, replacing Lee Robert Ivy, resigned 9/23.

Change of Status

George R. Anderson, stationary fireman, Heating Plant, @ \$548 per month, to stationary engineer (trainee), @ \$568 per month, as of 9/1.

Arnulfo R. Arce, kitchen laborer, University Center, @ \$311 per month, to dishroom supervisor, @ \$335 per month, as of 9/1.

Bobby Banks, kitchen laborer, Food Services, @ \$281 per month, to second baker, Bakery, @ \$300 per month, as of 9/1.

Betty J. Bernahl, cook, Food Services, @ \$286 per month, to food service supervisor, @ \$305 per month, as of 9/1.

Willard A. Bingel, Jr., groundsman (T), Grounds, @ \$365 per month, to policeman, Security & Traffic, @ \$380 per month, as of 9/1.

Anna Marie Blackwood, clerk-stenographer III, Student Health Service, @ \$350 per month, to clerk-stenographer II, College of Education, @ \$330 per month, as of 9/1.

Doralee V. Crews, typing clerk II, Williston Hall, from \$260 per month to \$275 per month, as of 9/1, completion of probationary period.

Sally J. Gates, clerk-typist II, Regional Services, from \$265 per month to \$275 per month, as of 9/1, completion of probationary period.

Dee Anne Knifong, clerk-typist II, Mathematics-Chemistry Project, @ \$305 per month, to clerk-typist II, Business Services (Accounting), as of 9/1.

Lars Larsen, janitor, Physical Plant, @ \$410 per month, to equipment attendant, Women's Physical Education, as of 9/1.

George W. Maxwell, policeman, Security & Traffic, @ \$425 per month, to police sergeant, as of 9/1 (position reclassified).

Eugene F. McInturff, maintenance worker, Lorado Taft Campus, @ \$385 per month, to maintenance worker repairman, as of 9/1 retroactive to 7/1 (change in title only).

Robert L. Myers, stationary fireman, Heating Plant, @ \$548 per month, to stationary engineer (trainee), @ \$568 per month, as of 9/1.

Glenda P. Schultz, clerk-stenographer II, Regional Services, @ \$300 per month, to clerk-stenographer III, @ \$330 per month, as of 9/1.

Barbara R. Turner, food service manager, Food Services, @ \$775 per month, to

administrative dietitian, as of 9/1 (change in title only).

Effie M. Wiggins, cook, Food Services, @ \$286 per month, to food service supervisor, @ \$305 per month, as of 9/1.

Helene Ziegler, cook's helper, Food Services, @ \$268.50 per month, to cook, as of 9/5 (no change in salary).

Shirley M. Haumesser, cook, University Center, @ \$286 per month, to food service supervisor, @ \$305 per month, as of 9/6.

Clifford A. Scott, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 9/11, per union negotiations.

Rosalie L. Drucker, library clerk I, Library, from \$260 per month to \$275 per month, as of 9/14, completion of probationary period.

Susanne M. Turppa, clerk-typist II, Regional Services, from \$275 per month to \$285 per month, as of 9/14, completion of probationary period.

Margaret L. Gordon, janitress, Physical Plant, from \$290 per month to \$320 per month, as of 9/18, per union negotiations.

Jack A. DeBolt, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 9/18, per union negotiations.

Caroleen I. Updike, tabulating machine operator II, Tabulating, from \$325 per month to \$340 per month, as of 9/18, completion of probationary period.

Frank O. Benson, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 9/25, per union negotiations.

Robert R. Mitchell, routeman helper, Business Services (Central Receiving), from \$390 per month to \$420 per month, as of 9/25, per union negotiations.

Leave of Absence

Elmer H. McPherson, kitchen laborer, University Center, from 9/1/63 to 9/15/65
(military leave)

Walter Maki, janitor, University Center, from 9/1 to 3/2/64.

Return from Leave of Absence

Barbara J. Nordin, clerk-typist III, Division of Business Services, as of 9/1.

Doris Z. Burch, clerk-typist II, Neptune-North, as of 9/3.

Helen C. Sayers, clerk-typist II, Placement, as of 9/3.

Charles P. Shagamogus, kitchen laborer, Food Services, as of 9/3.

Wilhelm Leininger, kitchen laborer, Food Services, as of 9/5.

Selma E. Halstead, cook's helper, University School, as of 9/6.

Mildred M. Reedy, cook, University Center, as of 9/6.

Mary Cadie, cook's helper, Food Services, as of 9/9.

Audrey M. Hudson, cook's helper, Food Services, as of 9/9.

Marian O'Donnell, cook's helper, Food Services, as of 9/9.

Helen M. Sherbenou, health service nurse, Student Health Service, as of 9/9.

Florence A. Williams, cook's helper, Food Services, as of 9/9.

Carrie B. Wells, cook's helper, Food Services, as of 9/10.

Elmer H. McPherson, kitchen laborer, University Center, as of 9/16 (released from military service).

Change of Name

Martha Lee Rakow, to Martha Lee Anderson, as of 9/3.
Eileen Fay Roloff, to Eileen Fay Evers, as of 9/3.
Kathryn Ann Buhrow, to Kathryn Ann Harp, as of 9/16.
Katherine Mae Bond, to Katherine Mae Jouris, as of 9/18.
Ann Phillips Madison, to Ann Phillips Gilmore, as of 9/20.

Death

Bernard F. Jordon, groundsman, Grounds, as of 9/13.

Dismissed during Probationary Period

Terry Matas, kitchen laborer, University Center, as of 9/19.

Resignations

Joyce Hannibal, clerk-typist II, University School, as of 8/30.
Barbara Heinisch, clerk-typist II (T), Placement, as of 8/30.
Patricia Little, waitress, University Center, as of 8/30.
Barbara Warren, duplicating machine operator I, Duplicating, as of 9/6.
Francis Klepack, kitchen laborer, University Center, as of 9/9.
Elias Johnson, instrument & measurement technician I (T), Earth Science, as of 9/10.
Sandra Foster, cashier I, Business Services (Cashier's Office), as of 9/13.
Wanda Rutter, tabulating machine operator II, Tabulating, as of 9/13.
Patricia Sauter, clerk-typist II, Student Health Service, as of 9/13.
Thomas Lovett, kitchen laborer, University Center, as of 9/15.
William Cremin, fountain attendant (T), University Center, as of 9/18.
Ronald Senters, kitchen laborer, University Center, as of 9/19 at noon.
Judith Summers, main desk attendant, University Center, as of 9/19.
George Belk, Jr., kitchen laborer (T), Food Services, as of 9/22.
Lee Robert Ivy, kitchen laborer, Food Services, as of 9/23.
Kathi Davis, clerk-typist II, Food Services, as of 9/27.
Sally Randall, tabulating machine operator I (T), Tabulating, as of 9/27.
Mildred Reedy, cook, University Center, as of 9/27.
Jillayne Peterson, clerk-typist II, Mathematics, as of 9/30.

Additional Positions

a) Student Health Service

We should like to have permission to employ one additional full-time nurse and one to serve on a half-time basis, effective immediately for the Student Health Service so that it may be open on a 24 hour basis. These positions were not budgeted. With approximately 4,500 students living on the campus and the over-all general increase in enrollment, these staff members are needed to provide adequate student care. Payable from Personal Services, General Revenue.

b) Business Services

We should like to have permission to establish two (2) clerk-typist positions for the purchasing and accounting offices, respectively. A recent study of the work load in these departments indicates that a large portion of the increase is caused not by work directly related to either general revenue or bond revenue operations but is the result of research grants and other trust fund activities.

Salary range: \$250 - 325; payable from Trust Fund Overhead.

VII. PURCHASES

Three Wheel Motorcycle for Security Department

We should like to have permission to secure bids for a police service car as manufactured by Harley-Davidson or comparable equipment, for use by the Security Department in its traffic control, parking lot enforcement, and to transport watch personnel over areas of great walking distance on the campus. This vehicle would also relieve the patrol cars to perform such time-consuming jobs as medical and bank escorts and police emergencies. The cost is approximately \$1,800.00, to be charged to Trust Fund Account 51101 (parking lot fees).

Equipment for Computer Center

We should like to have permission to enter into a lease with International Business Machines to furnish their 1620 System, plus auxiliary equipment at a monthly rental charge of \$2,453.20. Funds to secure equipment from contractual services for the Computer Center are included in the internal budget for 1963-1964.

There is a strong possibility that by the end of the 73rd biennium it will be deemed desirable to purchase the 1620 System, excluding auxiliary unit record equipment, since the cost of renting the 1620 System for the next four years would be more than purchasing it. Funds will be requested in the 74th biennial budget for this purpose. International Business Machines offer an option to purchase which would make possible the recovery of 65% to 70% of the rental charge that would be made during the remainder of the current biennium. In order to have this option, it will be necessary to make an advance payment of \$825.00. We should like to recommend that the option to purchase be included in the lease agreement.

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidder, as follows:

1 Simmons-Omega Enlarger; 3 Timers; 1 Print Washer - Norman-Willets Camera Store, Chicago	\$ 882.00
2 Simmons-Omega Enlargers; 3 Enlarging Easels - Central Camera Co., Chicago	529.04
1 Glossy Print Dryer - Burke & James, Inc., Chicago (Low bid determined by lot)	920.00

Payable from General Revenue - Equipment - Journalism Department

1 Kodak Reflex Special Camera, 16 mm, with Arriflex Target Finder, 32 ft. per second motor drive - Behrends, Inc., Chicago	2,423.50
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Payable from Equipment, General Revenue - Instructional Materials

1 Vari-Typer Model 880 Headliner Composing Machine; 1 Vari-Typer Model 895 Processor - Vari-Typer Corp., Rockford	2,090.00
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Payable from Duplicating, Equipment, General Revenue

1195 Reels Magnetic Recording Tape - United Visual Aids Inc., Chicago	1,845.65
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Payable from Instructional Materials, Commodities, General Revenue

Miscellaneous Tires and Tubes - Scotty Marshall Gulf Service, DeKalb	3,211.46
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Payable from Transportation, Commodities, General Revenue

1 - 5,000 lb. G.V.W. forward control Van-type Chevrolet Truck - Fourth Street Motor Sales, Inc., DeKalb	\$2,515.00
1 - $\frac{1}{2}$ Ton Utility Chevrolet Truck - Fourth Street Motor Sales, Inc., DeKalb	2,475.00
1 - 5,000 lb. G.V.W. Forward-control Van-type Chevrolet Truck (less trade-in, 1950 $\frac{1}{2}$ ton pick-up) - Fourth Street Motor Sales, Inc., DeKalb	2,290.00
2 - 3/4 Ton Pick-up Chevrolet Trucks; one with plow (less trade-ins); one 1951 Chevrolet 3/4 ton pick-up; and 1 1948 Jeep - Fourth Street Motor Sales, Inc., DeKalb	4,765.00
1 - 9,800 lb. G.V.W. Stake-type Chevrolet Truck (less trade-in); 1 1953 Ford pick-up $\frac{1}{2}$ ton - Fourth Street Motor Sales, Inc., DeKalb	2,625.00

Payable from Transportation, Equipment, General Revenue

VIII. STUDENT LIFE

Automobiles - Student Drivers

As the university grows in size, so does the car and driving problem. We are studying the situation with the possibility of restricting the use of cars in some manner beginning with the autumn semester, 1965.

IX. MISCELLANEOUS

Journalism Award

Dr. Donald Grubb, head of the Journalism Department, was unanimously voted to receive the Medal of Merit, an award presented by Pi Delta Epsilon, national honorary journalism organization, for contributions to American journalism education. One person is selected from the nation each year to receive this award.

Grants (Research, Institutes, Studies)

Northern has been awarded the following grants for research, institutes, studies:

Department of Airborne Television

Midwest program on Airborne Television Instruction for the part-time services of a coordinator of professional services - Dr. Blanche Owens - \$3,560.00.

Department of Biological Sciences

National Science Foundation for an undergraduate science education program - Dr. Sidney Mittler - \$15,260.00. (Summer, 1964 and academic year 1964-1965)

National Institute of Health for the research project: "Antibiotic Production in the Genus Emericellopsis." A supplemental grant to Dr. James Grosklags - \$4,971.00. (September 1, 1963 to August 31, 1964)

Department of Art

Carnegie Foundation for the purchase of slides - Arts of the United States - Dr. Jack Arends - \$1,500.00.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

October 21, 1963

I. Students

A. Graduates, Summer Sessions, 1963 (degrees to be conferred June 1964)

Master of Science	3
Master of Arts	2
Master of Science in Education	56
Bachelor of Science	5
Bachelor of Arts	5
Bachelor of Science in Education	68

B. Enrollments, Fall Quarter, 1963

H e a d C o u n t

	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
<u>Resident</u>				
<u>Undergraduates: full-time</u>				
Seniors	243	164	407	391
Juniors	341	255	596	443
Sophomores	627	365	992	859
Freshmen	1331	874	2205	1831
Unclassified	5	2	7	26
Postgraduate	0	0	0	0
	<u>2547</u>	<u>1660</u>	<u>4207</u>	<u>3550</u>
<u>Undergraduates: part-time</u>				
Seniors	21	9	30	25
Juniors	11	6	17	11
Sophomores	16	8	24	12
Freshmen	18	21	39	28
Unclassified	0	5	5	29
Postgraduate	0	0	0	0
	<u>66</u>	<u>49</u>	<u>115</u>	<u>105</u>
Total undergraduates	2613	1709	4322	3655
<u>Graduate Students</u>				
Full-time	13	8	21	20
Part-time	94	40	134	122
Total graduate students	107	48	155	142
Total Resident Undergraduates				4,322
Total Resident Graduate Students				155
Total Resident Undergraduate and Graduate Students . . .				4,477
<u>Extension</u>				
Undergraduates	2	56	58	132
Graduates	51	47	98	213
Total	53	103	156	345
Less duplicates	0	0	0	0
	53	103	156	345

	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Total - Resident and Extension (excluding duplicates)				
Undergraduates	2615	1765	4380	3787
Graduates	<u>158</u>	<u>95</u>	<u>253</u>	<u>355</u>
Total university students	2773	1860	4633	4142
<u>University Schools</u>				
Elementary School	143	130	273	
Junior High School (Grades 7 and 8)	51	30	81	
High School	<u>80</u>	<u>115</u>	<u>195</u>	
	<u>274</u>	<u>275</u>	<u>549</u>	<u>575</u>
GRAND TOTAL			<u>5182</u>	4717

F a l l T e r m E n r o l l m e n t s (on-campus), 1963

<u>Degree-credit Students</u>	<u>Freshmen Sophomores</u>	<u>Juniors Seniors</u>	<u>Graduate 1st year</u>	<u>Students Advanced</u>	<u>Total</u>	<u>Total Year Ago</u>
Full-time	3204	1003	21	0	4228	3570
Part-time	68	47	119	15	249	227
Total "Head Count"	3272	1050	140	15	4477	3797
F.T.E. - New Method	3250.1	1030.1	51.8	4	4336.0	3663.8
F.T.E. - Old Method	3249.7	1026.2	46.5	3	4325.4	3652.8

Sub-collegiate Students

(A) Voc-Tech. programs

Full-time	0
Part-time	0
Total "Head Count"	0

(B) Pupils in Laboratory Schools (all full-time)

Elementary (K-9)	400
Secondary (10-12)	<u>149</u>
Total	<u>549</u>

C. Extension Enrollments (included in I-B above), Fall Quarter 1963

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Canton - Education 680	8	2	10
Galesburg - Education 571	3	27	30
Galva - Mathematics 100 and 500	14	41	55
Jacksonville - Education 540	11	8	19
Oquawka - Education 450	0	13	13
Rock Island - Education 520	11	3	14
*Quincy - Education 443G	2	0	2
Toulon - Education 438 and 438G	<u>4</u>	<u>9</u>	<u>13</u>
	53	103	156

*In cooperation with the University of Illinois

D. Scholarship Students, Fall Quarter 1963

	N u m b e r			Percent of Total Enrollment	Monetary Value to Student
	Full- time	Part- time	Total		
Teacher Education	1534	12	1546	34.5	\$ 73,160.00
General Assembly	72	0	72	1.5	3,064.00
Military	164	12	176	3.9	7,992.00
Illinois State Scholar- ship Commission	55	0	55	1.2	3,822.50
Lindley	2	0	2	.04	80.00
Special Education	18	0	18	.4	864.00
Western Foundation, in- cluding all Independ- ent Scholarships	<u>150</u>	<u>0</u>	<u>150</u>	<u>3.3</u>	<u>11,775.08</u>
Totals	1995	24	2019	44.84	\$100,757.58

Note: Teacher Education Scholarships, Military Scholarships, General Assembly Scholarships, and Special Education Scholarships student activity fees are reimbursed by the State to the institution.

E. Per Capita Cost, 1962-63

Statement of per capita cost for the year ending June 30, 1963:

Total Net Expenditures: \$4,032,911.43

Quarter Hour Enrollments:

	Quarter Hour Enrollments	Equivalent in 48 Quarter Hour Enrollment
Second Summer 1962	8,988	187.3
Fall Quarter 1962	57,731	1202.7
Winter Quarter 1962-63	55,507	1156.4
Spring Quarter 1963	50,013	1041.9
*Summer Term 1963	16,621	346.2
Extension 1962-63:		
<u>Quarter Hours</u>		
Fall	1271	
Winter	807	
Spring	<u>675</u>	
	<u>2,753</u>	<u>57.4</u>
Total	191,613	3991.9

Per Capita Cost: \$4,032,911.43 ÷ 3,991.9 = \$ 1,010.27

Per Capita Costs for previous years:

1961-62	\$1,062.84
1960-61	1,189.93
1959-60	962.44
1958-59	841.64
1957-58	776.56

*Includes both six and ten week terms.

II. Faculty

A. Release from Contract

1. At his request, Mr. P. Stanley Olson, Instructor in Physical Education, has been released from his contract as of October 31, 1963.

B. Leave of Absence

1. Sabbatical

The Council on Salaries, Promotions in Rank, and Tenure recommends that sabbatical leave be granted as indicated to the following faculty member, who is eligible according to regulations of the Board. Plans for travel and study are on file in the President's Office.

Predoctoral

- a. Mr. Alvin B. Roberts, Assistant Professor and Head of the Department of Audio-Visual Education, for winter quarter, 1963-64 (January 1-March 31, 1964) to study audio-visual education possibilities in Africa and to implement the international lecture series in connection with our travel-study program in Africa.

C. Appointments (replacements)

1. Mrs. Ruth Ann Burton was employed as temporary Instructor in the Library (Curriculum Laboratory), beginning September 1963, at \$310 per month for half-time work. She replaces Grace Baker. Mrs. Burton earned the A.B. degree from Wittenberg University and the M.S. in L.S. from Western Reserve University. She has seven years' experience in the Dayton Public Library and Wittenberg University Library. This is a month-to-month appointment, and she is to be paid for one-half month in September and monthly thereafter until a regular replacement is secured or through May 1964, whichever occurs first.
2. Mr. Reginald Daly was employed as temporary Instructor in the Department of Physics, beginning September 1963, at \$700 per month. Mr. Daly holds the B.A. degree from the University of Toronto and the M.B.S. from the University of Colorado. He has taught fourteen years at the college level. This is a temporary appointment, and he is to be paid for three-fourths of a month for September and monthly thereafter through May 1964. He is replacing J. W. Smith.

D. Appointments (new positions)

1. Mrs. Alice Kellogg was re-employed as Faculty Assistant in the Department of Women's Physical Education, beginning September 1963, at \$180 per month to teach four activity courses. This is a temporary appointment for the fall quarter only, and she is to be paid for three-fourths month for September and at the monthly rate for October and November.
2. Mrs. Eilene Johnson was employed as Faculty Assistant in the Department of Home Economics, effective September 1963, at \$250 per month for one-half time work. Mrs. Johnson earned the B.S. degree at the University of Minnesota, and she has taught four years in Minnesota and Illinois high schools. This is a temporary appointment for the fall quarter only, and she is to be paid for one-half month for September and at the monthly rate for October and November.

3. Mr. Robert E. Chatterton was employed as Faculty Assistant in the Department of Agriculture, effective September 1963, at \$600 per month. Mr. Chatterton earned the B.S. in Education degree at Western Illinois University. This is a temporary appointment for the fall quarter only.
4. Mr. William L. Brick was employed as Faculty Assistant in the Department of Physical Education for Men at \$400 per month, effective September 1963. Mr. Brick was granted the B.S. in Ed. degree by Western Illinois University in June 1963. This is a temporary appointment for the fall quarter only.
5. Mr. Jeffrey J. Swan was employed as Faculty Assistant in the Department of Physical Education for Men, effective September 1963, at \$400 per month. Mr. Swan was granted the B.S. in Education degree by Western Illinois University in June 1963. This is a temporary appointment for the fall quarter only.

E. Appointments (emergency to provide sufficient sections for Freshmen)

1. Mrs. Patricia Roark was employed, effective September 1963, as Faculty Assistant in the Department of English at \$300 per month for one-half time teaching. Mrs. Roark earned the B.Ed. degree at Western Illinois University and has taught two years in public schools. This is a temporary appointment for the fall quarter only.
2. Mrs. Mary Wanninger was employed effective September 1963, as Instructor in the Department of English, at \$300 per month for one-half time work. Mrs. Wanninger earned the Bachelor's degree at Gooding College and the M.A. from the University of Oregon. This is a temporary appointment for the fall quarter only.

F. Graduate Assistants

1. Appointments for 1963-64
 - a. Madolyn Maxwell Redman, B.S. in Ed., Western Illinois University - Education (Elementary) at \$220 per month for 8½ months.
 - b. Janice Sohrbeck Frowein, B.S. in Ed., Western Illinois University - Education at \$140 per month for nine months.
2. The following, who were offered appointments as Graduate Assistants (see June report), did not accept the contracts:

Joseph A. Quick, Department of Biological Sciences
Jerry Stocker, Department of Physics
Dennis R. Wallon, Department of Physical Education for Men

G. Requests to Enroll in Classes

The following have requested permission to enroll in courses for credit during the fall quarter, 1963:

1. Richard A. Reed - Education 581
2. Jeffrey J. Swan - Physical Education 501
3. William L. Brick - Education 500

III. Other University Employees

A. Leaves of Absence

1. Lois A. Miller, WCS-84, Janitress, has been granted leave without salary for the period October 10, 1963, to October 1, 1964, due to disability.
2. Donna B. Wood, WCS-47, Clerk Stenographer III, has been granted maternity leave for the period November 1, 1963 to February 1, 1964.

B. Appointments

1. Kathlyn M. Dakin was employed effective September 9, 1963, as Health Service Nurse, WCS- , at \$325 per month. This is a new position provided in the 1963-64 budget for the Campus School.
2. Myrtle I. Eddington was employed as Janitress, WCS-162, effective September 10, 1963, at \$275 per month to replace Edith Leasman, transferred.
3. Marie J. Martin was employed as Janitress, WCS-225, effective September 10, 1963, at \$275 per month to replace Betty Griswold, transferred.
4. Lyle D. Huffman was employed as Janitor, WCS-193, effective September 13, 1963, at \$365 per month to replace Merlin Paul Lefler, transferred.
5. Donald D. Agans was employed as Janitor, WCS-53, effective September 13, 1963, at \$365 per month to replace Irl Chenoweth, transferred.
6. Rollie T. Barry was employed as Janitor, WCS-195, effective September 13, 1963, at \$365 per month to replace Dean Head, transferred. He was formerly employed as temporary Groundsman.
7. David L. Geer was employed as Janitor, WCS-60, effective September 13, 1963, at \$365 per month to replace Samuel Shields, transferred.
8. Oscar E. Strasser was employed as Janitor, WCS-46, effective September 13, 1963, at \$365 per month to replace Charles John, transferred.
9. Beth A. Holstine was employed as Clerk Stenographer I, WCS- , Admissions Office, at \$250 per month effective September 13, 1963. This is a new position provided in the budget for 1963-64.
10. Henry A. Knuth was employed as Janitor, WCS-112, effective September 13, 1963, at \$365 per month to replace Louie E. Mackey, transferred.
11. Ellen L. Conner was employed as Clerk Stenographer II, WCS-105, Office of the Athletic Director, effective September 16, 1963, at \$290 per month. She replaced Charlene Turner, resigned.
12. Ann C. Moon was employed as Health Service Nurse, WCS- , effective September 16, 1963, at \$325 per month. This is a new position provided in the budget for 1963-64 for Health Service.
13. Wilma M. Peckham was employed as Health Service Nurse, WCS- , effective September 16, 1963, at \$325 per month. This is a new position provided in the 1963-64 budget for Health Service.
14. Karen F. Potter was employed as Health Service Nurse, WCS- , effective September 16, 1963, at \$335 per month. This is a new position provided in the 1963-64 budget for Health Service.

15. Madelyn R. Licocci was employed as Library Clerk II, WCS-222, effective September 17, 1963, at \$265 per month. She replaced Donna Grove, resigned.
16. Donna L. Hittmeier was employed as Clerk Stenographer II, Agriculture Department, WCS-159, and Women's Physical Education Department, WCS-178, effective September 18, 1963, at \$265 per month.
17. James E. Chatterton was employed as Janitor, WCS-42, effective September 24, 1963, at \$365 per month to replace Harold Kennedy, transferred.
18. William H. Black was employed as Stationary Fireman Helper, WCS-110, effective October 7, 1963, at \$395 per month. He replaced John L. St. John, promoted.

C. Changes in Name, Classification, Duties and/or Salary

1. Changes in Name

- a. Joanne K. Cook to Joanne C. Keller, WCS-249 and 250.
 - b. Nancy J. Maeltzer to Nancy M. Johnson, WCS-163.
 - c. Roxie A. Bell to Roxie A. Toland, WCS-220.
 - d. Rosemary S. Williams to Rosemary S. Paisley, WCS-160.
2. The salary rate of Thomas V. Larson, Plumber, WCS-33, was increased from \$4.00 to \$4.15 per hour, effective June 12, 1963, per notice from the Department of Labor dated September 18, 1963.
 3. The salary of Sue E. Swearingen, Clerk Stenographer I, WCS-180, was increased from \$250 to \$260 per month effective October 8, 1963, upon completion of the probationary period.
 4. The position of Janitor, WCS-91, held by John T. Bartlow, was transferred from Hursh Hall to Lincoln Tower effective September 13, 1963.

5. Transfers

- a. Irl G. Chenoweth, Janitor, WCS-53, to Janitor, WCS- , new position in Washington Tower, effective September 13, 1963.
- b. Dean F. Head, Janitor, WCS-195, to Janitor, WCS-234, Health Service, effective September 13, 1963, to replace James Hodges, transferred.
- c. James R. Hodges, Janitor, WCS-234, to Janitor, WCS- , new position in Washington Tower, effective September 13, 1963.
- d. Charles E. John, Janitor, WCS-46, to Janitor, WCS- , new position in Washington Tower, effective September 13, 1963.
- e. Harold R. Kennedy, Janitor, WCS-42, to Janitor, WCS- , new position in Lincoln Tower, effective September 13, 1963.
- f. Merlin Paul Lefler, Janitor, WCS-193, to Janitor, WCS- , new position in Lincoln Tower, effective September 13, 1963.
- g. Louie E. Mackey, Janitor, WCS-112, to Janitor, WCS- , new position in Lincoln Tower, effective September 13, 1963.

- h. Lawrence H. McKinzey, Janitor, WCS-169, to Janitor, WCS- , new position in Lincoln Tower, effective September 13, 1963.
- i. Samuel L. Shields, Janitor, WCS-60, to Janitor, WCS-148, Science Hall, replacing Ronald Shipman, effective September 13, 1963.
- j. Ronald K. Shipman, WCS-148, to Janitor, WCS-169, Science Hall, replacing L. McKinzey, effective September 13, 1963.
- k. Betty G. Griswold, Janitress, WCS-225, to Janitress, WCS-215, Corbin Hall, effective September 15, 1963, replacing Vivian Roberts.
- l. Edith S. Leasman, Janitress, WCS-162, to Janitress, WCS- , new position in Hursh Hall, effective September 15, 1963.
- m. Vivian M. Roberts, Janitress, WCS-215, to Janitress, WCS- , Hursh Hall, effective September 15, 1963.

6. Reinstatements

- a. Alice M. Schleier, Clerk III, WCS-206, Education Department, returned from leave of absence as of September 9, 1963.
- b. Helen J. France, Switchboard Operator, WCS-242, returned to duty as of September 15, 1963. She had been on layoff status since September 4.

7. Promotions

- a. John L. St. John, Stationary Fireman Helper, WCS-35, was promoted to Stationary Fireman, WCS-77, at \$548 per month effective October 1, 1963. He replaces Kenneth Peterson.
- b. Kenneth M. Peterson, Stationary Fireman, WCS-77, was promoted to Stationary Engineer, WCS-35, at \$608 per month effective October 1, 1963. He replaces Ellis Locke, retired.

D. Temporary Employees - Appointments and Terminations

- 1. Opal V. Sheets was employed as temporary Janitress at \$1.5804 per hour for the following periods: September 3-14, emergency to clean residence halls prior to opening of fall quarter; September 24-27, to replace N. Thrasher, who was on sick leave; September 30-October 1, to replace M. Mason, who was on sick leave; October 5, emergency work on Parents' Day.
- 2. Marjorie Gordon was employed as temporary Janitress, effective September 3, 1963, at \$1.5804 per hour to replace Lois Miller, who is on sick leave.
- 3. Lester C. Goodwin was employed as temporary Groundsman, effective September 6, 1963, at \$365 per month to replace Rollie T. Barry, who was employed as a regular janitor.
- 4. Mildred Kiefer, temporary Clerk Stenographer II, completed her assignment in the Agriculture Department as of September 20, 1963. She was re-employed in the Psychology Department, effective September 23, 1963, at \$1.5804 per hour as a temporary replacement for Katherine Harn, resigned.
- 5. Rollie T. Barry was terminated as temporary Janitor, effective September 12, 1963, in order to accept regular appointment as Janitor.

E. Request for New Position and to Reclassify and Reallocate Positions

1. Permission is respectfully requested to establish a new position, Utilities and Maintenance Repairman, in the Heating Plant effective November 1, 1963. The negotiated rate for this classification is \$608 per month for 1963-64 and \$628 for 1964-65. This position is needed in order to keep up with maintenance and installation of air conditioning and refrigeration equipment of all types on the campus.
2. Permission is respectfully requested to reclassify Jerry Ford, Groundsman, WCS-243, as Maintenance Equipment Operator, effective November 1, 1963. This is in the promotional line.
3. Permission is respectfully requested to reallocate Wendell Spring, Assistant Farmer, WCS-26, to the position of Maintenance Equipment Operator, WCS- , Grounds Department, effective November 1, 1963.

IV. Student Life

A. Student Housing Comparison Report

	<u>Fall 1962</u>	<u>Fall 1963</u>
Living in college housing	1,438	2,692
Living in other housing away from home	1,865	1,156*
Commuting from home	494	629

B. University Housing Occupancy Report as of September 20, 1963

<u>Residence Hall</u>	<u>Normal Occupancy</u>	<u>Spaces Assigned</u>
Bennett	178	222
Bennett Annex	19	22
Burns	24	26
Corbin	602	628
Grote	184	213
Hursh	126	179
Seal	204	210
501 W. Pierce	24	26
Washington Tower	507	558
Lincoln Tower	507	573
Married Student Housing	32	35
	<u>2407</u>	<u>2692</u>
Men on winter waiting list:	62	
Women on winter waiting list;	20	

*Off-campus Housing for Single Students:

	<u>Men</u>	<u>Women</u>
Certified Housing	302	42
Tentatively Certified Housing	204	8
Uncertified Housing	377	
Fraternities	155	
Sororities		68
	<u>1038</u>	<u>118</u>

C. Weekly withdrawal report as of October 4, 1963 (since beginning of Fall Quarter, 1963)

	Previous Week							This Week							Total
	*1	2	3	4	5	6	T	1	2	3	4	5	6	T	
<u>MEN</u>															
Lincoln Tower	5	2					7	3	1					4	11
Washington Tower	2						2	1						1	3
Seal Hall	2						2								2
Certified Housing								2						2	2
Commuters															
Sub-total	9	2					11	6	1					7	18
<u>WOMEN</u>															
Bennett Hall	4		1				5								5
Grote Hall	2						2								2
Hursh Hall	2						2	1						1	3
Corbin Hall	4	1					5			1				1	6
Certified Housing		1		1			2								2
Commuters															
Sub-total	12	2	1	1			16	1		1				2	18
Total	21	4	1	1			27	7	1	1				9	36
"No Shows" (students who preregistered but did not show for classes)															
															2 men
															2 women
															<u>40</u>

/s/ W. S. Simons
Counselor for Men

/s/ Rosemary Simons
Counselor for Women

V. Purchases

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidder, as follows:

A. Automobile

1 1964 4-door Oldsmobile 88 Sedan - Mounce Motors, Inc., Macomb	\$3,632.16
Less trade-in of 1 1957 Flxible Bus	(5,037.16)
Credit to apply on purchase of station wagon	1,405.00

B. Station Wagons

2 1964 Chevrolet 4-door, 9-passenger station wagons - Mounce Mtrs.	6,775.40
Less trade-in of 1 1961 Comet Sedan and 1 1960 Chevrolet Station Wagon	3,419.32
	3,356.08
Less credit from trade-in of bus	1,405.00
	1,951.08
Less special allowance for combination award for automobile and station wagon	625.00
	1,326.08
Payable from General Revenue-Equipment, Transportation Department	

C. Tractor

1 1964 Massey-Ferguson Tractor - Fowler Bros., Industry	2,960.00
Less trade-in of 1 1949 Ford Tractor	810.00
	2,150.00
Payable from General Revenue-Equipment, Grounds Department	

*1 Freshmen, 2 Sophomores, 3 Juniors, 4 Seniors, 5 Graduates, 6 Special

D. 12 Saxophones - Byerly Music Co., Peoria \$2,210.00

Payable as follows: \$1,679.60 from Agency Account (Student Activity Appropriation) and \$530.40 from General Revenue-Equipment, Music Department

E. 1 Baldwin Grand Piano - Byerly Music Co., Peoria 2,414.00

Payable from General Revenue-Equipment, Music Department

VI. Miscellaneous

A. Financial Report for Western Illinois University Foundation as of June 30, 1963:

Total Cash Available, July 1, 1962 \$ 25,331.96

Receipts:

Gifts for scholarships and general	\$35,709.86	
Income from investments	1,656.00	
Repayment of notes	225.00	
Miscellaneous	<u>4,263.94</u>	<u>41,854.80</u>
		67,186.76

Disbursements:

Awards paid to students	35,582.00	
Loans	1,327.50	
Treasurer's bond	149.93	
General expenses	<u>308.65</u>	<u>37,368.08</u>

Total Cash Balance, June 30, 1963 \$ 29,818.68

Investments:

U. S. Government Bonds	60,000.00	
Savings & Loan Accounts	<u>12,617.24</u>	<u>72,617.24</u>

Total Assets, June 30, 1963 \$102,435.92

Officers of the Foundation are: A. L. Knoblauch, President
Arthur Higgins, Vice President; Earl Foreman, Secretary; James
M. Grigsby, Treasurer.

Other directors are: Hazel Van Arsdale, Edwin L. Harris, J. B.
Wolfe, Lester Foote, R. A. Stipes, Jr., Paul Stone, C. Rubin Wright.

Respectfully submitted,

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Conrad Hilton Hotel
Chicago, Illinois

November 18, 1963

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, November 18, 1963, in Suite 605A, The Conrad Hilton Hotel, Chicago, Illinois. In the absence of the Chairman, R. A. Stipes, Jr., due to illness, Dr. Noble J. Puffer, Vice-Chairman, presided.

Dr. Puffer called the meeting to order, roll was called and the following members answered present:

Dr. Noble J. Puffer, Vice-Chairman	Mrs. Harriet Lowden Madlener
Mr. Jack Alfeld	Mr. Wm. E. McBride
Mr. J. Bon Hartline	Mr. Paul Stone
Mr. Arthur R. Higgins	Dr. W. I. Taylor

The following members were absent:

Mr. Morton H. Hollingsworth	Mr. Ray Page
Mr. R. A. Stipes, Jr., Chairman	

Also present were the following:

Dr. Leslie A. Holmes, President
Mr. Z. Harold Dorland
Dr. F. R. Geigle
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State Normal University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samooore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mrs. Madlener moved approval of the minutes of the meeting of October 21, 1963, as submitted by mail. Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Dunn noted that the hour of convening given in the minutes of the meeting of November 7 should be 10:30, rather than 10:00 A.M. Mr. McBride moved approval of the minutes of the meeting of November 7, 1963, as submitted by mail and with the correction of the hour of convening to 10:30 A.M. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 123 of the Executive Officer, which consisted of six parts: Part I, Summary of Building Program Progress Under the Universities Bond Issue; Part II, Summary of Building Program for Revenue Bond Projects; Part III, Final Enrollment Figures; Part IV, Degrees Granted in 1963; Part V, Proposals Approved by the Board of Higher Education on November 5, 1963; and Part VI, University Libraries.

Members discussed this in some detail and Dr. Puffer thanked Dr. McKelvey for a very comprehensive report.

REPORTS OF PRESIDENTS

Mr. Hartline moved approval of the report for Eastern Illinois University as presented by President Doudna and approval of the naming of the Women's Residence Hall Franklyn L. Andrews, as recommended by the administration. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved approval of the report for Northern Illinois University as presented by President Holmes. Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the report for Illinois State Normal University as presented by President Bone. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Report for Western Illinois University as presented by President Knoblauch. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Educational Programs

Mr. McBride moved approval of the addition of courses for Illinois State Normal University at the graduate level, as follows:

Department of Biological Sciences
Research Seminar 497 (1-6)

Department of Business Education
Auditing 432 (3)
Consumer Business Problems 410 (3)

Department of Foreign Languages
History of Latin Literature 404 and 405 (each 3)

Mathematics
Foundations of Mathematics 480 (3)

Department of Social Sciences
Readings in Sociology and Anthropology 461 (1-3)

Mrs. Madlener seconded the motion and it was unanimously carried.

Mrs. Madlener moved approval of the addition and deletion of courses for Northern Illinois University, at the graduate level, as follows:

DELETIONS

Department of Accounting
400 Industrial Accounting (3)

Department of Biological Sciences
401 Principles of School Health (3)
402 Community Health (3)
501 Advanced School Health (3)

Department of Mathematics

- 415 Advanced Synthetic Geometry (3)
- 440 History of Mathematics (2)

Department of Music

- 491 Marching Band (1)
- 517 Understanding the School Music Program (2)
- 602 Analytical Techniques for Contemporary Music I-II (3) - (3)
- 612 Music Teaching Techniques for the Higher Education Level (3)
- 613 The Administration of Music in Higher Education (3)
- 621 The History of Dance Music (3)
- 626 Music Criticism and Creative Writing (3)
- 627 Aesthetics of Music (3)
- 628 Music Bibliography (3)

ADDITIONS

Department of Biological Sciences

- 413 Microbial Physiology (3)
- 455 Comparative Physiology (3)
- 600A-I Special Topics in Biology
 - A. Invertebrate Zoology (1-9)
 - B. Ecology (1-9)
 - C. Physiology (1-9)
 - D. Entomology (1-9)
 - E. Embryology (1-9)
 - F. Genetics (1-9)
 - G. Protozoology & Parasitology (1-9)
 - H. Mycology (1-9)
 - I. Microbiology (1-9)

Department of Chemistry

- 524 Optical Methods in Analytical Chemistry (3)

Department of Economics

- 441 Advanced Statistics for Economists (3)
- 470 Research Methods in Economics (3)
- 510 Seminar in Comparative Central Banking (3)
- 650 Seminar in Economic and Social Security (3)
- 663 Seminar in Alternative Economic Systems (3)
- 675 Seminar in Post-Keynesian Economics (3)

Department of Education

- 420 Introduction to Programed Learning (3)
- 432 New Educational Media, T.V. (2)

Department of English

- 559 English Drama - 1600 (3)

Department of Home Economics

- 407 Consumer Product Analysis (2)
- 458 Continuing Education in Home Economics (3)

Department of Industry and Technology

- 445 Mass Teaching Methods for Driver Education (2)
- 446 Safety Education Teaching Practices (3)
- 478 Transportation Supervision (2)
- 489 Accident Records Management (3)
- 589 Highway Traffic Administration (2)
- 590 Analysis of Accident Causation (2)
- 591 Behavioral Factors in Safety (3)

Department of Journalism

599 Thesis (3-6)

Department of Marketing

498 Seminar in International Marketing (3)

Department of Mathematics

542 Numerical Analysis II (3)

560 Directed Readings in Mathematics (2-3)

616 Topics in Point-Set Topology II (3)

Department of Music

407 Counterpoint I (2)

408 Counterpoint II (2)

Department of Philosophy

502 Seminar in Advanced Logic and Theory of Signs (3)

510 Seminar in Advanced Metaphysics and Epistemology (3)

520 Seminar in the History of Philosophy (3)

531 Seminar in Advanced Ethical Theory (3)

591 Special Topics in Recent Philosophy (3)

595 Special Studies and Research (1-4)

598 Thesis (3)

Department of Physics

550 Topics in Nuclear and Solid State Physics (3)

551 Topics in Relativity and Spectroscopy (3)

Department of Political Science

502 Urban Planning and Zoning (3)

Department of Sociology and Anthropology

472 Proseminar in Sociology (3)

Department of Special Education

402 Mental Retardation (3)

Department of Speech

507 Theory of Discussion (3)

Dr. Taylor seconded the motion and it was unanimously carried.

Mr. Hartline moved approval of curriculum revisions at Western Illinois University at the graduate level, as follows:

Department of Education

Additions:

Education 575 Seminar in Reading (2 Qtr. Hrs.)

Department of English

Additions:

English 509 American English Dialectology (4 qtr. hrs.)

English 541 Old English (4 qtr.hrs.)

English 542 Beowulf (4 qtr. hrs.)

English 582 Studies in Middle English Literature (4 qtr. hrs.)

English 587 Renaissance Drama (4 qtr. hrs.)

English 593 Restoration and Eighteenth Century Drama (4 qtr. hrs.)

Deletions:

English 531, 532, 533 World Literature (4 qtr. hrs each)

English 571 English Literature from the Beginnings to 1500
(4 qtr. hrs.)

English 573 Greek Drama in Translation (4 qtr. hrs.)

English 575 Prose Forms (4 qtr. hrs.)
English 576 Poetic Forms (4 qtr. hrs.)
English 586 The American Critics (4 qtr. hrs.)

Department of Mathematics

Additions:

Mathematics 411 Sets and Logic (3 qtr. hrs.)
Mathematics 412-413 Foundations of Geometry (3 qtr. hrs. each)
Mathematics 424 Real Number System (3 qtr. hrs.)
Mathematics 425-426 Algebraic Structures (3 qtr. hrs. each)
Mathematics 435-436 Intermediate Analysis (3 qtr. hrs. each)
Mathematics 414 Point Set Topology (4 qtr. hrs.)
Mathematics 430-431 Topics in Applied Mathematics (4 qtr. hrs. each)

Deletions:

Mathematics 450 Solid Analytic Geometry (4 qtr. hrs.)
Mathematics 454 Advanced Algebra (4 qtr. hrs.)
Mathematics 415 Vector Analysis (4 qtr. hrs.)
Mathematics 445-446 Topics in Modern Mathematics (4 qtr. hrs. each)

Dr. Taylor seconded the motion and it was unanimously carried.

LEGAL BUSINESS

Mr. Hartline moved approval of the following resolution:

WHEREAS, the Teachers College Board is charged by law with the operation, management, control and maintenance of Illinois State Normal University at Normal, Northern Illinois University at DeKalb, Eastern Illinois University at Charleston, and Western Illinois University at Macomb; and

WHEREAS, the Illinois Building Authority, in order to carry out the duties imposed upon it by statute, has the power to "acquire property of any and every kind and description, whether real, personal or mixed, by gift, purchase or otherwise" for the use of the four universities under the control of the Teachers College Board when such acquisitions have been found by the General Assembly to be in the public interest; and

WHEREAS, the 73rd General Assembly has declared it to be in the public interest for the Illinois Building Authority to acquire land at a cost of \$1,240,500.00 for building sites, and to acquire equipment at a cost of \$3,980,587.00 for buildings constructed from the Universities Building Fund, all for the universities under the control of this Board; and whereas the 73rd General Assembly has appropriated the sum of \$627,000.00 to this Board to pay "rentals" to the Authority for facilities and sites furnished to this Board for said universities; and

WHEREAS, this Board has heretofore determined, and does hereby make such determination a matter of record, that the acquisitions heretofore declared in the public interest by the 73rd General Assembly are allocated upon the basis of need to said universities and are to be made according to the schedule hereinafter set forth, to wit:

Allocation and Schedule - Land Acquisition

<u>University</u>	<u>Amount</u>	<u>Needed</u>
Illinois State Normal	\$ 172,200.00	December 1, 1963
	667,800.00	April 1, 1964
Northern Illinois	150,000.00	December 1, 1963
Eastern Illinois	165,500.00	December 1, 1963
Western Illinois	85,000.00	December 1, 1963
Total	<u>\$1,240,500.00</u>	

Allocation and Schedule - Equipment

<u>University and Building to be Equipped</u>	<u>Amount</u>	<u>Needed</u>
<u>Illinois State Normal:</u>		
Women's Physical Ed.	\$ 30,000.00	December 1, 1963
Men's Physical Ed.	54,261.00	December 1, 1963
Physical Plant & Greenhouse	86,675.00	December 1, 1963
Practical Arts	35,011.00	December 1, 1963
Science Annex	497,940.00	December 1, 1963
University High School	300,000.00	June 1, 1964
Centennial & Schroeder Add'ns.	95,000.00	June 1, 1964
Hovey Hall Addition	25,000.00	June 1, 1964
Milner Library Addition	100,000.00	June 1, 1964
Sub-total	\$1,223,887.00	
<u>Northern Illinois:</u>		
Women's Physical Ed.	\$ 150,000.00	September 1, 1963
Science	390,000.00	September 1, 1963
Special Education	100,000.00	December 1, 1963
Practical Arts	200,000.00	December 1, 1963
Communications & Security	7,500.00	December 1, 1963
Administration	85,000.00	June 1, 1964
Library Addition (n)	160,000.00	June 1, 1964
Sub-total	\$1,092,500.00	
<u>Eastern Illinois:</u>		
Life Science	\$ 43,700.00	December 1, 1963
Clinical Services	120,800.00	December 1, 1963
Physical Plant	14,100.00	June 1, 1964
General Classroom	145,600.00	January 1, 1965
Applied Arts	119,000.00	January 1, 1965
Physical Education	350,000.00	January 1, 1965
Sub-Total	\$ 793,200.00	
<u>Western Illinois:</u>		
Classroom	\$ 80,000.00	September 1, 1963
Multi-Purpose	230,000.00	September 1, 1963
Applied Science	270,000.00	December 1, 1963
Physical Plant & Greenhouse	10,000.00	December 1, 1963
Laboratory School	281,000.00	January 1, 1965
Sub-Total	\$ 871,000.00	
 TOTAL	 \$3,980,587.00	

NOW THEREFORE, BE IT RESOLVED that this Board, in accordance with the determination set forth in the preamble to this resolution, does hereby call upon the Illinois Building Authority to make funds available for equipping buildings at said universities, according to the following schedule, to wit:

Funds Needed at Once for Equipment for:

Northern Illinois University	\$ 540,000.00
Western Illinois University	310,000.00
Sub-total needed at once	\$ 850,000.00

Funds Needed December 1, 1963, for Equipment for:

Illinois State Normal University	\$ 703,887.00
Northern Illinois University	307,500.00
Eastern Illinois University	164,500.00
Western Illinois University	280,000.00
Sub-Total needed December 1	<u>1,455,887.00</u>

Funds Needed June 1, 1964 for Equipment for:

Illinois State University	\$ 520,000.00
Northern Illinois University	245,000.00
Eastern Illinois University	14,100.00
Western Illinois University	None
Sub-Total needed June 1, 1964	<u>\$ 779,100.00</u>

Funds Needed January 1, 1965 for Equipment for:

Illinois State University	None
Northern Illinois University	None
Eastern Illinois University	\$ 614,600.00
Western Illinois University	281,000.00
Sub-Total Needed Jan. 1, 1965	<u>\$ 895,600.00</u>

Total needed for Equipment \$ 3,980,587.00

AND BE IT FURTHER RESOLVED, that this Board, in accordance with the determination set forth in the preamble to this resolution, does hereby call upon the Illinois Building Authority to make funds available for acquiring land at said universities, according to the following schedule, to wit:

Funds Needed December 1, 1963 for Land for:

Illinois State Normal University	\$ 172,200.00
Northern Illinois University	150,000.00
Eastern Illinois University	165,500.00
Western Illinois University	85,000.00
Sub-Total needed Dec. 1, 1963	<u>\$ 572,700.00</u>

Funds Needed April 1, 1964, for Land for:

Illinois State University	\$ 667,800.00
Northern Illinois University	None
Eastern Illinois University	None
Western Illinois University	None
Sub-Total needed April 1, 1964	<u>\$ 667,800.00</u>

Total needed for land \$ 1,240,500.00

AND BE IT FURTHER RESOLVED that the officers of this Board and the duly appointed officers of said Universities be and they are hereby authorized and directed to do all things necessary, proper or expedient, which may be required of them in order to carry out the intent and will of this Board as expressed in this resolution.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved approval of the following resolution:

WHEREAS, the Teachers College Board is charged by law with the operation, management, control and maintenance of Illinois State Normal University at Normal, Northern Illinois University at DeKalb, Eastern Illinois University at Charleston, and Western Illinois University at Macomb; and

WHEREAS, the Illinois Building Authority, in order to carry out the duties imposed upon it by statute, has the power to "acquire property of any and every kind and description, whether real, personal or mixed, by gift, purchase or otherwise" for the use of the four universities under the control of the Teachers College Board when such acquisitions have been found by the General Assembly to be in the public interest; and

WHEREAS, the 73rd General Assembly has declared it to be in the public interest for the Illinois Building Authority to acquire land at a cost of \$1,240,500.00 for building sites, and to acquire equipment at a cost of \$3,980,587.00 for buildings constructed from the Universities Building Fund, all for the universities under the control of this Board; and whereas, the 73rd General Assembly has appropriated the sum of \$627,000.00 to this Board to pay "rentals" to the Authority for facilities and sites furnished to this Board for said universities; and

WHEREAS, this Board has heretofore determined, and does hereby make such determination a matter of record, that the acquisitions heretofore declared in the public interest by the 73rd General Assembly are allocated upon the basis of need to said universities, as follows, to-wit:

<u>University</u>	<u>To Acquire Land</u>	<u>To Equip Buildings</u>
Eastern Illinois	\$ 165,500.00	\$ 793,200.00
Illinois State	840,000.00	1,223,887.00
Western Illinois	85,000.00	871,000.00
Northern Illinois	<u>150,000.00</u>	<u>1,092,500.00</u>
	\$1,240,500.00	3,980,587.00

and

WHEREAS, it is apparent that the Illinois Building Authority may not provide the funds necessary to acquire said land and to equip said buildings within the time required for the best interests of said universities, although such funds will be provided before the end of the present biennium; and

WHEREAS, a plan has been developed whereby Illinois State Normal University Foundation, a not-for-profit corporation affiliated with Illinois State Normal University; Northern Illinois University Foundation, a not-for-profit corporation affiliated with Northern Illinois University; Eastern Illinois University Foundation, a not-for-profit corporation affiliated with Eastern Illinois University; and Western Illinois University Foundation, a not-for-profit corporation affiliated with Western Illinois University; may acquire land and equipment for the benefit of their respective universities and of this Board, if funds for such acquisitions are not available when needed from the Illinois Building Authority, and said Foundations will thereupon lease such land and equipment to this Board for use at said universities, and this Board will thereafter cause such land and equipment to be purchased by the Illinois Building Authority as said authority makes funds available for such purpose, the purchase by the Illinois Building Authority to be followed by a lease of such land and equipment to this Board, and the rentals required under the terms of said lease to be paid from biennial appropriations to this Board, the first of which has been made and is now available to this Board;

NOW, THEREFORE BE IT RESOLVED by the Teachers College Board that this Board enter into lease-purchase agreements with Illinois State Normal University Foundation, Northern Illinois University Foundation, Eastern Illinois University Foundation and Western Illinois University Foundation, for such land and equipment as may be required for said

universities during the present biennium, provided, however, that the acquisition cost of said land and equipment for said universities shall in no case exceed the amount set forth in the preamble to this resolution, and that said agreements shall require this Board, or the Illinois Building Authority at the request of this Board, to purchase said equipment from said Foundations at not less than its acquisition cost and shall further require the payment of rentals sufficient to cover installments of principal, interest on principal, and expenses incident to the transaction, from funds appropriated to this Board by the General Assembly;

AND BE IT FURTHER RESOLVED that the officers of this Board be and they are hereby authorized and directed to execute such lease-purchase agreements as may be necessary for the best interests of said universities; and they are further authorized and directed to do all things necessary, proper or expedient, which may be required of them in order to carry out the intent and will of this Board as expressed in this resolution.

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Alfeld moved approval of the following resolution:

WHEREAS, by resolution of April 22, 1946, the then "Teachers College Board of the State of Illinois" granted an easement to the Town of Normal, Illinois, and a copy thereof was recorded on August 7, 1946, in the McLean County Recorder's Office in Volume 517 at page 410 et seq.; and

WHEREAS, one provision of said easement grant prohibited the owner of the premises therein described "from constructing or operating any building which requires a foundation or footing below the frost-line either over or within ten (10) feet adjacent" to a sewer to be constructed by said Town along the centerline of said easement; and

WHEREAS, said Town has agreed to waive the aforesaid restrictive provision for the benefit of this Board and of Illinois State Normal University upon receiving the assurance hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED that the officers of this Board are hereby authorized and directed to execute an indemnifying instrument running to the Town of Normal, Illinois, wherein and whereby this Board agrees, subject to subsequent appropriations therefor, to hold said Town of Normal harmless from financial loss on account of (1) damage to said sewer because of the construction of the proposed University High School building over said easement, or (2) from maintenance expenses for that portion of said sewer which is located under said building; or (3) from claims of other parties resulting from said construction which the Town of Normal becomes legally obligated to satisfy by reason of the judgment of a court of competent jurisdiction.

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BUILDING COMMITTEE - Northern Illinois University

Mr. Stone, Chairman of the Building Committee, moved the approval of the following resolution:

- 1- To award contracts for the installation of a Foreign Language Laboratory in Watson Hall Classroom Building to the lowest responsible bidders, as follows:

General Work - Paul Jacobson & Co., DeKalb	\$ 25,287.00
Heating and Refrigeration - Kallal's Sheet Metal Shop, DeKalb	6,694.00
Ventilating - F. J. Bero & Co., Inc., Elgin, Illinois	7,451.00
Electrical - Broadway Electric Co., Inc., Rockford	6,940.00

for a total construction cost of \$46,372.00; to allow architect's fees to Perkins & Will, Chicago, in the amount of \$2,782.32, for a total cost of the project of \$49,154.32. Payable from Universities Building Fund, appropriation for Watson Hall.

To reject bids for Equipment, as recommended by the architect.

To authorize the architect to re-write the specifications for Equipment and take new bids.

- 2- To approve change orders, as follows:

Swen Parson Library, North Addition

Architect: Gilbert A. Johnson & Associates, Rockford
 Abbot Construction Co., Chicago - General Contract
 Credit on hardware allowance \$ 920.00 CR
 (Universities Building Fund, appropriation for addition to Library)

Women's Physical Education Building

Architect: Samuelson & Sandquist, Chicago
 R. L. Wagner & Son, St. Charles - Ventilating Work
 For supply and exhaust ductwork and registers for staff
 toilet, shower and work room \$ 400.00
 Architects' fees 22.50
 Total addition to the project \$ 422.50
 (Payable from Universities Building Fund)

Communications-Security Building

Architect: Thelen and Anderson, DeKalb
 Paul Jacobson & Co., DeKalb - Hardware allowance \$ 1,192.10 CR
 Bero Plumbing Co., Elgin - Automatic Control System 1,960.00
 Architects' fees 46.07
 Total addition to the project \$ 813.97
 (Payable from Universities Building Fund, appropriation for
 Communications-Security Building)

- 3- To concur in change orders approved by the Executive Committee as follows:

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago
 Tonyan Construction Co., McHenry
 Install stock pole-shelf unit in lieu of adjustable shelving \$ 1,209.00 CR
 Architects fees 68.00 CR
 Net deduction to the project \$ 1,277.00 CR
 (Universities Building Fund, Practical Arts Building appropriation)

North Addition to Swen Parson Library

Architect: Gilbert A. Johnson & Associates, Rockford	
Abbot Construction Co., Chicago - Hardware for Carrels	\$ 594.00
Architects' fee	<u>35.64</u>

Total Addition to the Project	<u>\$ 629.64</u>
(Payable from Universitied Building Fund, appropriation for Library Addition)	

4- To approve purchases from lowest responsible bidders, as follows:

Janitorial Equipment and Supplies

Industrial Chemical Co., Omaha, Nebraska	\$ 5,196.74
Ace Chemical Co., Rockford	2,521.12
Turco Products, Joliet	1,848.00
Shelley Andrews Co., Chicago	1,727.00
American Linen Supply Co., Chicago	1,194.50
Arrow Blackhawk Paper Co., Rockford	977.29
Northern Illinois Janitor Supply, DeKalb	864.00
Aurora Janitor Supply, Aurora	789.61
West Chemical Supply Co., Chicago	376.00
Zep Mfg. Co., Rockford	336.40
Line Chemical Co., Rockford	276.70
Advance Products Co., Rockford	248.60
Bell's Hardware, DeKalb	156.64
Turner Products, Elgin	98.85
DeKalb Janitor Supplies, DeKalb	90.00
M. L. Brill & Co., Chicago	<u>8.60</u>
	\$16,710.05

Payable as Follows:

Faraday Hall	\$2,433.35	
Women's P.E.	3,847.39	
Graham Hall	4,343.37	
Practical Arts	<u>3,722.81</u>	
NIU Foundation Loan		\$ 14,346.92
General Revenue, Equipment		<u>2,363.13</u>
		16,710.05

South Addition to Swen Parson Library

1 Film File Cabinet - Recordak Corp., Chicago	\$ 263.50
2 Kardex Visible File Cabinets - Remington Rand Divn., Chicago	265.00
(Payable from Senate Bill 440)	
<u>Graham Hall</u>	
5 Rubber Link Mats - M. L. Brill & Co., Chicago	391.41
(Tie bids -- awardee determined by lot)	
Draperies and Drapery Hardware - Indecor, Chicago	8,015.25
(Payable from NIU Foundation Loan)	
<u>Women's Physical Education Building</u>	
1 Floor Machine - Ace Chemical Co., Rockford	718.89
(Payable from NIU Foundation Loan Account)	
<u>Practical Arts Building</u>	
150 Tablet Arm Chairs - Carroll Seating Co., Chicago	1,833.00
(Item included in October Report but cost not listed for approval)	
(Payable from NIU Foundation Loan Account)	

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ILLINOIS STATE NORMAL UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve the plans for the addition to the Centennial Building at an estimated cost of \$340,000 including architectural and engineering fees, and to authorize the architect, Schaeffer, Wilson & Evans, Bloomington, to advertise for bids on January 3, 1964, to be received on January 29 and presented to this Board at its February meeting. (Payable from Universities Building Fund - Rehabilitation)
- 2- To approve plans for the addition and alterations to Hovey Hall at an estimated cost of \$250,000, including architectural and engineering fees, and to authorize the architect, Schaeffer, Wilson & Evans, to advertise this project for bids together with the addition to the Centennial Building. (Payable from Universities Building Fund - Rehabilitation)
- 3- To approve change orders, as follows:

McCormick Gymnasium

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - West Construction Co., Bloomington

To erect a 36' glazed tile bench on the south wall of the swimming pool area \$ 293.80

Electrical Contract - Emmett-Scharf Electric Co., Bloomington

Electrical work and wiring for roughing in seven receptacles in Women's Locker Room \$146.00

Electrical wiring for hooking up washer and dryer in swimming pool area 115.00

Total addition to electrical contract 261.00

Total addition to the project \$ 554.80

(Payable from Universities Building Fund, appropriation for Building and Series 61-A)

Physical Education Building - Horton Field House

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Electrical Contract - Judd Electrical Co., Bloomington

Phone Outlet in the new Ticket Booth \$ 121.00

(Payable from Universities Building Fund, appropriation for Field House and Series 61-A)

Farm Residence

General Contract - Anderson & Biddle, Normal

Driveway and sidewalk \$ 150.00

(Payable from Universities Building Fund)

- 4- To approve purchases from the lowest responsible bidders, as follows:

Clifford Horton Fieldhouse

1 Indoor Pole Vault and High-Jump Pit - Gordon & Roth Co., Baldwin Park, California \$ 800.00

1 Elevated High Lift - Gene Zaleski, Mt. Prospect, Illinois 7,460.00

(Subject to University officials approval after examination of equipment)

(Payable from Senate Bill 440)

McCormick Gymnasium

1 Automatic Washer and Dryer - Keystone Laundry Machinery Co., Chicago \$ 5,917.00

(Payable from Senate Bill 440)

- 5- To approve the name of Lura M. Eyestone for the one-room school moved to the campus and rehabilitated by the Alumni Association, for Miss Lura M. Eyestone, Class of 1892, member of the Faculty of the Laboratory School from 1901-39.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve final plans for the Physical Education and Recreation Building, at an estimated cost of \$2,600,000, as presented by the architect, Atkins, Barrow & Graham, Urbana, and to authorize the architect to advertise for bids to be presented to this Board at its February meeting. (Payable from 1963 Bond Issue)
- 2- To approve plans for the Addition to the University Union as presented by Lundeen & Hilfinger, Architects, Bloomington. (Payable from 1963 Revenue Bond Funds)
- 3- To approve the plans for the Dining Hall for Ford, McKinney & Weller Halls, as presented by Lundeen & Hilfinger, architects, Bloomington. (Payable from 1963 Revenue Bond Funds)
- 4- To approve change orders, as follows:

Clinical Services Building

Architect: Atkins, Barrow & Graham, Urbana

General Contract - Parr & Shuff, Shelbyville, Illinois

Add partition and door and install panic hardware

\$ 874.75

Architects' fees

52.49

Total Addition to the project

\$ 927.24

(Payable from Universities Building Fund, appropriation for Clinical Services Building)

Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

General Contract - S. M. Wilson & Co., Granite City, Illinois

Rescind change order authorizing substitute for protective screen around equipment on roof and reinstate protective screen

\$ 200.00

Edging for tread on stairs

78.00

Wall bumpers for wardrobe doors in student rooms

1,974.00

Total addition to general contract

\$ 2,252.00

Food Service Equipment - Illinois Range Co., Mt. Prospect, Illinois

Improve coffee service

227.00

Architects fees

148.74

Total Addition to Project

\$ 2,627.74

(Payable from Series 63 Revenue Bond Funds)

Remodeling of Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington

Electrical Contract - Young & Foote, Mattoon

To replace circuit for lighting portraits in corridor	\$ 21.00
Architects fee	<u>1.68</u>

Total Addition to the Project	<u>\$ 22.68</u>
(Payable from Universities Building Fund - Rehabilitation)	

- 5- To approve the reduction of the retainage from its present 5% to \$5,000 on the contract of Leck Construction Co., Minneapolis, Minnesota, for construction of the Life Science Building, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved to adopt the following resolution:

- 1- To award contracts for the repair of an existing boiler, to the lowest responsible bidders, as follows:

Stoker Repair - LaCledde Stoker Co., St. Louis, Missouri	\$ 9,609.41
Ignition Arch Replacement - George P. Reintges Co., Kansas City, Mo.	<u>1,196.00</u>
Total Construction Cost	\$10,805.41
Engineering Fees - Brown, Manthei, Davis & Mullins, Champaign	<u>648.00</u>
Total cost of the project	<u>\$11,453.41</u>
(Payable from Central Office Rehabilitation - General Revenue)	

- 2- To approve plans for Sherman Hall Rehabilitation as presented by Atkins, Barrow & Graham, Architects, Urbana.

- 3- To approve change orders, as follows:

Sherman Hall Rehabilitation

Architect: Atkin, Barrow & Graham, Urbana

Baer Electric Co., Moline, Illinois

Delete Light Fixtures and Wiring First Floor Corridor	<u>\$1,724.00</u>	CR
(Universities Building Fund - Rehabilitation)		

Applied Sciences Building

Architect: Phillips, Swager & Associates, Peoria

J. L. Wroan & Sons, Normal

6" Field Tile, 70 lineal feet; excavation, connection and rock backfill to drain sand pocket under first floor slab	<u>\$ 236.00</u>
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(Payable from Universities Building Fund, appropriation for Applied Sciences Building)

Corbin Women's Residence Hall

Architect: Lankton, Ziegele, Terry & Associates, Peoria
Petersburg Plumbing & Heating Co., Petersburg
Increased support at Power Plant of Steam Main and
Valves to control steam pressure
(Payable from Series 61 Funds)

\$ 1,286.00

Classroom Building

Architect: Graham, Anderson, Probst & White, Chicago
Gibson Electric Co., Chicago
Additions necessary to bring electrical service
from North Campus Vault
(Payable from Universities Building Fund, appropriation
for Classroom Building)

\$ 943.71

University Union

Architect: Lankton, Ziegele, Terry & Associates, Peoria
George D. Johnson Co., Peoria
Omit angle frames, light louvers east end bowling alley
due to ventilation duct interference
Add structural steel for support of proscenium curtain,
Ball Room

\$ 258.00 CR

212.00

Net Deduction to Project
(Series 62 Funds, Construction Account)

\$ 46.00 CR

Men's Residence Halls, Washington and Lincoln Towers

Architect: West & Weber, Galesburg
Servco Equipment Co., St. Louis
Stainless Steel Top for Cafeteria Counter
Dorman Heating & Cooling, Macomb
Continuation of venting provisions
(Lowest responsible bidder for this work)
Galesburg Construction Co., Galesburg
Install 4 bulletin boards in each room

\$ 171.45

206.92

1,115.40

Total addition to Project
(Payable from Series 62 Construction Account)

\$ 1,493.77

Multiple Purpose Building

Architect: Lankton, Ziegele, Terry & Associates, Peoria
Hansen & Werhane, Lake Forest
Install 6 feet fence on walls separating stairways
Delete 2,344 sq.ft. sidewalks
Net deduction to contract
Art-O-Lite, Galesburg
Labor and Materials including control cable and
mounting hardware to install university-purchased
swimming pool scoreboard
Net deduction to project
(Series 62 Funds)

\$ 395.00

1,289.20

\$ 894.20 CR

\$ 210.00

210.00

\$ 684.20 CR

4- To approve purchases from lowest responsible bidders, as follows:

Corbin Hall

Materials for fenced sun bathing area - Builders Supply, Macomb \$ 867.80
23 Bulletin Boards - Beckley-Cardy Co., Abingdon 242.55
109 Mirrors - Williams Glass and Window Service, Macomb 2,442.40
(Payable from Series 61 Construction Account)

Clinical Services Building

Equipment for Health Service - Security Laboratories, Burlington, Iowa \$ 703.24

6 Settees, 1 Couch - Sears, Roebuck & Co., Springfield	\$ 690.85
3 Tables, 30 Chairs, 6 Hall Coat Trees - Allied School Equipment, Springfield	504.00
(Payable from Senate Bill 440)	

Classroom Building

4 Doz. Tape-Scotch and 2 doz. Reels - Baptist Electronic Supply Co., Jacksonville	\$ 99.72
1 Repair Kit, Soldering Gun Kit, Splice Wrench, Utility Box - Allied Radio Corp., Chicago	39.52
5 Phono Plug-Cable Assembly - Lafayette Electronics, Jamaica, N.Y.	6.16
Language Laboratory Supplies - Allied Electronics, Chicago	24.70
2 Tape Recorders - Frieds Audio Specialists, Inc., Chicago	1,009.73
Royal Electric Typewriter - R. E. Stuart Office Equipment, Macomb	338.10
(With International #3 Keyboard)	
(Payable from Senate Bill 440)	

University Union Building

Hoover Shampoo-Polisher and Hoover Heavy Duty Vacuum Cleaner - Wyne Bros., Macomb	\$ 218.00
(Payable from Agency Account - New University Union Committee)	
2 Pcs. Heel-proof Matting - Pawling Rubber Co., Pawling, N.Y.	316.20
60 doz. Tsps., 3 Straw Dispensers; 24 Twinkilite, 6 Bus Pans; Waste Receptacle; 24 Soda Cup Holders; 1 case Soda Cups; 1 Soda Cup Rack - Sidney-Harrison Co., Peoria	262.25
Calculator - Brunswick Corp., St. Louis, Mo.	269.75
4 Portable Coat and Hat Racks - Blackwell-Wielandy Co., St. Louis	370.60
(Payable from Series 62 Funds)	

Washington and Lincoln Towers - Men's Residence Hall

2 Hollywood beds with springs and mattresses, 2 Night Stand - Brenner Furniture, Macomb	\$ 284.20
2 Typewriter Stands - R. E. Stuart Office Equipment, Macomb	28.00
(Tie bids - awardee determined by lot)	
8 Ironing Boards - Max Miller, Macomb	79.60
2 Menu Boards - Campus Coop. Book Store, Macomb	39.90
6 Laundry Carts - Thomas Truck Co., Peoria	252.60
4 Full size and 4 twin size Mattress Pads and Covers - Sears, Roebuck & Co., Macomb	34.27
Furnishing shrubs, planting and guarantee of growth - Lamoine Nursery, Macomb	343.00
(Payable from Series 62 Construction Account)	

Multiple Purpose Building

16 Filmstrips on various sports - Society for Visual Education, Inc.	686.29
Filmstrip on Golf - National Golf Foundation	65.00
(Payable from WIU Foundation)	

5- To approve reduction of retainage on the contract of Hansen & Werhane, Lake Forest, general contractor on the Multiple Purpose Building, from 10% to 5%, as recommended by the architect, Lankton-Ziegele-Terry & Associates, Peoria, and concurred in by the administration and the bonding company.

6- To approve additions to contracts for the University Union, for a roof promenade deck, as follows:

General Contract - George Johnson, Peoria	\$ 2,942.00
Electrical Contract - Hatfield Electric Co., Chicago	1,353.44

for a total additional cost to the project of \$4,295.44 (Payable from Revenue Bond Funds, Series 1962, Construction Account)

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BOND SALE

Mr. Alfeld moved to ratify and approve the Building Committee's recommendation to construct a new physical education building to provide adequate facilities for the students at Eastern Illinois University, including a full size collegiate swimming pool, with a seating capacity adequate to accommodate spectators for interscholastic meets; a main gymnasium, with a seating capacity for 7,000 spectators to accommodate interscholastic basketball games; smaller rooms for gymnastics, wrestling and other physical fitness activities; team and locker rooms; and other related facilities, at an estimated cost of \$2,914,000, all in accordance with final plans submitted by Atkins, Barrow & Graham, Architects, of Urbana, Illinois. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved approval of the Building Committee's recommendation to construct a 2-story addition to the student center building on the campus of Eastern Illinois University, designated the "University Union," to provide additional recreational facilities, including 12 bowling alleys and an expansion of the present snack bar, together with additional student activities offices and meeting rooms, at an estimated cost of \$895,500, all in accordance with preliminary plans submitted by Lundeen and Hilfinger, Architects of Bloomington, Illinois. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Building Committee's recommendation to construct a new building to provide adequate kitchen and dining facilities to serve all the residents of 3 existing residence halls designated "Ford Hall," "McKinney Hall" and "Weller Hall" in order to provide for the use of the kitchen and dining facilities of the University Union for low-cost meal service to the general student body of Eastern Illinois University, at an estimated cost of \$420,000, all in accordance with preliminary plans submitted by Lundeen and Hilfinger, Architects of Bloomington, Illinois. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the Building Committee's recommendation to remodel 2 existing residence halls designated "Lincoln Hall" and "Douglas Hall" (excluding the dining and kitchen facilities thereof) by replacing window screens, tuckpointing brick screening wall, roof repairs, replacing lock cores, repair of ceramic tile in restrooms, enclosing lobby desk area and soundproofing director's apartment bedroom ceiling, at an estimated cost of \$10,000. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved approval of the Building Committee's recommendation for the construction of the following new building improvements and remodeling improvements on the campus of Eastern Illinois University, at Charleston, Illinois, all in accordance with the foregoing plans and estimates of cost:

Physical Education Building	\$ 2,914,000	
University Union Addition and Remodeling	895,500	
Dining Hall and Kitchen for Residents of Ford, McKinney and Weller Halls	420,000	
Lincoln-Douglas Halls Remodeling	10,000	
Fiscal, Legal, Contingencies and Miscellaneous Expense	<u>125,000</u>	
Total Construction Project Cost		\$4,364,500
Other Funds to be made Available	\$ 1,484,500	
Bonds to be Issued at this Time	2,530,000	
Additional Funds Expected to be made Available for this Project	<u>350,000</u>	
Total		4,364,500

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved the adoption of the following resolution:

RESOLUTION creating an issue of an aggregate principal amount of \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, of The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, describing all details of said bonds and providing for the security and payment and delivery thereof.

WHEREAS, The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, upon consideration and investigation has found that the increased student enrollment at said University has rendered inadequate certain student facilities at said University, and requires additional student facilities at said University, and said Teachers College Board now determines that it is advisable and necessary for the good and benefit of said University and its student body that there be constructed the following new building improvements and remodeling improvements on the campus of said University, at Charleston, Illinois:

- (1) The construction of a new physical education building to provide adequate facilities for the students at said University, including a full size collegiate swimming pool, with a seating capacity adequate to accommodate spectators for interscholastic meets; a main gymnasium, with a seating capacity for 7,000 spectators to accommodate interscholastic basketball games; smaller rooms for gymnastics, wrestling and other physical fitness activities; team and locker rooms; and other related facilities;
- (11) The construction of a 2-story addition to the student center building on the campus of said University, designated the "University Union", to provide additional recreational facilities,

including 12 bowling alleys and an expansion of the present snack bar, together with additional student activities offices and meeting rooms;

- (iii) The construction of a new building to provide adequate kitchen and dining facilities to serve all the residents of 3 existing residence halls designated "Ford Hall", "McKinney Hall" and "Weller Hall" in order to provide for the use of the kitchen and dining facilities of said University Union for low-cost meal service to the general student body of said University; and

- (iv) The remodeling of 2 existing residence halls designated "Lincoln Hall" and "Douglas Hall" (excluding the dining and kitchen facilities thereof);

and the acquisition and installation of all necessary moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid; and

WHEREAS, said Teachers College Board has heretofore approved preliminary plans for the construction of said new building improvements and remodeling improvements at said University and estimates the aggregate cost thereof to be the sum of \$4,364,500, including the cost of all necessary moveable equipment, furnishings and appurtenant facilities therefor and all necessary costs and expenses incurred in connection therewith, of which sum \$1,484,500 will be available from other sources for part payment of the cost of construction of said new physical education building; and

WHEREAS, said Teachers College Board, by Resolution adopted on November 29, 1956, authorized an aggregate principal amount of \$2,250,000 Residence Hall and Student Center Revenue Bonds, Series 1956, bearing interest at the rate of 4 3/4% per

annum, for said University, to construct, equip and furnish (among other building improvements) said student center on the campus thereof, designated the University Union, and to construct remodeling improvements to said Lincoln Hall and Douglas Hall, of which issue \$1,961,000 of said bonds are now outstanding maturing in amounts on December 1 in each of the years as follows:

<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>
\$25,000	1963	\$75,000	1986
30,000	1964 through 1966	80,000	1987
35,000	1967 through 1970	85,000	1988 and 1989
40,000	1971 and 1972	90,000	1990
45,000	1973 through 1975	95,000	1991
50,000	1976 and 1977	100,000	1992
55,000	1978 and 1979	105,000	1993
60,000	1980 and 1981	110,000	1994
65,000	1982 and 1983	66,000	1995
70,000	1984 and 1985		

and the bonds maturing in 1995 are callable for redemption prior to their maturity on December 1, 1963, and the bonds maturing in 1967 through 1994 are callable for redemption prior to their maturity on December 1, 1966, and said bonds were made payable from, and secured by a pledge of and first lien on (among other sources of income), the net revenues of said University Union; and were additionally secured by a pledge of the surplus net revenues of said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof) junior and subordinate in all respects to the payment of certain other then outstanding bonds which have since been fully paid and retired; and

WHEREAS, said \$66,000 principal amount of said Series 1956 Bonds due December 1, 1995 callable for redemption prior to their maturity on December 1, 1963, have heretofore been called for prior redemption by said Teachers College Board on December 1, 1963, by notice duly given, and by the deposit with the paying agent thereof of all moneys necessary to pay the principal of, unpaid interest accrued to December 1, 1963 on, and agreed premium due on, said \$66,000 Series 1956 Bonds, in accordance with the terms of said bonds; and

WHEREAS, said Teachers College Board has heretofore also deposited with said paying agent of said Series 1956 Bonds all moneys sufficient (i) to pay all interest accruing on \$1,895,000 principal amount of said Series 1956 Bonds and due on December 1, 1963, and (ii) to pay the \$25,000 principal amount of said Series 1956 Bonds maturing December 1, 1963, and there will remain outstanding \$1,870,000 principal amount of said Series 1956 Bonds after December 1, 1963, of which those maturing in 1967 through 1994 are callable for redemption prior to their maturity on December 1, 1966; and

WHEREAS, said Teachers College Board has available for deposit with the Escrow Agent as hereinafter provided all moneys necessary (i) to pay the interest accruing and to accrue on said \$1,870,000 principal amount of said Series 1956 Bonds on each interest payment date from June 1, 1964 through December 1, 1966, and (ii) to pay the call premium on all of said Series 1956 Bonds maturing in 1967 through 1994 that will be due and payable upon the prior redemption of said bonds on December 1, 1966; and

WHEREAS, said Teachers College Board, by Resolution adopted on July 17, 1961, authorized an aggregate principal amount of \$600,000 Residence Halls and Student Center Improvement Bonds, Series 1961, of said University, for the construction (among other building improvements) of further remodeling improvements to said Lincoln Hall and Douglas Hall, and for the construction of remodeling improvements to said University Union, of which issue \$555,000 of said bonds are now outstanding maturing in amounts on July 1 in each of the years as follows:

<u>Amount</u>	<u>Maturity</u>
\$45,000	1964
50,000	1965 through 1967
55,000	1968 and 1969
60,000	1970 and 1971
65,000	1972 and 1973

and the bonds maturing in 1967 through 1973 are callable for redemption prior to their maturity on July 1, 1966, and bearing interest at the rates of 3 1/2% per annum for bonds maturing 1964 through 1969 and 3.90% per annum for bonds maturing 1970 through 1973, and said bonds were made payable from and secured by a pledge (among other sources of income) of the surplus net revenues of said University Union and said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof) junior and subordinate in all respects to the payment of said authorized issue of \$2,250,000 Residence Hall and Student Center Revenue Bonds, Series 1956, and certain other then outstanding bonds which have since been fully paid and retired; and

WHEREAS, said Teachers College Board has available for deposit with the Escrow Agent as hereinafter provided all moneys necessary (i) to pay the interest accruing and to accrue on said \$555,000 principal amount of said Series 1961 Bonds on each interest payment date from January 1, 1964 through July 1, 1966, and (ii) to pay the call premium on all of said Series 1961 Bonds maturing in 1967 through 1973 that will be due and payable upon the prior redemption of said bonds on July 1, 1966; and

WHEREAS, it is determined by this Teachers College Board to be to the financial interest and advantage to encompass (i) the bonds proposed to be issued for the construction of said new physical education building and said new building for kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and Weller Hall, and (ii) the bonds proposed to be issued for the construction of said 2-story addition to said University Union and said remodeling improvements to said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), in a single bond issue, all the bonds of which shall be equally payable from a pledge of, and secured by a first lien on, the net revenues of said University Union and addition and of said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof) and of said new

building to provide kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and Weller Hall, and of said new physical education building, in order for said Teachers College Board to obtain an interest savings in the terms of such bond financing and to adequately secure the payment of said bonds; and

WHEREAS, in order to so finance the construction of said 2-story addition to said University Union and the remodeling improvements to said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), it will be necessary to refund and refinance said described outstanding Series 1956 Bonds and Series 1961 Bonds in order to so pledge the net revenues of said University Union and said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof) for the payment of all the bonds proposed to be issued hereunder; and

WHEREAS, said Teachers College Board has the general power and authority to refund and refinance its bonds from time to time when deemed advantageous and to the public interest and estimates that the refunding of said Series 1956 Bonds and said Series 1961 Bonds, hereinabove described, will produce an interest savings in the aggregate of more than \$400,000 and that said new bonds to be issued for the refunding of said Series 1956 Bonds and said Series 1961 Bonds will have a shorter life than the ultimate maturity of each issue of said described bonds so to be refunded thereby; and

WHEREAS, under the provisions of Sections 59a through 59e of Chapter 127, Illinois Revised Statutes, 1961, and all other laws thereunto enabling, said Teachers College Board is authorized to issue revenue bonds for and on behalf of Eastern Illinois University, at Charleston, Illinois, for the purpose of paying the cost of the construction of said new building improvements and remodeling improvements, including the installation of all necessary moveable equipment, furnishings and appurtenant facilities therefor and all necessary costs and expenses incurred in connection therewith,

and to refund and refinance said outstanding bonds, as aforesaid, now determined to be advantageous and to the public interest in order to raise funds for the construction of said new building improvements and remodeling improvements, and the income, revenue and receipts to be derived from the use and operation of said new building improvements and remodeling improvements are determined adequate to pay the new bonds so to be issued hereunder;

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. Definitions. That for the purpose of this Resolution, the following words and phrases shall have the following meanings:

(A) The Teachers College Board of the State of Illinois is hereinafter referred to as the "Board".

(B) Eastern Illinois University, at Charleston, Illinois, is hereinafter designated the "University".

(C) The word "Project" shall collectively include the new physical education building; the University Union, as improved and remodeled; the new building to provide kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and Weller Hall; and Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof) as improved and remodeled, as hereinabove in the preamble to this Resolution more fully described, together with all improvements, repairs and extensions thereof or replacements thereto hereafter constructed or acquired, and all facilities related thereto.

(D) The term "cost of construction of the Project" means the cost of the construction of said new physical education building and said 2-story addition to the University Union; the cost of construction of said new building to provide kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and

Weller Hall; and the cost of remodeling Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), at the site or sites thereof; the cost of architectural, engineering, legal, administrative, fiscal and other services rendered or performed in connection with the construction and remodeling thereof and in the issue of the Bonds herein authorized; the cost of acquiring land, easements and rights-in-land necessary therefor; the cost of all necessary moveable equipment and furnishings and appurtenant facilities therefor; and miscellaneous expenses necessary to such construction, such as travel, inspection and auditing.

(E) The phrase "Gross Revenues" or "Gross Revenue" shall mean the rates, fees, rentals and charges, including student fees and other income, revenue and receipts to be received from the continued ownership, use and operation of the Project.

(F) The phrase "Net Revenues" or "Net Revenue" shall mean the money remaining after deducting from the Gross Revenues the actual expenses of the operation and maintenance of the Project under efficient and economical management, as defined in Section 9(B) hereof.

(G) The phrase "Prior Lien Bonds" shall mean the bonds of said University from time to time outstanding of the authorized issues of (i) \$2,250,000 Eastern Illinois State College at Charleston, Illinois Residence Hall and Student Center Revenue Bonds, Series 1956, dated December 1, 1956, authorized by Resolution adopted November 29, 1956 (hereinafter sometimes designated the "Series 1956 Bonds"), and of (ii) \$600,000 Eastern Illinois University Residence Halls and Student Center Improvement Bonds, Series 1961, dated July 1, 1961, authorized by Resolution adopted July 17, 1961 (hereinafter sometimes designated the "Series 1961 Bonds").

(H) The phrase "Refunding Bonds" shall mean the \$2,170,000 of Bonds authorized for the refunding of the Prior Lien Bonds being (i) \$495,000 principal amount of the Bonds, numbered from 1 through 99, expressed to mature from 1964 through 1971, to refund the Series 1961 Bonds, and (ii) \$1,675,000 principal amount of the Bonds,

numbered from 100 through 434, expressed to mature from 1971 through 1988, to refund the Series 1956 Bonds.

(I) The phrase "Escrow Agent" shall mean the Harris Trust and Savings Bank, in the City of Chicago, Illinois, or any successor thereto, and the phrase "Escrow Deposit Agreement" shall mean the agreement between the Escrow Agent, the Board and the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, securing the proceeds of the Refunding Bonds to be executed and delivered simultaneously upon the delivery and payment of the Refunding Bonds.

(J) The word "Bonds" shall mean each of the \$5,000,000 aggregate principal amount of Bonds authorized under the terms of this Resolution.

(K) The word "Treasurer" shall mean the Treasurer of the State of Illinois as ex-officio custodian of the funds of the Board.

(L) The term "Fiscal Year" shall mean the period commencing July 1 and ending June 30 of each succeeding calendar year, and the Project shall be operated and maintained on said Fiscal Year basis, as long as any of the Bonds are outstanding.

Section 2. Authorization of Bonds. That for the purpose of providing funds to pay in part the cost of the construction of the Project and, in connection therewith, the refunding of the Prior Lien Bonds, there is hereby created an issue of Bonds of The Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, aggregating the principal amount of \$5,000,000, as provided by Sections 59a through 59e of Chapter 127 Illinois Revised Statutes, 1961, and all other laws thereunto enabling. Said Bonds shall be designated "Building Improvement and Refunding Revenue Bonds, Series of 1963", shall be in the form of negotiable, serial, coupon Bonds, dated October 1, 1963, numbered from 1 through 1,000 in consecutive order, each of \$5,000 denomination, and shall be expressed to mature on October 1 in each of the years and in amounts as follows:

<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>
\$ 55,000	1964	\$110,000	1982	\$160,000	1993
60,000	1965 and 1966	115,000	1983 and 1984	170,000	1994
65,000	1967 through 1969	120,000	1985	175,000	1995
70,000	1970 and 1971	125,000	1986	180,000	1996
75,000	1972	130,000	1987	190,000	1997
80,000	1973 and 1974	135,000	1988	195,000	1998
85,000	1975 and 1976	140,000	1989	200,000	1999
90,000	1977	145,000	1990	210,000	2000
95,000	1978 and 1979	150,000	1991	220,000	2001
100,000	1980	155,000	1992	225,000	2002
105,000	1981			235,000	2003

provided, however, that the Bonds maturing on October 1 in each of the years 1964 through 1973 shall be non-callable prior to their maturity, but the Bonds maturing on October 1 in each of the years 1974 through 2003 shall be redeemable prior to their maturity, in whole or in part and in their inverse numerical order, on any interest payment date on and after October 1, 1973, at the principal amount thereof, plus unpaid accrued interest to the date of redemption and a premium expressed as a percentage of the principal amount for each Bond, as follows:

3% if redeemed October 1, 1973 through April 1, 1978, inclusive;
 2 1/2% if redeemed October 1, 1978 through April 1, 1983, inclusive;
 2% if redeemed October 1, 1983 through April 1, 1988, inclusive;
 1 1/2% if redeemed October 1, 1988 through April 1, 1993, inclusive;
 1% if redeemed October 1, 1993 through April 1, 1998, inclusive;
 and thereafter at par.

The Bonds numbered from 1 through 940 shall bear interest at the following rates:

3 1/4% for Bonds numbered from 1 through 102,
 4% for Bonds numbered from 103 through 133,
 3.80% for Bonds numbered from 134 through 302,
 3 7/8% for Bonds numbered from 303 through 397,
 3.90% for Bonds numbered from 398 through 940,

to be evidenced by coupons to be attached to said Bonds, which such interest shall be payable semiannually on April 1 and October 1 of each year until paid, commencing April 1, 1964; provided that the Bonds numbered from 941 through 1,000 shall bear interest at such rate or rates not to exceed Five Per Cent (5%) per annum as shall be determined by Resolution awarding the sale thereof as hereinafter provided in Section 13 hereof.

Section 3. Redemption Notice. Notice of redemption of any or all of said callable Bonds shall specify the number or numbers of the Bond or Bonds called for prior redemption, and the terms and the date and place thereof, and shall be published once in a financial newspaper published in the English language in the City and State of New York and in the City of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said Bonds. The publication and filing of such notice shall be at least 45 days preceding such redemption date and when any such Bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of this Resolution, interest thereon shall cease from and after the redemption date so specified.

Section 4. Registration of Bonds. The Bonds shall be payable to bearer provided, however, that such Bonds may be registered as to principal only at any time prior to maturity in the name of the holder thereof, on the books of the Secretary of The Teachers College Board, in the City of Springfield, Illinois, hereby designated Registrar of said Bonds, such registration to be noted on the Bonds by said Registrar and thereafter the principal of such Bonds shall be payable only to the registered holder, his legal representative or assigns. Such registered Bonds shall be transferred to another registered holder or back to bearer only upon presentation to the Registrar with a legal assignment duly acknowledged or approved. Registration of any such Bonds shall not affect the negotiability of the coupons thereto attached, but such coupons shall be transferable by delivery merely.

Section 5. Place of Payment. Both principal of and interest on each of the Bonds shall be payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal payment for debts due the United States of America, at Marine National Exchange Bank, Milwaukee, Wisconsin.

Section 6. Execution of Bonds. That each of the Bonds shall be executed for and on behalf of The Teachers College Board of the State of Illinois by the Chairman of said Board, attested by the Secretary thereof under the seal of said Board, countersigned by the Treasurer of the State of Illinois and, before delivery, shall be registered by the Auditor of Public Accounts in a registry record kept in his office for that purpose. The coupons to be attached to said Bonds evidencing the rate or rates of interest each of said Bonds shall recite, shall bear the facsimile signatures of the officials who executed said Bonds, who, by the execution of said Bonds, shall adopt as and for their own proper signatures their facsimile signatures appearing on said coupons.

Section 7. Form of Bonds. That the form of the Bonds (with appropriate omissions and insertions to give effect to maturity dates, rates of interest, terms of redemption and recitals) shall be as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

EASTERN ILLINOIS UNIVERSITY
BUILDING IMPROVEMENT AND REFUNDING REVENUE BOND,
SERIES OF 1963

Number \$5,000

KNOW ALL MEN BY THESE PRESENTS that The Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, created and established under the laws of the State of Illinois, hereby acknowledges itself indebted to, and for value received promises to pay to bearer, or to the registered holder hereof if this bond be registered as to principal only as hereinafter provided, but only out of the revenues pledged for that purpose as hereinafter provided for, and not otherwise, the sum of Five Thousand Dollars (\$5,000) on October 1, 19 , and to pay interest on said sum from the date hereof at the rate of

Per Cent (%) per annum, payable semiannually on the first days of April and October in each year until the principal sum hereof shall have been paid, commencing April 1, 1964. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they subsequently become due, but no interest shall accrue on this bond after the maturity hereof unless this bond be presented for payment at maturity and be not then paid.

Both principal hereof and interest hereon are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America at Marine National Exchange Bank, Milwaukee, Wisconsin.

The bonds maturing on October 1 in each of the years 1964 through 1973 shall be non-callable prior to their maturity, provided that The Teachers College Board reserves the right to redeem prior to their maturity the bonds maturing on October 1 in each of the years 1974 through 2003 in whole or in part in their inverse numerical order on any interest payment date on or after October 1, 1973, upon at least forty-five (45) days prior notice, at the principal amount thereof plus unpaid accrued interest to the date of redemption and a premium for each bond so redeemed as follows:

3%	if redeemed October 1, 1973 through April 1, 1978, inclusive;
2 1/2%	if redeemed October 1, 1978 through April 1, 1983, inclusive;
2%	if redeemed October 1, 1983 through April 1, 1988, inclusive;
1 1/2%	if redeemed October 1, 1988 through April 1, 1993, inclusive;
1%	if redeemed October 1, 1993 through April 1, 1998, inclusive;
	and thereafter at par.

Notice of redemption of any or all of said bonds shall specify the number or numbers of the bond or bonds called for prior redemption, and the terms and the date and place of redemption, shall be published once in a financial newspaper published in the English language in the City and State of New York, and in the City

of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said bonds. The publication and filing thereof shall be at least forty-five (45) days preceding such redemption date, and when any such bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of said notice interest thereon shall cease from and after the redemption date so specified.

This bond is one of a total authorized issue of \$5,000,000 aggregate principal amount authorized by Resolution adopted by The Teachers College Board of the State of Illinois on November 18, 1963, to provide funds to pay part of the cost of constructing new building improvements and remodeling improvements on the campus of said University, at Charleston, Illinois, including a new physical education building; an addition to the University Union; a new building to provide kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and Weller Hall; the remodeling of Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof); the acquisition and installation of all necessary moveable equipment, furnishings and appurtenant facilities therefor; and, in connection therewith, to provide for the refunding of certain outstanding Prior Lien Bonds. All such bonds of said total authorized issue of \$5,000,000 aggregate principal amount are payable from a pledge of, and secured by a first lien on, the net revenues to be derived from said physical education building; said University Union and addition thereto; said kitchen and dining facilities for the residents of Ford Hall, McKinney Hall and Weller Hall; and said Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), subject to the rights of the holders of said Prior Lien Bonds to a prior claim on the revenues pledged for the payment of said Prior Lien Bonds, respectively, pending the final payment of said Prior Lien Bonds from the moneys and investments (together with all income and profit derived therefrom)

escrowed for that purpose simultaneously with the delivery of the bonds issued under said Resolution to refund said Prior Lien Bonds, all as more fully described in, and provided by, that said Resolution adopted on November 18, 1963, as aforesaid, as authorized by the Constitution and laws of the State of Illinois, including Sections 59a through 59e, Chapter 127, Illinois Revised Statutes, 1961, and all other laws amendatory thereof or supplementary thereto.

All bonds of said total authorized issue of \$5,000,000 aggregate principal amount are coequal as to the first lien on and pledge of all said revenues securing the payment thereof, and share ratably without any preference, priority or distinction as to the source or method of payment and security of said bonds.

This bond does not constitute an obligation of the State of Illinois within the meaning or application of any Constitutional or statutory limitation or provision, and the holder hereof shall never have the right to demand payment of this bond or interest hereon out of any funds other than the income and revenues pledged for payment thereof.

IT IS HEREBY CERTIFIED AND RECITED that in issuing this bond, and the Series of bonds of which this bond is one, said Teachers College Board has covenanted and agreed to operate, use and maintain continuously said buildings to be constructed and remodeled as described in said Resolution, and all related facilities, at all times in an efficient and economical manner; to adopt such parietal rules and regulations for the use thereof as may be necessary to assure the maximum occupancy and use thereof; and to charge and collect for the use thereof rates, fees, rentals and charges, including student fees, fully sufficient to pay when due the principal of and interest on this bond, and the Series of which it is one, and to maintain all the Accounts created by the Resolution authorizing this bond, and to pay all operating and other necessary expenses incident to the maintenance thereof.

It is hereby further certified and recited that all acts, conditions and things required to exist, to happen and be performed

precedent to and in the issuance of this bond have existed, have happened, and have been performed in due form, time and manner as required by law, and that the amount of this bond, and the Series of which it is one, do not exceed any limit prescribed by the Constitution or statutes of the State of Illinois.

This bond may be registered as to principal only in accordance with the provisions on the back hereof.

IN TESTIMONY WHEREOF, The Teachers College Board of the State of Illinois for Eastern Illinois University has caused its seal to be impressed hereon and this bond to be signed by its Chairman and attested by the Secretary of said Teachers College Board, and countersigned by the Treasurer of the State of Illinois, and the interest coupons hereto annexed to be executed by the lithographed facsimile signatures of said officials, who, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on said coupons, all as of this first day of October, 1963.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS FOR EASTERN
ILLINOIS UNIVERSITY

By _____
Chairman

(SEAL)

Attest:

Secretary

COUNTERSIGNED:

Treasurer, State of Illinois

(Form of Coupon)

Number

\$

On the first day of _____, 19____ (unless the bond to which this coupon is attached has been sooner called for redemption as therein recited), The Teachers College Board of the State of Illinois for Eastern Illinois University hereby promises to pay to

bearer out of the funds specified in the bond to which this coupon
is attached the sum of _____ Dollars

(\$ _____) at

in any coin or currency which on said date is legal tender for the
payment of debts due the United States of America, for semiannual
interest due that day on its Eastern Illinois University Building
Improvement and Refunding Revenue Bond, Series of 1963, and
numbered _____

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS FOR EASTERN
ILLINOIS UNIVERSITY

By _____
Chairman

Attest:

Secretary

Countersigned:

Treasurer, State of Illinois

(Form of Registration Certificate)

This bond may be registered as to principal only, in the
name of the holder hereof, on the books of the Secretary of The
Teachers College Board of the State of Illinois in the City of
Springfield, State of Illinois, as Registrar, at which time such
registration shall be noted below by said Registrar. Upon its
presentation by such registered holder, either in person or by a
bank or trust company authorized to do business in the State of
Illinois, with a written request that this bond be registered in
the name of another person or that the registration be cancelled
and the bond be made payable to bearer, said Registrar shall regis-
ter it in the name of another holder or to bearer. After registra-
tion to bearer this bond shall be transferable by delivery, but it
may be again registered as before. The registration of this bond

as to principal shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery.

The within bond has been registered as follows:

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Signature of said Secretary as Registrar</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 8. Pledge of Revenues. That the Net Revenues of the Project are hereby pledged to the payment of the principal of and interest on the Bonds and the Bonds shall be secured by a prior and paramount lien on and first pledge of said Net Revenues, subject and subordinate to all contract rights vested in the holders of said Prior Lien Bonds to the revenues pledged for the payment thereof respectively, pending the final payment of said Prior Lien Bonds from the moneys and investments (together with all income and profit derived therefrom) escrowed with the Escrow Agent as further described in Section 13 hereof. All of the Bonds shall be equally and ratably secured by said pledge and lien without priority or preference one over the other by reason of number, maturity, terms of redemption prior to maturity, date of sale or delivery or otherwise.

Section 9. Revenue Fund and Accounts. For the purpose of accounting for the Gross Revenues of the Project there are hereby established the following Accounts, and all moneys and investments therein shall be used and held for use in accordance with the following requirements:

(A) Revenue Fund.

Upon the initial issue of any Bonds the Gross Revenues of the Project shall, within three (3) days after receipt thereof, be paid to the Treasurer of the State of Illinois and shall be set aside by said Treasurer in a special fund hereby created to be known as "The Teachers College Board Revenue Fund for \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963,

Eastern Illinois University, at Charleston, Illinois" (hereinafter referred to as the "Revenue Fund"). All the moneys and investments in said Revenue Fund shall be used and held for use only in the manner and in the order as specified in subparagraphs (B), (C), (D), (E), (F) and (G) of this Section 9.

(B) Operation and Maintenance Account.

On the first day of each calendar month, commencing with the first day of the month following the date of delivery of the Bonds, there shall be transferred by said Treasurer from the Revenue Fund to a separate and special account hereby created and designated the "Operation and Maintenance Account, Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963" (hereinafter referred to as the "Operation and Maintenance Account"), such a sum of money (to the extent other funds are not available therefor) as shall be necessary to pay the estimated expenses of the operation and maintenance of the Project, under efficient and economical management, which shall include adequate provision for insurance, audit, ordinary maintenance and repair (but excluding all charges for depreciation and all general administrative expenses of Eastern Illinois University), and any fees due the paying agent of the Bonds.

(C) Bond Account.

On the first day of each month after making the transfer required in subparagraph (B) of this Section, said Treasurer shall transfer on his books from said Revenue Fund to a separate and special account hereby created and designated the "Bond Account, Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963" (hereinafter referred to as the "Bond Account"), an amount of money equal to not less than (i) one-sixth of the interest becoming due on the next succeeding interest payment date on the Bonds, and (ii) one-twelfth of the principal of said Bonds falling due on the next succeeding principal payment date (provided that prior to the payment of the first maturing interest on, and

principal of, said Bonds, such additional or greater payments shall be made as may be necessary to assure the prompt payment of said interest and principal when due), and said Treasurer is hereby authorized and directed, without any further order of said Board, to remit on or before the 15th day prior to the first day of April and the first day of October in each year to the paying agent of said Bonds, the amount due on said respective dates.

All moneys transferred to said Bond Account shall be used solely and only for the payment of said Bonds and the interest thereon as the same become due, or for the payment of said Bonds as are called for redemption prior to maturity as in this Resolution provided. Said Treasurer shall make no further remittances to said paying agent of said Bonds after there shall have been on deposit with said paying agent a sufficient amount to pay all of the Bonds then outstanding, and all of the interest thereon to maturity, or to the date upon which such outstanding Bonds may then have been called for redemption, including the amount, if any, of redemption premium to be payable as specified by the terms of this Resolution.

(D) Bond Reserve Account.

On or before the 10th day of April and the 10th day of October of each Fiscal Year, beginning October 10, 1965, and after making and maintaining the transfers required in subparagraphs (B) and (C) above, respectively, said Treasurer shall transfer from the balance of said Revenue Fund to a separate and special account hereby created and designated the "Bond Reserve Account, Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963" (hereinafter referred to as the "Bond Reserve Account"), the sum of \$12,500 until such time as there has been accumulated in said Bond Reserve Account the sum of \$250,000, at which figure said Bond Reserve Account is thereafter to be continuously maintained until the moneys in the Bond Account and the Bond Reserve Account are equal to the interest and principal requirements on all the Bonds then outstanding and unpaid.

The moneys in said Bond Reserve Account shall be used by said Treasurer and held for use solely and to the extent necessary for the payment from time to time of the principal of or interest on the said Bonds as to which there would be a default if the money in said Account were not so used and any sums so used shall be reimbursed by a resumption of said semiannual transfers of \$12,500 until full reimbursement to said Bond Reserve Account has been made. All money in said Account, in excess of the said sum of \$250,000, at the end of any Fiscal Year, may be used to retire as many of the Bonds as can be redeemed therewith, either through the purchase thereof on the open market or through the redemption of said Bonds on the next succeeding interest payment date, but no Bonds shall be purchased hereunder for retirement at a price greater than that at which the said Bonds may be so called for prior redemption, and all Bonds so purchased or redeemed shall be cancelled by the Treasurer.

(E) Depreciation Account.

On or before the 10th day of April and the 10th day of October in each Fiscal Year, beginning October 10, 1965, after making and maintaining the transfers to the Accounts required in subparagraphs (B), (C) and (D) above, respectively, the Treasurer shall transfer on his books from the balance in said Revenue Fund to a separate and special account hereby created and designated the "Depreciation Account, Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963" (hereinafter referred to as the "Depreciation Account"), the sum of \$12,500 until such time as there has been accumulated in said Depreciation Account the sum of \$250,000, at which figure said Account is thereafter to be continuously maintained. The funds in said Depreciation Account shall be used solely and only for the purpose of paying the cost of any extraordinary repairs, upkeep and replacements in, on or about the Project and only to the extent funds for

that purpose available from other sources are insufficient therefor; except that the funds held in said Account, to the extent necessary to prevent or remedy a default in the payment of the interest on or principal of the Bonds shall be used and held for use for that purpose, and shall be transferred to the Bond Account, hereinabove described; and whenever such use or transfer is made the amount so used or transferred shall be reimbursed by a resumption of said semiannual transfers of \$12,500 until full reimbursement to said Depreciation Account has been made.

(F) Surplus Revenues.

All moneys remaining in the Revenue Fund at the end of each Fiscal Year thereafter, after all transfers as hereinabove required have been made, shall be deemed Surplus Revenues, and may be used for any lawful purpose, including payment of the cost of construction of the Project, or the payment of debt service on revenue bonds hereafter issued subject to the limitations specified in Section 10(G) hereof, as The Teachers College Board by resolution shall direct.

(G) Cumulative Requirements.

If in any month the moneys in the Revenue Fund are insufficient to meet the amount of the transfers required to be made into the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as herein required, any such deficiency shall be made up from the first revenues thereafter received and available for such transfer under the terms of this Resolution and the transfer of any such sum or sums into said Operation and Maintenance Account, Bond Account, Bond Reserve Account and Depreciation Account as may be necessary to make up any such deficiency shall be in addition to the then current transfers herein required to be made.

Section 10. General Covenants. That The Teachers College Board acting under and by authority of the aforesaid Act, hereby expressly covenants and agrees with the holders of the Bonds herein authorized to be issued as follows:

(A) That said Board will maintain, preserve and keep the Project in good repair, working order and condition so that it will at all times be available for maximum use and occupancy, and that said Board will at all times continuously operate and maintain the Project in an efficient manner and at reasonable cost.

(B) That it will at all times fix, and revise from time to time, and collect rates, fees, rentals and charges, including student fees, from students, faculty members and others using or being served by, or having the right to use or to be served by, said Project, so that the proceeds therefrom shall be sufficient at all times to continually maintain and provide the transfers to the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as described and required in Section 9 of this Resolution.

(C) Notwithstanding any other facilities which now or at any time hereafter may be available for students and faculty of said University (with the exception only of the covenants and agreements made by said Board for the security of other revenue bonds heretofore issued for like facilities at said University), that it will require, and adopt parietal rules and regulations designed to assure, the maximum use of the said Project until all of the Bonds have been fully paid as to both principal and interest; and that it will not permit any free use of said Project except that the new physical education building may be used for academic or curricular activities of said University without charge to the extent that (i) funds are available from sources other than the Gross Revenues fully sufficient to pay the operation and maintenance expense thereof for such use, and (ii) the Net Revenues of the Project are adequate to meet the requirements of subparagraphs (B), (C), (D) and (E) of Section 9.

(D) That said Board, at or prior to the issue of said Bonds, will have an indefeasible title in fee simple to the site of said Project; and that it will not sell, lease, mortgage, pledge or

otherwise dispose of or encumber said Project, or the sites thereof, or any part thereof, or the revenue derived and to be derived therefrom (except as otherwise permitted in Section 10(G) hereof) until all of the Bonds have been fully paid in accordance with their terms.

(E) That it will keep the Project, including furnishings and equipment, in good usable condition and continuously insured against loss or damage by fire and lightning, the perils included under the extended coverage endorsement, and steam boiler explosion if steam boilers are installed, in an amount not less than (i) the full insurable value thereof, or (ii) the aggregate amount of the Bonds then outstanding, whichever is less. All moneys collected on account of loss or damage covered by any such policy or policies of insurance shall be held in trust and shall be used only for reconstruction, replacement or repairs. In the event said funds are insufficient to restore said Project to its former condition, then said funds shall be held for the benefit of the holders of the Prior Lien Bonds (pending final payment thereof) and the Bonds then outstanding, as their interests may appear. Said Board agrees to carry adequate insurance against the loss of use and occupancy of the Project from the perils of fire and lightning, the perils included under the extended coverage endorsement and from steam boiler explosion if steam boilers are installed therein, and from any or all risks or from any cause whatsoever, in an amount not less than \$250,000; provided, however, that said amount may be reduced by whatever funds are on hand in the Bond Reserve Account. All moneys received from such additional use and occupancy insurance shall be paid into the Revenue Fund. All of said insurance shall be carried in a responsible insurance company or companies authorized to do business in the State of Illinois, and the cost thereof shall be deemed to be a maintenance and operation cost.

(F) That it will keep proper books of records and accounts separate and apart from all other records and accounts in

which complete and correct entries shall be made of all transactions relating to the cost of constructing the Project; the expenditures for maintaining, operating and repairing the Project; and all revenues collected from the Project, which said records shall be available for the information of all persons interested; that it will furnish to the original purchaser of said Bonds, on the written request therefor, not more than thirty (30) days after the close of each calendar month, complete operating and income statements of the Project in reasonable detail, covering such monthly period; and agrees also to furnish to the original purchaser of said Bonds and to any bondholder of any of said Bonds, on the written request therefor, not more than ninety (90) days after the close of each Fiscal Year, a complete financial statement in reasonable detail covering such Fiscal Year, signed by the Secretary and certified by independent auditors, who shall be certified public accountants.

(G) That it will not issue any additional bonds or incur any other indebtedness, payable from any revenues of the Project unless the pledge of such revenues shall be made junior and subordinate in all respects to the pledge of the revenues under this Resolution for the payment and security of the Bonds authorized to be issued hereunder, including the sums to be maintained in the Bond Reserve Account, as provided by Section 9(D) of this Resolution, and in the Depreciation Account, as provided by Section 9(E) of this Resolution.

(H) That it will faithfully and punctually perform all of the duties and obligations with reference to the Project as required by the provisions of this Resolution and the statutes under which the said Bonds are issued; the operation and maintenance thereof, as herein provided; the making and collecting of reasonable and sufficient rates, fees, rentals and charges, including student fees, for the use and occupancy thereof; the segregation of the income and revenues therefrom and the transfer thereof to the respective

Accounts created under Section 9 of this Resolution, and the proper application of said Accounts.

Section 11. Bondholders Remedies. Any holder of any Bond or Bonds issued hereunder, or of any coupons representing interest accrued thereon, may either by proper court action or in law or in equity compel said Teachers College Board to perform all duties imposed upon it under the provisions of this Resolution and under the provisions of the statute hereinabove referred to authorizing the issuance of the Bonds as herein provided, including the making and collecting of sufficient rates, fees, rentals and charges, including student fees, for the use and occupancy of the Project and the performance of any and all covenants made by said Board in and by this Resolution.

Section 12. Investment of Funds. Subject to the following limitations, money in the Bond Account, the Bond Reserve Account and the Depreciation Account may be invested and reinvested by the Treasurer of the State of Illinois, as ex-officio custodian of the moneys in said Accounts, in direct obligations of, or obligations the principal and interest on which are fully guaranteed by, the United States of America. Money in the Bond Account not immediately required for the payment of principal of and interest on the Bonds payable therefrom may be invested in such obligations maturing in not more than six (6) months from the date of investment and, in any event, not less than fifteen (15) days prior to the date on which the then next installment of principal or interest falls due. Money held in the Bond Reserve Account may be invested in such obligations maturing in not more than five (5) years from the date of investment. Money held in the Depreciation Account may be invested in such obligations maturing in not more than ten (10) years from the date of investment. Obligations so purchased shall be deemed at all times to be a part of the Account for which the obligations were purchased, and all interest accruing thereon and any profit

realized from such investments shall be paid into the Revenue Fund. Said Treasurer shall sell at prevailing market prices or shall present for redemption any obligations so purchased whenever it shall be necessary so to do in order to provide money to meet any payment due from any Account.

Section 13. Sale and Delivery of Bonds. That for the purpose of constructing the Project and in connection therewith the refunding of the Prior Lien Bonds, this Board has heretofore given public notice for the sale of, and has received bids for the purchase of, \$4,700,000 principal amount of said Bonds, being the Bonds numbered from 1 through 940, maturing on October 1 in each of the years 1964 through 2002, and bearing interest at the several rates as specified in Section 2 hereof, and the sale of said \$4,700,000 principal amount of Bonds is hereby awarded to Blyth & Co., Inc., Eastman Dillon, Union Securities & Co., and Associates, in accordance with their bid of par and accrued interest, and after said \$4,700,000 principal amount of Bonds have been duly executed by the officials hereinabove named, they shall be delivered to the Treasurer of the State of Illinois for delivery to said purchasers in accordance with the terms of sale so approved, and all proceeds received at the sale and delivery thereof shall be used and held for use and accounted for by the Treasurer of the State of Illinois, as ex-officio custodian thereof for said Board, as follows:

(A) It shall be the duty of said Treasurer to set aside in the Bond Account all accrued interest received from the date of the Bonds to the date of delivery and payment thereof, to be used and held for use solely to pay, with other moneys in the Bond Account, the interest due on said Bonds.

(B) It shall be the further duty of said Treasurer to deposit with the Escrow Agent for the purpose of retiring the \$1,870,000 Series 1956 Bonds and the \$555,000 Series 1961 Bonds

(i) all proceeds received as principal at the delivery and payment of said \$2,170,000 principal amount of Bonds numbered from 1 through 434, together with

(ii) all moneys then on hand in the Bond Account and the Bond Reserve Account and the Depreciation Account, respectively, created for each issue of said Prior Lien Bonds under the said Resolutions adopted November 29, 1956 and July 17, 1961, respectively,

together with other moneys of said University now on hand and available for that purpose, in the aggregate sufficient, together with the income or profit which will be received from the investment of any such moneys so deposited with the Escrow Agent, to pay the maturing principal of and interest on the Prior Lien Bonds as the same shall respectively become due, to and including December 1, 1966, and to pay the principal of and redemption premium on said Prior Lien Bonds maturing after December 1, 1966, on July 1, 1966 as to the Series 1961 Bonds and on December 1, 1966, as to the Series 1956 Bonds, as follows:

(a) the interest to accrue on the \$1,870,000 Series 1956 Bonds on June 1, 1964 and on each December 1 and June 1 thereafter to and including December 1, 1966, aggregating \$262,200 and the principal maturing on December 1 in each of the years 1964 through 1966 aggregating \$90,000;

(b) the principal of, and the redemption premium on, \$1,780,000 of said Series 1956 Bonds callable on December 1, 1966 and to become due and payable on December 1, 1966, aggregating \$1,860,100;

(c) all expenses of the paying agent of said \$1,870,000 Series 1956 Bonds, and all costs to be incurred in the giving of the notice of redemption on December 1, 1966;

(d) the interest to accrue on the \$555,000 Series 1961 Bonds on January 1, 1964 and on each July 1 and January 1 thereafter to and including July 1, 1966, aggregating \$56,375 and the principal maturing on July 1 in each of the years 1964 through 1966 aggregating \$145,000;

(e) the principal of, and the redemption premium on, \$410,000 of said Series 1961 Bonds callable on July 1, 1966 and to become due and payable on July 1, 1966, aggregating \$418,550; and

(f) all expenses of the paying agent of said \$555,000 Series 1961 Bonds, and all costs to be incurred in the giving of the notice of redemption on July 1, 1966; and simultaneously therewith said Escrow Agent shall purchase from the moneys received direct obligations of, or obligations the principal of and interest on which are fully guaranteed by, the United States of America and shall hold said securities in which said moneys are so invested, and all uninvested cash, in an irrevocable trust in accordance with the terms and conditions of said Escrow Deposit Agreement to accomplish the refunding of said Prior Lien Bonds; provided that, upon the final payment of the principal of and interest and redemption premiums on said Prior Lien Bonds, any moneys or securities then remaining shall be returned by said Escrow Agent to said Treasurer and be deposited in the Bond Reserve Account.

(C) It shall be the further duty of said Treasurer to deposit the proceeds received as principal at the delivery

and payment of said \$2,530,000 principal amount of Bonds numbered from 435 through 940 in a separate and special Account hereby created and designated "Building Improvement Construction Fund Account of 1963 for Eastern Illinois University" (hereinafter designated "Construction Account"), and all moneys and investments, including all income therefrom, held in said Construction Account shall be used and held for use solely to the payment of the cost of construction of the Project, as hereinabove described, and the beneficial interest to all moneys held in said Construction Account at the time of the original deposit therein and from time to time thereafter shall be in the holder or holders of said Bonds; provided, however, that any surplus remaining in such Account upon completion of such construction, shall be transferred to the Bond Reserve Account as hereinabove described in Section 9 hereof.

All moneys on hand in said Construction Account shall, upon order of said Board, be invested and reinvested by said Treasurer in direct obligations of, or obligations the principal of and interest on which are fully guaranteed by, the United States of America, maturing not less than fifteen (15) days prior to the scheduled needs of said Construction Account as determined by the architect in charge of the construction of the Project, and it shall be the continuing duty of said Treasurer, without further authorization from this Board, to sell any of such investments for said Account when necessary to meet any payment due therefrom.

(D) That the \$300,000 principal amount of said Bonds numbered from 941 through 1,000 shall be sold by the Board at such time or times as needed to complete the construction of the Project as determined by the Board expressed by resolution, at a price of not less than par, in accordance with the provisions of this Resolution, and all proceeds received as principal and premium (if any) shall be deposited in the Construction Account and used and held for use as provided in Section 13(C) hereof.

Section 14. Execution of Instruments. The Chairman of said Board and the Secretary thereof and the Treasurer of the State of Illinois, are each hereby authorized and directed, without further order of said Board, to execute and deliver such certificates, proceedings and agreements as may be necessary or convenient to establish the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account, the Depreciation Account, and the Construction Account, as hereinabove created, and to properly secure all proceeds thereof, and to evidence compliance with all the terms and conditions of this Resolution in the making of any withdrawals therefrom.

Section 15. Contractual Obligations. That the provisions of this Resolution shall constitute a contract between The Teachers College Board for Eastern Illinois University, at Charleston, Illinois, and the holders of the Bonds herein authorized to be issued, and each of them, and no change or amendment of this Resolution shall ever be made which will impair the interests of any holder or holders of the Bonds then outstanding, and the said Teachers College Board hereby pledges its good faith to the performance of each and every covenant hereof.

Section 16. Filing Resolution. That a certified copy of this Resolution shall be filed with the Treasurer of the State of Illinois and with the Auditor of Public Accounts of the State of Illinois.

Section 17. Severability Provision. That it is the intention hereof to confer upon The Teachers College Board of the State of Illinois the whole of the powers provided for in the enabling legislation hereinabove referred to, and if any one or more sections, clauses, sentences and parts of this Resolution shall for any reason be questioned in any court of competent jurisdiction, and shall be adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions

hereof, but shall be confined to the specific sections, clause, sentence and part so determined, and that all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this Resolution shall take effect immediately upon its adoption.

Adopted and approved this 18th day of November, 1963.

R. A. Stipes, Jr.

Chairman

Attest:

F. H. McKelvey

Secretary

Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved the adoption of the following resolution:

RESOLUTION approving form of Escrow Deposit Agreement for The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, to secure the proceeds of its \$2,170,000 principal amount of Building Improvement and Refunding Revenue Bonds, Series of 1963.

WHEREAS, The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, has by Resolution adopted November 18, 1963 authorized the issue of its \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, and provided for the deposit of the proceeds received at the delivery and payment of \$2,170,000 principal amount of said Bonds for the purpose of refunding, with other funds to be made available, certain outstanding Bonds issued under Resolutions adopted by said Board on November 29, 1956 and July 17, 1961, respectively, all as more fully described in said Resolution adopted November 18, 1963; and

WHEREAS, there is before this Board a form of Escrow Deposit Agreement, approved by the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, providing for the deposit of moneys sufficient for the payment of said outstanding Bonds so to be refunded as aforesaid;

NOW, THEREFORE, BE IT RESOLVED By The Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the form of Escrow Deposit Agreement now before this Board and in words and figures as follows:

ESCROW DEPOSIT AGREEMENT
DATED OCTOBER 1, 1963

This Escrow Deposit Agreement, dated October 1, 1963, but actually executed on the day of , 1963, by and between The Teachers College Board of the State of Illinois (for and on behalf of Eastern Illinois University, at Charleston, Illinois), and the Treasurer of the State of Illinois as ex-officio custodian of the funds of said Teachers College Board (parties of the First Part), and Harris Trust and Savings Bank, Chicago, Illinois, not individually but in the capacity as hereinafter described, a banking corporation organized and existing under the laws of the State of Illinois with its principal office in the City of Chicago, Illinois (party of the Second Part), for and in consideration of One Hundred Dollars (\$100.00) duly paid by said Teachers College Board to said Harris Trust and Savings Bank, the receipt whereof is hereby acknowledged,

W I T N E S S E T H:

ARTICLE I. DEFINITIONS.

Section 1.01. The word "Agreement" shall mean this Escrow Deposit Agreement dated October 1, 1963, and the phrase "Escrow Agent" shall mean the Harris Trust and Savings Bank, Chicago, Illinois, not individually but in the capacity for the uses and purposes hereinafter mentioned, or any successor thereto.

Section 1.02. The Teachers College Board of the State of Illinois is hereinafter designated the "Board".

Section 1.03. The word "Treasurer" shall mean the Treasurer of the State of Illinois as ex-officio custodian of the funds of said Board, as provided in Section 59d of Chapter 127, Illinois Revised Statutes, 1961.

Section 1.04. Eastern Illinois University, at Charleston, Illinois, is hereinafter designated the "University".

Section 1.05. The phrase "Prior Lien Bonds" shall mean the Bonds of said University from time to time outstanding of the authorized issues of:

- (i) \$2,250,000 Eastern Illinois State College at Charleston, Illinois Residence Hall and Student Center Revenue Bonds, Series 1956, dated December 1, 1956, authorized by Resolution adopted November 29, 1956, bearing interest at 4 3/4% per annum and maturing in amounts on December 1 in each of the years as follows:

<u>Amount</u>	<u>Maturity</u>	<u>Amount</u>	<u>Maturity</u>
		\$75,000	1986
30,000	1964 through 1966	80,000	1987
35,000	1967 through 1970	85,000	1988 and 1989
40,000	1971 and 1972	90,000	1990
45,000	1973 through 1975	95,000	1991
50,000	1976 and 1977	100,000	1992
55,000	1978 and 1979	105,000	1993
60,000	1980 and 1981	110,000	1994
65,000	1982 and 1983		
70,000	1984 and 1985		

the Bonds maturing December 1 in each of the years 1967 through 1994 being callable for redemption prior to their maturity on December 1, 1966, and now outstanding in the principal amount of \$1,870,000 (hereinafter sometimes designated the "Series 1956 Bonds"); and

- (ii) \$600,000 Eastern Illinois University Residence Halls and Student Center Improvement Bonds, Series 1961, dated July 1, 1961, authorized by Resolution adopted July 17, 1961, maturing in amounts on July 1 in each of the years as follows:

<u>Amount</u>	<u>Maturity</u>
\$45,000	1964
50,000	1965 through 1967
55,000	1968 and 1969
60,000	1970 and 1971
65,000	1972 and 1973

the Bonds maturing July 1 in each of the years 1967 through 1973 being callable for redemption prior to their maturity on July 1, 1966, and bearing interest at the rates of 3 1/2% per annum for the Bonds

maturing 1964 through 1969 and 3.90% per annum for the Bonds maturing 1970 through 1973, and now outstanding in the principal amount of \$555,000 (hereinafter sometimes designated the "Series 1961 Bonds").

Section 1.06. The phrase "Paying Agent of the Series 1956 Bonds" shall mean Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois.

Section 1.07. The phrase "Paying Agent of the Series 1961 Bonds" shall mean Harris Trust and Savings Bank, Chicago, Illinois.

Section 1.08. The phrase "Resolution of November 18, 1963" shall mean the Resolution adopted November 18, 1963 by the Board authorizing the Refunding Bonds described in Section 1.09 hereof, a certified copy whereof is attached hereto marked "Exhibit 1".

Section 1.09. The phrase "Refunding Bonds" shall mean the Bonds authorized under the terms of the Resolution of November 18, 1963, in the aggregate principal amount of \$2,170,000, for the refunding of the Prior Lien Bonds, being (i) Bonds numbered from 1 through 99, aggregating \$495,000 principal amount, expressed to mature from 1964 through 1971, to refund the Series 1961 Bonds, and (ii) Bonds numbered from 100 through 434, aggregating \$1,675,000 principal amount, expressed to mature from 1971 through 1988, to refund the Series 1956 Bonds.

Section 1.10. The phrase "Government Securities" shall mean the securities purchased from the principal received at the sale of the Refunding Bonds and from other moneys of said Board as described in Section 2.02 of this Agreement.

ARTICLE II. CREATION OF ESCROW.

Section 2.01. That said Board by Resolution of November 18, 1963 has authorized the Refunding Bonds in the

principal amount of \$2,170,000 to refund (with other funds to be made available therefor) the Prior Lien Bonds now outstanding in the principal amount of \$2,425,000 by the deposit with the Escrow Agent of moneys sufficient to purchase the Government Securities described in Section 2.02 hereof which will provide

(i) all moneys necessary to pay the principal of and interest on said \$1,870,000 principal amount of said Series 1956 Bonds on each principal maturity and interest payment date from June 1, 1964 through December 1, 1966, and to pay the principal of and redemption premium on all of said Series 1956 Bonds maturing in 1967 through 1994 that will be due and payable upon the prior redemption of said Bonds on December 1, 1966, and

(ii) all moneys necessary to pay the principal of and interest on said \$555,000 principal amount of said Series 1961 Bonds on each principal maturity and interest payment date from January 1, 1964 through July 1, 1966, and to pay the principal of and redemption premium on all of said Series 1961 Bonds maturing in 1967 through 1973 that will be due and payable upon the prior redemption of said Bonds on July 1, 1966;

and that said Board has published a notice of the prior redemption on December 1, 1966 of said \$1,780,000 Series 1956 Bonds maturing in 1967 through 1994, and a notice of the prior redemption on July 1, 1966 of said \$410,000 Series 1961 Bonds maturing in 1967 through 1973, prior to the execution and delivery of this Agreement.

Section 2.02. That the Board has sold, and the Treasurer has received from the sale of, the \$2,170,000 Refunding Bonds the sum of \$2,170,000 as principal and said Treasurer has deposited with the Escrow Agent, at the execution and delivery of this Escrow Deposit Agreement, said sum of \$2,170,000, together with

(1) the sum of \$402,095.15 represented by cash and investments at face value withdrawn from the respective Bond Accounts, Bond Reserve Accounts, Depreciation Accounts and surplus revenues described in said Resolutions adopted November 29, 1956 and July 17, 1961 authorizing said Prior Lien Bonds, as described in Section 1.05 hereof,

and said Escrow Agent has purchased Government Securities and now holds the following described Government Securities and \$10,212.50 cash in an irrevocable trust fund account for said Board for the payment of the principal of and interest on the Prior Lien Bonds as the same matures and falls due on each principal maturity and interest payment date, respectively, to and including December 1, 1966, and for the payment of the principal of and redemption premium on the Series 1961 Bonds that are callable July 1, 1966 and for the payment of the principal of and redemption premium on the Series 1956 Bonds that are callable December 1, 1966:

GOVERNMENT SECURITIES

A. Purchased and held as Sinking Fund Assets for Payment of Series 1956 Bonds.

<u>Description</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Due Date</u>
U.S. Treasury Bills	\$ 3,000		April 16, 1964
U.S. Treasury Notes	9,000	3 3/4%	May 15, 1964
U.S. Treasury Bills	64,000		July 15, 1964
U.S. Treasury Notes	29,000	3 1/2%	November 15, 1965
U.S. Treasury Bonds	11,000	3 3/4%	May 15, 1966
U.S. Treasury Notes	16,000	4%	August 15, 1966
U.S. Treasury Bonds	1,885,000	3 3/8%	November 15, 1966

B. Purchased and held as Sinking Fund Assets for Payment of Series 1961 Bonds.

<u>Description</u>	<u>Par Amount</u>	<u>Interest Rate</u>	<u>Due Date</u>
U.S. Treasury Notes	\$ 46,000	3 3/4%	May 15, 1964
U.S. Treasury Notes	48,000	4 5/8%	May 15, 1965
U.S. Treasury Bonds	468,000	3 3/4%	May 15, 1966

Section 2.03. That the Supervising Accountant of said Board has certified to the Board, the Treasurer and the Escrow Agent that the principal of and income and profit to be received from said Government Securities, will be sufficient, at all times pending the final payment of said Prior Lien Bonds, to pay said Prior Lien Bonds as they severally mature or are presented for payment on the redemption dates specified in Section 2.01 hereof, as to both principal and interest and redemption premium, as evidenced by certificate of said Supervising Accountant attached hereto as "Exhibit 2".

ARTICLE III. COVENANTS OF ESCROW AGENT.

Section 3.01. That the Escrow Agent covenants and agrees with said Board and said Treasurer:

(i) That it will hold said Government Securities and all income and profit derived therefrom and all uninvested cash in an irrevocable segregated and separate trust fund account for the sole and exclusive benefit of the holders of the Prior Lien Bonds until final payment thereof;

(ii) That it will continuously secure all moneys in said trust fund account by direct obligations of the United States of America equal in market value to the moneys in said trust fund account;

(iii) That it will promptly collect the principal, income and profit from said Government Securities and promptly apply the same solely and only to the payment of the principal of and interest on the Prior Lien Bonds as the same mature and to payment of the principal of and interest and redemption premium on the Prior Lien Bonds that are callable at the redemption dates thereof, respectively, as described in Sections 2.01 and 2.02 hereof;

(iv) That it will remit to the Paying Agent of the Series 1956 Bonds and to the Paying Agent of the Series

1961 Bonds, respectively, in good funds at least fifteen (15) days prior to each principal maturity, interest payment and redemption date of said Series 1956 Bonds and said Series 1961 Bonds, respectively, moneys sufficient to pay such principal maturity, interest and redemption premium as will meet the requirements for the retirement of said Series 1956 Bonds and said Series 1961 Bonds, as set out in the certificate of the Supervising Accountant of said Board as described in Section 2.03 hereof, and each such remittance shall fully release and discharge the Escrow Agent from any further duty or obligation thereto under this Agreement, it being understood that each said Paying Agent will handle the necessary allocation of funds to the alternate paying agent of each of said Series of Bonds;

(v) That it has received from the Board a form of notice of the prior redemption of said Series 1956 Bonds on December 1, 1966, and a form of notice of the prior redemption of said Series 1961 Bonds on July 1, 1966, with instructions for the publication thereof by said Escrow Agent one time not less than thirty (30) days nor more than ninety (90) days prior to said call dates, respectively, in one financial newspaper published in the English language and of general circulation in the City of Chicago, Illinois, and for the filing thereof with the Paying Agent of the Series 1956 Bonds and with the Paying Agent of the Series 1961 Bonds, respectively, and for the filing thereof with the Treasurer, and for the mailing thereof by registered mail to the registered holders of any of said Prior Lien Bonds at the address shown on the registration books of the Secretary of said Board, and agrees to so publish, file and mail each said notice of prior redemption in accordance with such instructions;

(vi) That, from the sum of \$2,150.00 deposited by said Treasurer with the Escrow Agent at the time of the

execution and delivery of this Agreement, and to be held in cash by said Escrow Agent, it will pay all fees, due or to become due, of the Paying Agent of the Series 1956 Bonds and of the Paying Agent of the Series 1961 Bonds, and all expenses of the publication, filing and mailing of the notices of redemption described in Section 3.01(v) hereof;

(vii) That the cost and expenses of the Escrow Agent are estimated to be the sum of \$2,000.00, which has been paid to the Escrow Agent by the Treasurer at the date of the execution and delivery of this Agreement, and all charges, fees or expenses of the Escrow Agent (except those mentioned in Section 3.01(vi) hereof) in carrying out any of the duties, terms or provisions of this Agreement shall be paid solely therefrom;

(viii) That it has all the powers and duties herein set forth with no liability in connection with any act or omission to act hereunder, except for its own negligence or willful breach of trust, and shall be under no obligation to institute any suit or action or other proceeding under this Agreement or to enter any appearance in any suit, action or proceeding in which it may be defendant or to take any steps in the enforcement of its, or any, rights and powers hereunder, nor shall be deemed to have failed to take any such action, unless and until it shall have been indemnified by the Board to its satisfaction against any and all costs and expenses, outlays, counsel fees and other disbursements, including its own reasonable fees, and if any judgment, decree or recovery be obtained by the Escrow Agent, payment of all sums due it, as aforesaid, shall be a first charge against the amount of any such judgment, decree or recovery; and

that the Escrow Agent may in good faith buy, sell or hold and deal in any of the Bonds authorized by said Resolution of November 18, 1963, including the Refunding Bonds described in Section 1.09 hereof;

(ix) That it will submit to the Board and to the Treasurer and to Blyth & Co., Inc., and Eastman Dillon, Union Securities Co..(the principal underwriters of said Refunding Bonds) a statement within ten (10) days after June 30 and December 31 of each calendar year, commencing June 30, 1964, itemizing all moneys received by it and all payments made by it under the provisions of this Agreement during the preceding six (6) months period, and also listing the Government Securities on deposit therewith on the date of said report, including all moneys held by it received as interest on or profit from the collection of said Government Securities;

(x) That it will invest and reinvest in its sole discretion any moneys on deposit as scheduled to accrue as "Previously Unused Balances" in Exhibit A and Exhibit B attached to the certificate of the Supervising Accountant of the Board, as described in Section 2.03 hereof, in direct obligations, or obligations the principal of and interest on which are fully guaranteed by, the United States of America, having a maturity not longer than the date on which the then next installment of principal of, or interest on, the Prior Lien Bonds matures or becomes due.

ARTICLE IV. COVENANTS OF BOARD.

Section 4.01. That the Board covenants and agrees with the Escrow Agent, as follows:

(1) That the Escrow Agent shall have no responsibility or liability whatsoever for (a) any of the recitals herein (except those relating to its own organization), (b) the performance of or compliance with any

covenant, condition, term or provision of said Resolution of November 18, 1963, and (c) any undertaking or statement of the Board hereunder or under said Resolution of November 18, 1963;

(ii) That the Board will promptly and without delay supply to the Escrow Agent, within five (5) days after receipt of its written request, the names and addresses of the holders of the Series 1956 Bonds that will be called for prior redemption on December 1, 1966, and the names and addresses of the holders of the Series 1961 Bonds that will be called for prior redemption on July 1, 1966, that appear upon the books of registration in the office of the Secretary of the Board under the provisions of said Resolutions adopted November 29, 1956 and July 17, 1961 authorizing the Prior Lien Bonds as described in Section 1.05 hereof;

(iii) That the Board will promptly and without delay remit to the Escrow Agent, within ten (10) days after receipt of its written request, such sum or sums of money as are necessary to fully pay and discharge any obligation or obligations or charges, fees or expenses incurred by the Escrow Agent in carrying out any of the duties, terms or provisions of this Agreement, that are in excess of the sums deposited under Section 3.01(vi) and (vii) hereof;

(iv) That all payments to be made by, and all acts and things required to be done by, the Escrow Agent under the terms and provisions of Section 2.02 hereof, and all payments to be made by, and all acts and things required to be done by, the Escrow Agent under Section 3.01 hereof, shall be made and done by said Escrow Agent without any further direction or authority of the Board or Treasurer.

ARTICLE V. NOTICES TO THE BOARD,
THE TREASURER AND THE ESCROW AGENT.

Section 5.01. All notices and communications to the Board shall be addressed in writing to The Teachers College Board of the State of Illinois, Room 111, State Office Building, Springfield, Illinois.

Section 5.02. All notices and communications to the Escrow Agent shall be addressed in writing to Harris Trust and Savings Bank, Attention: R. H. Long, Vice President, 111 West Monroe Street, Chicago, Illinois, 60690.

Section 5.03. All notices and communications to the Treasurer shall be addressed in writing to Honorable William J. Scott, State Treasurer, Capitol Building, Springfield, Illinois.

ARTICLE VI. IRREVOCABILITY OF AGREEMENT.

Section 6.01. That all of the rights, powers, duties and obligations of the Escrow Agent hereunder shall be irrevocable and shall not be subject to amendment by the Escrow Agent and shall be binding on any successor to the Escrow Agent during the term of this Agreement.

Section 6.02. That all of the rights, powers, duties and obligations of the Board hereunder shall be irrevocable and shall not be subject to amendment by the Board and shall be binding on any successor to the officials now comprising said Board during the term of this Agreement.

Section 6.03. That all of the rights, powers, duties and obligations of the Treasurer hereunder shall be irrevocable and shall not be subject to amendment by the Treasurer and shall be binding on any successor to said official now in office during the term of this Agreement.

ARTICLE VII. TERMS OF AGREEMENT.

Section 7.01. That, upon the retirement of the Prior Lien Bonds as hereinabove provided for in Section 3.01(iv), the Escrow Agent will transfer any balance remaining in said trust fund account to the Treasurer with due notice thereof mailed to said Board, and thereupon this Agreement shall terminate.

IN WITNESS WHEREOF, The Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, has caused this Agreement to be signed in its name by its Chairman, to be attested by the Secretary of said Board under its corporate seal hereunto affixed; and the Treasurer of the State of Illinois, as ex-officio custodian of the funds of The Teachers College Board of the State of Illinois, has signed this Agreement by his own official signature; and Harris Trust and Savings Bank, not individually but in the capacity as hereinabove described, has caused this Agreement to be signed in its corporate name by one of its Vice Presidents and to be attested by one of its Assistant Secretaries under its corporate seal hereunto affixed, all this day of _____, 1963.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS, FOR EASTERN
ILLINOIS UNIVERSITY, AT CHARLESTON,
ILLINOIS

By _____

Chairman

Attest:

Secretary

(SEAL)

Treasurer of the State of Illinois,
as ex-officio custodian of the funds
of The Teachers College Board of the
State of Illinois

HARRIS TRUST AND SAVINGS BANK, not
individually but in the capacity as
hereinabove described

By _____

Vice President

Attest:

Assistant Secretary

(SEAL)

be and the same is hereby approved, and all of the terms, conditions and covenants therein contained are accepted by this Board, and the Chairman and Secretary of this Board are each hereby authorized and directed without further action of this Board to execute and deliver said Escrow Deposit Agreement as the undertaking, commitment and obligation of this Board for the uses and purposes therein recited.

Section 2. That the Harris Trust and Savings Bank, Chicago, Illinois, not individually but in the capacity for the uses and purposes recited in said Escrow Deposit Agreement, is hereby designated as the Escrow Agent for and on behalf of this Board, and the Treasurer is hereby authorized and directed to pay said Escrow Agent, at or prior to the execution and delivery of said Escrow Deposit Agreement, the sum of \$4,150.00, being the approved costs and expenses of said Escrow Agent in carrying out the duties, terms and provisions of Section 3.01 of said Escrow Deposit Agreement as provided in Section 3(iv) hereof.

Section 3. That at or prior to the execution and delivery of said Escrow Deposit Agreement, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of this Board, is hereby authorized and directed for and on behalf of this Board and without any further action of this Board

(1) to withdraw the sum of \$402,095.15 represented by cash and investments at face value from the respective Bond Accounts, Bond Reserve Accounts, Depreciation Accounts and surplus revenues described in said Resolutions adopted November 29, 1956 and July 17, 1961 (hereinabove referred to in the preambles hereof), respectively, and to deposit said sum of \$402,095.15 represented by cash and investments at face value with the Escrow Agent; and

(11) to pay over to the Escrow Agent the sum of \$2,170,000 received at the delivery and payment of said \$2,170,000 principal amount of Bonds;

and said Escrow Agent is hereby authorized and directed, without further action of this Board, to purchase for and on behalf of this Board the Government Securities described in said Escrow Deposit Agreement and to

hold said Government Securities and cash in the sum of \$10,212.50 in an irrevocable, segregated and trust fund account for the uses and purposes recited in said Escrow Deposit Agreement as assets of the Accounts created by said Resolutions adopted November 29, 1956 and July 17, 1961 (hereinabove referred to in the preambles hereof), respectively, for the payment of the outstanding Bonds so to be refunded as therein described, and thereupon said Treasurer of the State of Illinois, as ex-officio custodian of the funds of this Board, is hereby authorized and directed for and on behalf of this Board and without any further action of this Board

(iii) to withdraw all moneys then remaining in the respective Revenue Funds described in said Resolutions adopted November 29, 1956 and July 17, 1961 (hereinabove referred to in the preambles hereof), respectively, and to transfer therefrom the sum of \$33,650.00 to the Building Improvement Construction Fund Account of 1963 for Eastern Illinois University created under said Resolution adopted November 18, 1963 and to transfer any balance then remaining to the Revenue Fund created under said Resclution adopted November 18, 1963; and

(iv) to withdraw from said Building Improvement Construction Fund Account of 1963 for Eastern Illinois University the sum of \$4,150.00 and to pay over to the Escrow Agent the sum of \$4,150.00, being the approved costs and expenses of said Escrow Agent in carrying out the duties, terms and provisions of Section 3.01 of said Escrow Deposit Agreement, as provided in Section 2 hereof.

Section 4. That all acts and undertakings done, happened and performed by the officials of this Board under the said Resolution adopted November 18, 1963 to accomplish the refunding of the above mentioned outstanding Bonds issued under said Resolutions adopted by said Board on November 29, 1956 and July 17, 1961, respectively, be and the same are hereby in all respects ratified, approved and confirmed.

Section 5. That the Secretary of this Board is hereby directed to file a certified copy of this Resolution with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and with Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, as aforesaid.

Section 6. That this Resolution be in full force and effect upon passage hereof.

Approved this 18th day of November, 1963.

R. A. Stipes, Jr.

Chairman

Attest:

F. H. McKelvey
Secretary

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Alfeld moved that it be resolved that Barcus, Kindred & Company of Chicago, Illinois, as Fiscal Agent for the Teachers College Board, be and is hereby authorized to enter an order this 18th day of November, 1963, for the purchase of the following described Government Securities for delivery on December 4, 1963, at the following prices:

<u>Amount</u>	<u>Description</u>	<u>Due</u>	<u>Price</u>	<u>Accrued Interest to 12/4/63</u>	<u>Total Cost</u>
\$ 3,000	U.S.Treasury Bills	4/16/64	\$ 2,959.91	\$ ---	\$ 2,959.91
29,000	3-1/2% U.S.Treasury Notes	11/15/65	28,827.81	52.98	28,880.79
1,793,000	3-3/8% U.S.Treasury Bonds	11/15/66	1,772,268.44	3,158.68	1,775,427.12
48,000	4-5/8% U.S.Treasury Notes	5/15/65	48,585.00	115.88	48,700.88
374,000	3-3/4% U.S.Treasury Bonds	5/15/66	<u>373,181.88</u>	<u>732.07</u>	<u>373,913.95</u>
			\$2,225,823.04	\$4,059.61	\$2,229,882.65

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved approval of the following resolution:

RESOLUTION providing for the redemption prior to maturity on December 1, 1966 of \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, of The Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois.

WHEREAS, the Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, has by Resolution adopted November 18, 1963 authorized the issue of its \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, and provided for the delivery of \$2,170,000 principal amount of said Bonds for the purpose of refunding, with other funds to be made available, certain outstanding Bonds, all as more fully described in said Resolution; and

WHEREAS, said Board has by Resolution adopted November 18, 1963 approved the Escrow Deposit Agreement therein described to be executed by said Board, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, for the purpose of providing for the retirement of said certain outstanding Bonds so to be refunded, as aforesaid; and

WHEREAS, it is the determination of this Board to call for redemption prior to maturity said certain outstanding Bonds in order to accomplish the plan of refunding, as aforesaid;

NOW, THEREFORE, BE IT RESOLVED By the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the presently outstanding \$1,780,000 Residence Hall and Student Center

Revenue Bonds, Series 1956, of the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois (being the name of the predecessor to Eastern Illinois University, at Charleston, Illinois), dated December 1, 1956, of \$1,000 denomination and more particularly described in that certain Resolution adopted by the Teachers College Board of the State of Illinois on November 29, 1956, are hereby called for prior redemption on December 1, 1966, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication one time in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, and with the Detroit Bank and Trust Company, Detroit, Michigan, being the Paying Agents of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar, and said notice shall be published, filed and mailed at least thirty (30) days preceding such redemption date and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN TO the holders of \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, issued by the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois, under Resolution adopted by said Board on November 29, 1956, that said Bonds are called for prior redemption on December 1, 1966 and should be presented for payment on December 1, 1966, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or at the option of the holder thereof at the Detroit Bank and Trust Company, Detroit, Michigan.

Said Bonds so called for prior redemption on December 1, 1966 are dated December 1, 1956, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to December 1, 1966 and a premium for each Bond, all as hereinbelow listed:

<u>Bonds</u> <u>Numbered</u>	<u>Amount</u>	<u>Due</u> <u>December 1</u>	<u>Rate of</u> <u>Interest</u>	<u>Amount of Premium</u> <u>Per Bond</u>
236 - 270	\$ 35,000	1967	4 3/4%	\$ 45.00
271 - 305	35,000	1968	4 3/4%	45.00
306 - 340	35,000	1969	4 3/4%	45.00
341 - 375	35,000	1970	4 3/4%	45.00
376 - 415	40,000	1971	4 3/4%	45.00
416 - 455	40,000	1972	4 3/4%	45.00
456 - 500	45,000	1973	4 3/4%	45.00
501 - 545	45,000	1974	4 3/4%	45.00
546 - 590	45,000	1975	4 3/4%	45.00
591 - 640	50,000	1976	4 3/4%	45.00
641 - 690	50,000	1977	4 3/4%	45.00
691 - 745	55,000	1978	4 3/4%	45.00
746 - 800	55,000	1979	4 3/4%	45.00
801 - 860	60,000	1980	4 3/4%	45.00
861 - 920	60,000	1981	4 3/4%	45.00
921 - 985	65,000	1982	4 3/4%	45.00
986 - 1050	65,000	1983	4 3/4%	45.00
1051 - 1120	70,000	1984	4 3/4%	45.00
1121 - 1190	70,000	1985	4 3/4%	45.00
1191 - 1265	75,000	1986	4 3/4%	45.00
1266 - 1345	80,000	1987	4 3/4%	45.00
1346 - 1430	85,000	1988	4 3/4%	45.00
1431 - 1515	85,000	1989	4 3/4%	45.00
1516 - 1605	90,000	1990	4 3/4%	45.00
1606 - 1700	95,000	1991	4 3/4%	45.00

1701 - 1800	100,000	1992	4 3/4%	45.00
1801 - 1905	105,000	1993	4 3/4%	45.00
1906 - 2015	110,000	1994	4 3/4%	45.00

Any of said described Bonds not so presented for payment on December 1, 1966 shall cease to bear interest from and after said date.

Dated this day of , 1963.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS

BY _____
Secretary

Section 3. That a certified copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board.

Section 4. That this Resolution shall be in full force and effect upon its passage.

Chairman

ATTEST:

Secretary

(SEAL)

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the following Resolution:

RESOLUTION providing for the redemption prior to maturity on July 1, 1966 of \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, of the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois

WHEREAS, the Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, has by Resolution adopted November 18, 1963 authorized the issue of its \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, and provided for the delivery of \$2,170,000 principal amount of said Bonds for the purpose of refunding, with other funds to be made available, certain outstanding Bonds, all as more fully described in said Resolution; and

WHEREAS, said Board has by Resolution adopted November 18, 1963 approved the Escrow Deposit Agreement therein described to be executed by said Board, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, for the purpose of providing for

the retirement of said certain outstanding Bonds so to be refunded, as aforesaid; and

WHEREAS, it is the determination of this Board to call for redemption prior to maturity said certain outstanding Bonds in order to accomplish the plan of refunding, as aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the presently outstanding \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, of the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, dated July 1, 1961, of \$1,000 denomination and more particularly described in that certain Resolution adopted by the Teachers College Board of the State of Illinois on July 17, 1961, are hereby called for prior redemption on July 1, 1966, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication one time in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Harris Trust and Savings Bank, Chicago, Illinois, and with the Chemical Bank New York Trust Company, New York, New York, being the Paying Agents of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar, and said notice shall be published, filed and mailed at least thirty (30) days preceding such redemption date and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN to the holders of \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, issued by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, under Resolution adopted by said Board on July 17, 1961, that said Bonds are called for prior redemption on July 1, 1966 and should be presented for payment on July 1, 1966, at the Harris Trust and Savings Bank, Chicago, Illinois, or at the option of the holder thereof at the Chemical Bank New York Trust Company, New York, New York.

Said Bonds so called for prior redemption on July 1, 1966 are dated July 1, 1961, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to July 1, 1966 and a premium for each Bond, all as hereinbelow listed:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Due July 1</u>	<u>Rate of Interest</u>	<u>Amount of Premium Per Bond</u>
191 - 240	\$ 50,000	1967	3 1/2%	\$ 5.00
241 - 295	55,000	1968	3 1/2%	10.00
296 - 350	55,000	1969	3 1/2%	15.00
351 - 410	60,000	1970	3.90%	20.00
411 - 470	60,000	1971	3.90%	25.00
471 - 535	65,000	1972	3.90%	30.00
536 - 600	65,000	1973	3.90%	35.00
all inclusive				

Any of said described Bonds not so presented for payment on July 1, 1966 shall cease to bear interest from and after said date.

Dated this day of , 1963.

THE TEACHERS COLLEGE BOARD OF
THE STATE OF ILLINOIS

BY _____
Secretary

Section 3. That a certified copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board.

Section 4. That this Resolution shall be in full force and effect upon its passage.

Chairman

Attest:

Secretary

(SEAL)

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

RESOLUTION providing for the redemption prior to maturity on December 1, 1966 of \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, of the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois.

WHEREAS, the Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, has by Resolution adopted November 18, 1963 authorized the issue of its \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, and provided for the delivery of \$2,170,000 principal amount of said Bonds for the purpose of refunding, with other funds to be made available, certain outstanding Bonds, all as more fully described in said Resolution; and

WHEREAS, said Board has by Resolution adopted November 18, 1963 approved the Escrow Deposit Agreement therein described to be executed by said Board, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, for the purpose of providing for the retirement of said certain outstanding Bonds so to be refunded, as aforesaid; and

WHEREAS, it is the duty of this Board under said Escrow Deposit Agreement to provide said Escrow Agent with the form of notice of the prior redemption of certain of said outstanding Bonds in order to accomplish the plan of refunding, as aforesaid:

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the presently outstanding \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, of the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois (being the name of the predecessor to Eastern Illinois University, at Charleston, Illinois), dated December 1, 1956, of \$1,000 denomination and more particularly described in that certain Resolution adopted

by the Teachers College Board of the State of Illinois on November 29, 1956, are hereby called for prior redemption on December 1, 1966, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That said Escrow Agent under said Escrow Deposit Agreement for and on behalf of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication one time in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, and with the Detroit Bank and Trust Company, Detroit, Michigan, being the Paying Agents of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar, as certified to said Escrow Agent by the Secretary of said Board, and said notice shall be published, filed and mailed not less than thirty (30) days nor more than ninety (90) days prior to such redemption date and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN to the holders of \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, issued by the Teachers College Board of the State of Illinois for Eastern Illinois State College, at Charleston, Illinois, under Resolution adopted by said Board on November 29, 1956, that said Bonds are called for prior redemption on December 1, 1966 and should be presented for payment on December 1, 1966, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or at the option of the holder thereof at the Detroit Bank and Trust Company, Detroit, Michigan.

Said Bonds so called for prior redemption on December 1, 1966 are dated December 1, 1956, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to December 1, 1966 and a premium for each Bond, all as hereinbelow listed:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Due December 1</u>	<u>Rate of Interest</u>	<u>Amount of Premium Per Bond</u>
236 - 270	\$35,000	1967	4 3/4%	\$45.00
271 - 305	35,000	1968	4 3/4%	45.00
306 - 340	35,000	1969	4 3/4%	45.00
341 - 375	35,000	1970	4 3/4%	45.00
376 - 415	40,000	1971	4 3/4%	45.00
416 - 455	40,000	1972	4 3/4%	45.00
456 - 500	45,000	1973	4 3/4%	45.00
501 - 545	45,000	1974	4 3/4%	45.00
546 - 590	45,000	1975	4 3/4%	45.00
591 - 640	50,000	1976	4 3/4%	45.00
641 - 690	50,000	1977	4 3/4%	45.00
691 - 745	55,000	1978	4 3/4%	45.00
746 - 800	55,000	1979	4 3/4%	45.00
801 - 860	60,000	1980	4 3/4%	45.00
861 - 920	60,000	1981	4 3/4%	45.00
921 - 985	65,000	1982	4 3/4%	45.00
986 - 1050	65,000	1983	4 3/4%	45.00
1051 - 1120	70,000	1984	4 3/4%	45.00
1121 - 1190	70,000	1985	4 3/4%	45.00
1191 - 1265	75,000	1986	4 3/4%	45.00
1266 - 1345	80,000	1987	4 3/4%	45.00
1346 - 1430	85,000	1988	4 3/4%	45.00
1431 - 1515	85,000	1989	4 3/4%	45.00
1516 - 1605	90,000	1990	4 3/4%	45.00
1606 - 1700	95,000	1991	4 3/4%	45.00
1701 - 1800	100,000	1992	4 3/4%	45.00
1801 - 1905	105,000	1993	4 3/4%	45.00
1906 - 2015	110,000	1994	4 3/4%	45.00

Any of said described Bonds not so presented for payment on December 1, 1966 shall cease to bear interest from and after said date.

Dated this day of , 1966.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS

By _____
Secretary

Section 3. That a certified copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board.

Section 4. That the Secretary of this Board shall file with said Escrow Agent a certified copy of this Resolution at the date of the execution and delivery of said Escrow Deposit Agreement and shall certify to said Escrow Agent, in due time for the giving of the notice of prior redemption as provided in Section 2 hereof, (i) the names and addresses of the holders of said \$1,780,000 Residence Hall and Student Center Revenue Bonds, Series 1956, as appear on the books of the Registrar and (ii) the name of the Secretary of said Board to appear on said notice of prior redemption to be given by said Escrow Agent.

Section 5. That this Resolution shall be in full force and effect upon its passage.

Chairman

ATTEST:

Secretary

(SEAL)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved the adoption of the following Resolution:

RESOLUTION providing for the redemption prior to maturity on July 1, 1966 of \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, of the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois.

WHEREAS, the Teachers College Board of the State of Illinois, for Eastern Illinois University, at Charleston, Illinois, has by Resolution adopted November 18, 1963 authorized the issue of its \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, and provided for the delivery of \$2,170,000 principal amount of said Bonds for the purpose of refunding, with other funds to be made available, certain outstanding Bonds, all as more fully described in said Resolution; and

WHEREAS, said Board has by Resolution adopted November 18, 1963 approved the Escrow Deposit Agreement therein described to be executed by said Board, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and Harris Trust and Savings Bank, Chicago, Illinois, as Escrow Agent, for the purpose of providing for the retirement of said certain outstanding Bonds so to be refunded, as aforesaid; and

WHEREAS, it is the duty of this Board under said Escrow Deposit Agreement to provide said Escrow Agent with the form of notice of the prior redemption of certain of said outstanding Bonds in order to accomplish the plan of refunding, as aforesaid;

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, as follows:

Section 1. That the presently outstanding \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, of the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, dated July 1, 1961, of \$1,000 denomination and more particularly described in that certain Resolution adopted by the Teachers College Board of the State of Illinois on July 17, 1961, are hereby called for prior redemption on July 1, 1966, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That said Escrow Agent under said Escrow Deposit Agreement for and on behalf of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication one time in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Harris Trust and Savings Bank, Chicago, Illinois, and with the Chemical Bank New York Trust Company, New York, New York, being the Paying Agents of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar as certified to said Escrow Agent by the Secretary of said Board, and said notice shall be published, filed and mailed not less than thirty (30) days nor more than ninety (90) days prior to such redemption date and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN to the holders of \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, issued by the Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois, under Resolution adopted by said Board on July 17, 1961, that said Bonds are called for prior redemption on July 1, 1966 and should be presented for payment on July 1, 1966, at the Harris Trust and Savings Bank, Chicago, Illinois, or at the option of the holder thereof at the Chemical Bank New York Trust Company, New York, New York.

Said Bonds so called for prior redemption on July 1, 1966 are dated July 1, 1961, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to July 1, 1966 and a premium for each Bond, all as hereinbelow listed:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Due July 1</u>	<u>Rate of Interest</u>	<u>Amount of Premium Per Bond</u>
191 - 240	\$50,000	1967	3 1/2%	\$ 5.00
241 - 295	55,000	1968	3 1/2%	10.00
296 - 350	55,000	1969	3 1/2%	15.00
351 - 410	60,000	1970	3.90%	20.00
411 - 470	60,000	1971	3.90%	25.00
471 - 535	65,000	1972	3.90%	30.00
536 - 600,	65,000	1973	3.90%	35.00
all inclusive				

Any of said described Bonds not so presented for payment on July 1, 1966 shall cease to bear interest from and after said date.

Dated this day of , 1966.

THE TEACHERS COLLEGE BOARD OF
THE STATE OF ILLINOIS

By _____
Secretary

Section 3. That a certified copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board.

Section 4. That the Secretary of this Board shall file with said Escrow Agent a certified copy of this Resolution at the date of the execution and delivery of said Escrow Deposit Agreement and shall certify to said Escrow Agent, in due time for the giving of the notice of prior redemption as provided in Section 2 hereof, (i) the names and addresses of the holders of said \$410,000 Residence Halls and Student Center Improvement Bonds, Series 1961, as appear on the books of the Registrar and (ii) the name of the Secretary of said Board to appear on said notice of prior redemption to be given by said Escrow Agent.

Section 5. That this Resolution shall be in full force and effect upon its passage.

Chairman

ATTEST:

Secretary

(SEAL)

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved the adoption of the following Resolution:

RESOLUTION establishing charges and fees for the use of and for the service supplied by the new physical education building to be constructed, the new building to be constructed to provide kitchen and dining facilities to serve Ford Hall, McKinney Hall and Weller Hall, the existing University Union, and the existing Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), all located on the campus of Eastern Illinois University at Charleston, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois for Eastern Illinois University, at Charleston, Illinois has by resolution adopted this date provided for the issue of \$5,000,000 Eastern

Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963, to provide in part funds to construct the following new building improvements and remodeling improvements on the campus of said University at Charleston, Illinois:

- (i) The construction of a new physical education building to provide adequate facilities for the students at said University, including a full size collegiate swimming pool, with a seating capacity adequate to accommodate spectators for interscholastic meets; a main gymnasium with a seating capacity for 7,000 spectators to accommodate interscholastic basketball games; smaller rooms for gymnastics, wrestling and other physical fitness activities; team and locker rooms; and other related facilities;
- (ii) the construction of a 2-story addition to the student center building on the campus of said University, designated the "University Union," to provide additional recreational facilities, including 12 bowling alleys and an expansion of the present snack bar, together with additional student activities offices and meeting rooms;
- (iii) the construction of a new building to provide adequate kitchen and dining facilities to serve all the residents of 3 existing residence halls designated "Ford Hall," "McKinney Hall" and "Weller Hall" in order to provide for the use of the kitchen and dining facilities of said University Union for low-cost meal service to the general student body of said University; and
- (iv) the remodeling of 2 existing residence halls designated "Lincoln Hall" and "Douglas Hall" (excluding the dining and kitchen facilities thereof);

and the acquisition and installation of all necessary moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid; and

WHEREAS, it is now necessary to establish charges and fees for the use of such buildings:

NOW, THEREFORE, Be It Resolved by The Teachers College Board of the State of Illinois, as follows:

Section 1. That there shall be and there are hereby established charges and fees for the use of and for the service supplied by all of said buildings to be constructed and improved, as described in the preamble hereof, as follows:

For Use of New Physical Education Building,
effective Fall Quarter 1965-66:

\$5.00 per student per quarter.

For Use of University Union,
continuation of fee now in effect:

\$9.00 per student per quarter.

Room and Board for Occupants of said Residence Halls,
continuation of rates now in effect:

For room only, \$7.00 per person per week.
For board only, \$13.00 per person per week.

For Incidental Food and Other Services

Charges for food served other than regular meals served residence hall occupants and charges for other services rendered by all of said buildings described in the preamble hereof shall be set from time to time by the Director of Business Affairs of Eastern Illinois University and shall be sufficient at all times to produce gross revenues equal to not less than 110% of the direct operating expenses incurred in providing such service.

Said charges for the residence halls shall be payable not less than one week in advance. Fees for the use of the University Union and the physical education building shall be payable in advance at the time the student registers at the University. Charges for all other food and services rendered shall be payable at the time such food is served or other service is rendered, except for charges for meals and food served to student employees or University guests to be paid from State or University funds and for which proper credit shall be made to the project.

Section 2. All income, revenue and receipts derived from the operation of said buildings so to be constructed and improved as aforesaid, shall be held by the Director of Business Affairs of Eastern Illinois University separate and apart from all other funds of said University, and all sums collected therefrom, without any deductions whatsoever, shall be delivered by said Director of Business Affairs to

the Treasurer of the State of Illinois not more than three (3) days after receipt of same.

Section 3. Said Director of Business Affairs shall be required to post a corporate surety bond, which bond shall be conditioned upon his faithful performance of all duties required under this resolution and accounting for all moneys coming into his hands from the collections of the charges herein established.

Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved the adoption of the following Resolution:

RESOLUTION establishing parietal rules and regulations for the use of and for the service supplied by the new physical education building to be constructed, the new building to be constructed to provide kitchen and dining facilities to serve Ford Hall, McKinney Hall and Weller Hall, the existing University Union, and the existing Lincoln Hall and Douglas Hall (excluding the dining and kitchen facilities thereof), all located on the campus of Eastern Illinois University at Charleston, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, adopted on November 18, 1963 a resolution creating an issue of \$5,000,000 Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963, for the purpose of constructing the following new building improvements and remodeling improvements on the campus of said University at Charleston, Illinois:

- (1) The construction of a new physical education building to provide adequate facilities for the students at said University, including a full size collegiate swimming pool, with a seating capacity adequate to accommodate spectators for interscholastic meets; a main gymnasium with a seating capacity for 7,000 spectators to accommodate interscholastic basketball games; smaller rooms for gymnastics, wrestling

and other physical fitness activities; team and locker rooms; and other related facilities;

- (ii) the construction of a 2-story addition to the student center building on the campus of said University, designated the "University Union," to provide additional recreational facilities, including 12 bowling alleys and an expansion of the present snack bar, together with additional student activities offices and meeting rooms;
- (iii) the construction of a new building to provide adequate kitchen and dining facilities to serve all the residents of 3 existing residence halls designated "Ford Hall," "McKinney Hall" and "Weller Hall" in order to provide for the use of the kitchen and dining facilities of said University Union for low-cost meal service to the general student body of said University; and
- (iv) the remodeling of 2 existing residence halls designated "Lincoln Hall" and "Douglas Hall" (excluding the dining and kitchen facilities thereof);

and the acquisition and installation of all necessary moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid (hereinafter collectively designated the "project"); and

WHEREAS, said Teachers College Board has the general power and authority to make rules and regulations for the good government and management of said University, including the use of facilities whose revenues are pledged for payment of bonds issued to construct the same;

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Teachers College Board of the State of Illinois for Eastern Illinois University at Charleston, Illinois, as follows:

Section 1. That this Teachers College Board hereby establishes and covenants to enforce, so long as any of the bonds authorized under said resolution adopted November 18, 1963, are outstanding and unpaid, the following parietal rules and regulations to assure continuous maximum occupancy and use of the facilities and services afforded by the project:

- (A) In the event more space or facilities should become available for housing and feeding of students and for facilities and services afforded by the project than are required by such students applying for such space or facilities, the officers of said University are hereby directed to give preference and priority to the use of said project, resulting in the occupancy and use of all the space and facilities of said project, to the fullest extent practicable, even if such preference and priority results in the non-use of all or a part of any similar space or facilities available at said University which may be suitable or useable for said purposes.
- (B) In the event any surplus space or facilities should become available in the said project, the officers of said University are hereby directed to require occupancy and use of said project, to the fullest extent practicable.
- (C) The officers of said University are hereby directed to utilize, and to cause the utilization of, said project in such manner to yield continuously the maximum revenues of which said project is reasonably capable.

Section 2. That this Board reserves the right to amend these rules and regulations from time to time to meet changing conditions at said University to fulfill the covenants made by said Board in the pledge of revenues to be derived from said project under said resolution adopted November 18, 1963.

Section 3. That these parietal rules and regulations shall be subordinate to the parietal rules and regulations heretofore adopted in connection with the authorization of outstanding bonds issued for and on behalf of said University to provide housing and necessary appurtenant facilities for students at said University, insofar as there may be any conflict herewith.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Alfeld moved that it be resolved by the Teachers College Board of the State of Illinois that the Treasurer of the State of Illinois be authorized and directed to execute a corporate surety bond in the amount of \$350,000 to protect "The Teachers College Board Revenue Fund for \$5,000,000 Building Improvement and Refunding Revenue

Bonds, Series of 1963, Eastern Illinois University, at Charleston, Illinois" provided for in the resolution authorizing the issue of \$5,000,000 Building Improvement and Refunding Revenue Bonds, Series of 1963, adopted by this Board on November 18, 1963.

BE IT FURTHER RESOLVED that payment for the initial premium of said surety bond be made from the Building Improvement Construction Fund Account of 1963 for Eastern Illinois University and that payment for subsequent premiums of said surety bond be made from the Operation and Maintenance Account, Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963.

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Absent
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mrs. Madlener moved that the Board adjourn until the next regularly scheduled meeting on January 20, 1964, in Chicago. Mr. Hartline seconded the motion and it was unanimously carried.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

November 18, 1963

I. STUDENTS

A. Scholarships, Fall Quarter, 1963

<u>Type of Scholarship</u>	<u>Number</u>			<u>% of Total Enroll</u>	<u>Monetary Value</u>
	<u>FT</u>	<u>PT</u>	<u>Total</u>		
Teacher Education	1867	10	1877	48.79	\$93,600
General Assembly	67	0	67	1.74	3,350
Military	156	21	177	4.60	8,310
I. S. S. C.	52	0	52	1.35	3,666
Lindley	0	0	0	-	-
P. T. A.	21	0	21	.55	3,500
Korte	4	0	4	.10	400
General (Grants-In-Aid)	25	0	25	.65	1,050
Total	2192	31	2223	57.78	\$113,876

II. FACULTY

A. Replacements for 1963-64

1. Wesley E. Ballsrud, B. E., Wisconsin State College, 1946; M. A., State University of Iowa, 1954; graduate study, State University of Iowa, as Assistant Professor and Chairman of the Department of Accounting in the School of Business at a salary of \$1020 per month for five and one-half months beginning January 16, 1964, replacing Marilyn Gover who had been employed on a temporary basis to replace Leroy Imdieke, resigned. Mr. Ballsrud has had several years of teaching experience, the most recent at the University of Missouri.

B. Disability Leaves

1. Roberta L. Poos, Assistant Professor of Speech, will continue on disability leave through the winter quarter of 1963-64.
2. Russell H. Landis, Professor of Industrial Arts, was unable to report for duty for the fall quarter and has accumulated sick leave privileges to carry him through November 18, 1963. Because his work has been carried on by his colleagues, I extended full salary benefits through the fall quarter. Dr. Landis expects to return to duty at the beginning of the winter quarter.

C. Termination of Temporary Appointment

1. Marilyn Gover, Instructor in the School of Business, who was employed as a temporary replacement for Leroy Imdieke, will complete her temporary assignment as of January 15, 1964.

D. Faculty Assistants

1. In April, 1963, we obtained permission to appoint Mrs. Dorothy Marker, B.S., as Faculty Assistant with her services to be used at the rate of \$2.00 per hour as needed in the Records Office and Housing Office.

We should like permission to extend the possibility of using Mrs. Marker to fill in where needed in any administrative office at times when peak loads occur or when there is illness on the part of some civil service employee. For the last four months the hours she has worked per month have ranged from 21 to 206.

2. Permission is requested to employ the following persons as faculty assistants on a per diem basis at the rate of \$25.00 per eight-hour day, as needed, for extra work in connection with studies for the Board of Higher Education and for work in the President's Office during the illness of one of the secretaries.

- a. Delores Knott
- b. Sue Sparks
- c. Nellie Settle

E. Substitute Instructor List for 1963-64

The following persons are recommended for substitute duty on a per diem basis, as needed, at a salary of \$25.00 per day:

1. Carolyn Anfinson, M.Ed.
2. Virginia Bryan, B.Ed.
3. Adelaide Cambridge, M.S.Ed.
4. Frances Connelly, B.A.
5. Joyce Dively, B.S.Ed.
6. June Giffin, B.S.Ed.
7. Carol Holt, B.E.
8. Mildred Hopkins, B.S.
9. Sarah Kiang, M.A.
10. Edna Kniskern, M.S.Ed.
11. Marjorie Knoop, B.S.
12. Helen R. Koontz, B.S.
13. June Level, M.S.Ed.
14. Carolyn Petersen, B.A.
15. Shirley Rawls, M.A.
16. Joann Sanders, B.S.Ed.
17. Jane Stackhouse, B.S.
18. Carl Tinder, B.S.Ed.
19. Jeanne Tingley, B.Ed.

20. Nadine Tooley, B.S. Ed.
21. Donna VanDreser, M.S.
22. Barbara Wesson, B.S.
23. Verna J. Wilson, B.A.

III. OTHER EMPLOYEES

A. Resignations

1. Jean Story, Clerk III in the Records Office, resigned effective October 30, 1963.
2. Margaret Venis, Clerk Stenographer I in the School of Business, resigned effective November 6, 1963.
3. Glenn Whited, Janitor in the Laboratory School, resigned effective October 16, 1963.

B. Termination of Temporary Appointment

1. Barbara Hacker, Clerk Stenographer II in the Records Office, completed her temporary appointment as of September 30, 1963.

C. Disability Leaves

1. Alberta Giltner, Assistant Food Production Manager in Pemberton Hall, on disability leave as of November 8, 1963.
2. Ruth Wuersch, Janitress in the Practical Arts Building, on disability leave as of October 12, 1963.

D. Replacements

1. Harold W. Robb, Janitor in the Laboratory School, at a salary of \$365 per month beginning October 28, 1963, replacing Glenn Whited, resigned.

E. Appointments to New Positions

1. Forrest Poulter, Janitor in the Fine Arts Center, the Buzzard House, and the North Home Management House, at a salary of \$365 per month beginning October 14, 1963. (Position approved September 16, 1963.)

F. Irregular Appointments

The following "irregular" appointments are requested for employment as needed in cases of illness, etc.:

1. Freda Carpenter, Irregular Cook's Helper, at a salary rate of \$238.50 per month beginning September 10, 1963, as needed.
2. Mary M. Sims, Irregular Maid, at a salary rate of \$241 per month beginning October 1, 1963, as needed.

3. Hazel Bough, Irregular Maid, at a salary rate of \$241 per month beginning October 25, 1963, as needed.

G. Request for New Positions

Last year Mr. Marion L. Zane, formerly Accountant I, served as Assistant Business Manager in the absence of Mr. Green, who was on leave. Pending reorganization by Mr. Holt, we kept him on after Mr. Green returned as a second Assistant Business Manager. Mr. Holt would now like to establish the position of Purchasing Agent and appoint Mr. Zane to this position. I request approval of this change to establish this position and to appoint Mr. Zane at a salary of \$675 per month beginning December 1. The range for the position is \$650 - \$950. The position would replace that of Office Supervisor (range \$480 - \$700) which we had for many years but which is now vacant and will not be filled.

We also ask permission to add a Cashier I. We find that our cashier is unable to care for the volume of work satisfactorily with our increased enrollment. Salary range is \$250 - \$370.

We ask permission to appoint a Clerk Typist I to assist our Personnel Officer who has been obliged to do his own clerical work. Salary range is \$205 - \$325.

We also ask permission to increase one position carried for some time in the Business Office as a one-half time position to a full-time basis beginning December 1.

We have made sufficient savings in the budget to cover the necessary appointments, mainly because of the fact that we did not fill the position of Office Supervisor when it became vacant some months ago.

We should like to have the half-time position mentioned above regarded as an addition to the staff authorized for the current year. We should like to regard the Cashier I and Clerk Typist I as new positions to be charged against next year's quota of positions for caring for new enrollment.

G. Permission to Take University Course

1. Mrs. Patricia Martin, Clerk Stenographer I in the Office of the Associate Dean, Student Academic Services, requests permission to take one course during the winter quarter. I recommend that permission be granted.

IV. THE ORGANIZATION

A. Speech Department

Permission is requested to split the present Speech Department into three departments: Speech Correction, Theater Arts and General Speech. This seems best to us because of the rather rapid growth in the size of the staff following our change in curricular requirements. Further, one of the groups (Speech Correction) is housed in a different facility from the rest

and this will continue to be true when the Clinical Services Building is built.

The change would involve no new courses. It would also involve no new personnel that cannot be taken care of in routine fashion as we provide budget to care for increased enrollment. We have not determined yet when we would like the change effective, if approved by the board, but would want to have it effective sometime prior to going into the new building. My judgment is that no action by the Board of Higher Education would be needed since this does not involve any new programs or even moderate extensions of old ones.

V. THE CURRICULUM

A. Certificate of Advanced Study

Departmental programs in educational administration and in guidance and counselling are soon to be ready for consideration of the Committee on Educational Programs and will be mailed out when ready. Board consideration will be sought in January, according to present plans.

VIII. PURCHASES

Bids for the following items are on file at the university. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

A. Pickup Truckster - Cushman, Model 781	
Cushman Motors, Lincoln, Nebraska	\$865.36
Payable from Equipment funds	
B. One Centrifugal Pump	
Aurora Pump Company, Aurora, Illinois	\$1,049.00
Payable from Equipment funds	
C. One Steinway Grand Piano, Model B	
Lyon & Healy: \$4,332.50 less trade-in of \$100.00	\$4,232.50
Payable from Equipment funds	
D. One 1964 Plymouth Station Wagon	
Imperial Motors, Mattoon, Illinois	\$2,459.86
Payable from Equipment funds	
E. One 1964 Chevrolet Corvair	
Lindley Chevrolet Company, Charleston, Illinois	\$575.00
Payable from Equipment funds	
F. Carbonator for the University Union	
Illinois Electric Company, East St. Louis, Illinois	\$108.50
Payable from Series 56 Depreciation Account	1/2 %

Quincy Doudna
President

Report of
ILLINOIS STATE NORMAL UNIVERSITY
November 18, 1963

I. STUDENTS

A. Comparative Enrollment by Counties and States, Fall 1959, 1960, 1961, 1962, 1963.

County	1959	1960	1961	1962	1963
Adams	9	13	19	20	23
Alexander	1	1	1	0	0
Bond	1	2	5	4	8
Boone	5	7	12	13	17
Brown	1	4	3	10	8
Bureau	58	52	63	72	82
Calhoun	0	0	0	0	1
Carroll	6	9	11	18	21
Cass	8	8	7	8	19
Champaign	30	60	67	56	71
Christian	36	41	38	47	51
Clark	2	3	3	1	1
Clay	4	1	4	3	4
Clinton	6	6	8	5	5
Coles	5	4	4	8	8
Cook	548	684	810	946	1069
Crawford	2	3	6	9	12
Cumberland	2	0	0	1	0
De Kalb	13	17	23	24	30
De Witt	54	56	53	68	68
Douglas	12	8	11	8	11
Du Page	60	101	140	165	185
Edgar	6	8	11	11	9
Edwards	0	0	0	0	1
Effingham	1	4	6	3	6
Fayette	9	8	5	4	7
Ford	45	56	64	57	70
Franklin	5	5	8	11	8
Fulton	50	49	49	30	37
Gallatin	0	0	3	1	2
Greene	26	23	24	15	16
Grundy	30	28	28	48	69
Hamilton	1	1	1	2	7
Hancock	6	5	3	16	25
Hardin	0	1	1	1	1
Henderson	1	3	5	5	7
Henry	78	85	91	83	78
Iroquois	78	78	103	87	101
Jackson	5	2	6	6	7
Jefferson	2	3	4	6	4
Jersey	7	10	11	9	8
Jo Daviess	4	4	5	9	16
Johnson	0	1	0	0	0

Kane	45	71	81	82	89
Kankakee	89	113	101	109	112
Kendall	8	12	24	22	32
Knox	33	57	55	50	42
Lake	65	78	75	101	102
La Salle	127	128	171	185	185
Lawrence	6	2	3	6	9
Lee	15	17	24	40	41
Livingston	137	183	188	179	226
Logan	73	78	90	111	125
McDonough	10	3	3	4	7
McHenry	13	28	36	43	40
McLean, Bloomington	170	200	254	305	346
McLean, Normal	144	166	200	240	265
McLean, Outside	161	177	218	244	254
Macon	101	136	143	156	161
Macoupin	30	32	30	35	45
Madison	85	87	93	110	139
Marion	11	14	13	16	10
Marshall	25	29	45	39	41
Mason	17	23	37	39	45
Massac	0	0	0	3	3
Menard	9	14	16	22	18
Mercer	9	13	14	15	14
Monroe	0	1	4	4	5
Montgomery	18	16	22	27	39
Morgan	20	24	31	41	36
Moultrie	8	3	10	12	12
Ogle	12	17	23	28	32
Peoria	114	144	161	180	200
Perry	2	1	3	2	5
Piatt	34	43	39	39	49
Pike	12	13	11	19	25
Pope	2	1	0	0	1
Pulaski	1	0	2	1	1
Jasper	2	0	2	2	2
Putnam	10	13	9	10	16
Randolph	1	0	1	2	2
Richland	2	4	6	11	7
Rock Island	52	61	66	75	80
St. Clair	72	67	66	71	64
Saline	1	1	2	2	2
Sangamon	131	146	163	203	235
Schuyler	0	3	4	4	4
Scott	8	9	7	4	3
Shelby	24	20	33	25	28
Stark	26	25	33	28	27
Stephenson	15	17	30	37	33
Tazewell	160	188	228	271	262
Union	0	0	1	2	0
Vermilion	63	69	82	94	114
Wabash	1	2	2	5	5
Warren	11	5	14	10	7

Washington	3	6	7	5	2
Wayne	1	2	0	0	5
White	1	1	2	4	5
Whiteside	44	45	45	50	67
Will	82	85	90	124	132
Williamson	4	4	4	7	6
Winnabago	40	49	87	122	125
Woodford	87	102	101	129	127
Total in State	3664	4302	5021	5696	6289
Total Out of State	166	167	199	79	316
Unknown High Schools				240	32
Grand Total	3830	4469	5220	6015*	6637*
Total Counties	93	93	95	96	98
Total States	32	37	38	23	30
Total Countries and Territories	7	6	8	6	15

*Does not include TV course and extension.

Note: Figures are based on high schools from which students graduated rather than from the current home address.

B. Departmental Enrollments

1. New Freshmen

	1958	1959	1960	1961	1962	1963
Agriculture	41	50	27	33	29	58
Art	13	21	27	32	34	40
Biological Sciences	21	22	28	30	29	23
Business Education	95	98	86	102	96	105
Elementary	248	274	329	356	317	267
English	59	55	95	96	118	90
Foreign Languages						
French	0	3	4	9	6	19
German	1	0	0	2	5	7
Latin	4	10	4	10	6	6
Russian	0	0	0	0	1	1
Spanish	9	6	4	19	18	17
Geography	5	4	2	5	7	4
Health and P. E. (Men)	78	59	50	53	56	42
Health and P. E. (Women)	66	64	68	85	74	86
Home Economics	50	41	34	62	33	44
Industrial Arts	28	22	24	28	26	27
Junior High School	3	12	12	9	7	8
Mathematics	80	97	98	120	118	134
Music	24	38	35	36	32	34
Physical Sciences	30	16	25	29	26	20
Social Sciences	52	66	96	94	124	120
Special Education	108	110	154	226	194	190
Speech	11	7	14	22	22	20
Undecided	71	84	175	199	276	292
Totals	1097	1159	1391	1657	1654	1654

2. All Freshmen

Agriculture	59	66	45	45	41	76
Art	18	25	31	43	45	53
Biological Sciences	27	33	33	37	36	37
Business Education	112	117	124	148	143	150
Elementary	289	308	370	391	374	359
English	65	62	108	108	141	120
Foreign Languages						
French	1	3	4	11	7	22
German	1	0	1	2	7	8
Latin	4	10	4	10	9	6
Russian	0	0	0	0	1	1
Spanish	9	9	5	20	22	22
Geography	5	5	5	8	12	8
Health and P. E. (Men)	91	71	68	70	75	74
Health and P. E. (Women)	78	81	76	98	92	108
Home Economics	54	50	45	74	46	57
Industrial Arts	52	30	39	46	45	45
Junior High School	5	16	16	12	10	14
Mathematics	95	110	128	138	158	174
Music	28	45	45	48	43	45
Physical Sciences	37	25	35	39	37	32
Social Sciences	66	75	114	108	157	160
Special Education	122	124	174	251	246	255
Speech	11	10	17	27	29	24
Undecided	71	92	205	224	323	365
Totals	1300	1367	1692	1958	2099	2215

3. All Undergraduate Students

Agriculture	128	125	113	111	109	159
Art	50	65	70	106	106	126
Biological Sciences	72	79	92	101	115	118
Business Education	308	288	305	359	403	416
Elementary	758	840	967	1096	1188	1210
English	165	184	254	294	378	419
Foreign Languages						
French	6	7	9	24	24	46
German	1	1	2	6	14	24
Latin	10	13	15	25	31	28
Russian	0	0	0	0	1	13
Spanish	15	15	20	45	56	56
Geography	22	30	27	48	56	58
Health and P. E. (Men)	217	181	190	196	209	226
Health and P. E. (Women)	172	171	183	207	211	247
Home Economics	153	149	131	164	135	148
Industrial Arts	137	119	130	130	121	142
Junior High School	23	44	50	53	68	78
Mathematics	211	252	321	375	434	442
Music	104	112	113	113	129	130
Physical Sciences	84	76	78	90	96	92
Social Sciences	192	200	250	300	398	459

Special Education	287	315	386	506	602	689
Speech	34	42	48	61	79	72
Undecided	<u>71</u>	<u>92</u>	<u>210</u>	<u>234</u>	<u>331</u>	<u>392</u>
Totals	3220	3400	3964	4644	5301	5790

Note: The totals do not include unclassified, special, graduate, or extension students.

II. FACULTY

A. Leaves of Absence

1. Miss June E. Brimager (25-16E), Instructor in Business Education, First Semester 1963-1964, for personal reasons.
2. Dr. Donald C. La Due (27-43C), Associate Professor of Education, First Semester 1963-1964, for personal reasons.

B. Appointments

1. Reinstatements of Former Faculty Members

- a. Mrs. Doris H. Crank (25-17C), as part-time Associate Professor of Business Education, effective January 27, 1964, at a salary rate of \$300.00 per month, \$1350.00 for the four and one-half months of the second semester, to take the place of a substitute. This is a one-semester appointment only.
- b. Mrs. Sharon G. Eggers (27-43E), as Instructor in Psychology on a two-fifths time basis, effective October 25, 1963, at a salary rate of \$312.00 per month, \$1014.00 for the remainder of the semester, to take part of the work of Dr. Donald LaDue, on leave. This is a one-semester appointment only.
- c. Dr. Roger E. Ulrich (27-43C), as Associate Professor of Psychology on a one-fifth time basis, effective October 25, 1963, at a salary rate of \$180.00 per month, \$585.00 for the remainder of the semester, to take part of the work of Dr. Donald LaDue, on leave. This is a one-semester appointment only.

2. Replacements

- a. Mrs. Barbara Lichty Blunk (25-16F), as a Faculty Assistant in Business Education, effective November 11, 1963, at a salary rate of \$400.00 per month, \$1100.00 for the remainder of the first semester, to take the place of Miss June E. Brimager, on leave. Mrs. Blunk has a bachelor's degree from Illinois State Normal University, and has had two years of high school teaching experience. This is a one-semester appointment only.
- b. Mr. Clyde W. Dewalt (26-14F), as Faculty Assistant in Physical Sciences, on a one-half time basis, effective November 1, 1963, at a salary rate of \$400.00 per month, \$2800.00 for the remainder of the 1963-1964 school

year, to take the place of a substitute. Mr. Dewalt has a bachelor's degree from Illinois State Normal University and a master's from the State University of Iowa. He retired in the spring of 1963 from the faculty of Glenbard High School in Glen Ellyn. This is a one-year appointment only.

c. Mr. N. Emerson Miller (27-43E), as Instructor in Education on a one-fifth time basis, effective October 25, 1963, at a salary rate of \$164.00 per month, \$533.00 for the remainder of the semester, to take part of the work of Dr. Donald La Due, on leave. Mr. Miller has a bachelor's degree from Goshen College, Goshen, Indiana, and a master's from Kent State University, Kent, Ohio. For the past three years he has been on the faculty of Illinois Wesleyan University. This is a one-semester appointment only.

d. Dr. Peter Wolff (27-43C), as Associate Professor of Psychology on a one-fifth time basis, effective October 25, 1963, at a salary rate of \$172.00 per month, \$559.00 for the remainder of the semester, to take part of the work of Dr. Donald LaDue, on leave. Dr. Wolff has a bachelor's degree from Colorado State University, a master's from the State University of Iowa, and a doctor's from the University of Houston. For the past year he has been on the faculty of Illinois Wesleyan University. This is a one-semester appointment only.

3. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At \$140.00 per month, effective November 11, 1963, for the remainder of the year.

(a) Miss Kathryn Vitor, B.S. in Ed., Illinois State Normal University, Art.

III. OTHER EMPLOYEES

A. Resignations

1. Mrs. Barbara S. Norder (2-020G), Clerk Typist I in the Business Office, effective November 13, 1963, due to moving out of town.
2. Mrs. Jacqueline Stanish (15D-002G), Clerk Typist II in Photographic Services, effective November 19, 1963, to accept other employment.

B. Dismissal

1. Mrs. Penny Christianson (34-002G), Clerk Stenographer III in the Music Department, effective at the close of business on November 1, 1963, for failure to demonstrate the ability and the qualifications necessary to furnish satisfactory service. Civil Service Rule 11.7a.

C. Leaves of Absence

1. Mrs. Ruth E. Morreau (BR), Janitress in the Physical Plant Area, effective after two hours on October 14, 1963, due to disability.
2. Mrs. Frances Sylvester (BR), Janitress in the Physical Plant Area, effective October 19, 1963, due to disability.

D. Change in Rate of Compensation

1. Mr. Gordon J. Brady (52-041N), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00, effective November 27, 1963, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
2. Mrs. Lida F. Fahrenkrog (21A-004GH), Clerk Stenographer II in the Gifted Children Program, from a salary rate of \$150.00 per month to \$160.00, effective November 1, 1963, on satisfactory completion of probationary period.
3. Mr. Louis Fiorini (5D-001S), Supervisor of Central Receiving Station, from a salary rate of \$480.00 per month to \$495.00, effective November 1, 1963, due to additional job responsibilities.
4. Mr. Donald Hastings (54-008N), Utility Laborer in the Heating Plant, from a salary rate of \$435.00 per month to \$445.00, effective November 4, 1963, in accordance with the Agreement with Local #8 on satisfactory completion of probationary period.
5. Mrs. Barbara Hauf (50A-012G), Clerk Typist II in Milner Library, from a salary rate of \$270.00 per month to \$280.00, effective November 1, 1963, due to satisfactory completion of probationary period.
6. Miss Carol B. Reeder (22-003G), Clerk Stenographer II in the Department of Agriculture, from a salary rate of \$265.00 per month to \$275.00, effective November 1, 1963, due to satisfactory completion of probationary period.

E. Change in Classification and Rate of Compensation

1. Miss Esther Groth (48-002G), from Clerk Stenographer I in the Metcalf Office at a salary rate of \$270.00 per month to Clerk Stenographer II at a salary rate of \$280.00 per month, effective November 1, 1963.
2. Mrs. Cecile McCarthy (21B-001G), from Clerk Stenographer III in the Office of the Dean of the Faculty at a salary rate of \$360.00 per month to Secretary (Stenographic) at a salary rate of \$385.00 per month, effective November 1, 1963.
3. Mrs. Gertrude Turpin (1-006S), from Clerk Stenographer III in the Office of the President at a salary rate of \$350.00 per month to Secretary (Stenographic) at a salary rate of \$385.00 per month, effective November 1, 1963.
4. Mrs. Jacquelyn L. Wall (1-004G), from Clerk Typist I in the Office of the President at a salary rate of \$285.00 per month to Clerk Stenographer II at a salary rate of \$295.00 per month, effective November 1, 1963.

F. Appointments (Replacements)

1. Mr. William C. Ahlers (53-008N), Utility Laborer in the Heating Plant, at a salary rate of \$395.00 per month, effective November 1, 1963, to take the place of Mr. George Hinthorn, resigned.
2. Mr. Malcolm E. Amstutz (2-004S), Internal Auditor in the Business Office, at a salary rate of \$810.00 per month, effective November 1, 1963, to take the place of Mr. John Walker, promoted.
3. Mr. Edwin O. Sanders (BR), Assistant Fountain Supervisor in the University Union "Cage," at a salary rate of \$280.00 per month, effective November 1, 1963, to take the place of Mrs. Sharon Nafziger, resigned.
4. Mrs. Sharyl L. Szenasi (3-007G), Clerk Stenographer I in the Admissions Office, at a salary rate of \$260.00 per month, effective October 14, 1963, to take the place of Mrs. Kathleen Benjamin, resigned.

G. Appointments (New Position)

1. Mr. Raymond A. Graham (5D-003G), Routeman Helper in the Central Receiving Station, at a salary rate of \$395.00 per month, effective November 4, 1963. (October 1963 Board Report.)

H. Request for New Position

1. We wish to request approval of a new clerical position payable from General Revenue funds for our Test and Tabulating Office. The application of data processing to new areas on our campus as well as a 30 to 35 percent increase in test scoring for Illinois high schools have combined to create a constant backlog in test processing and scoring. Last year we processed 350,000 tests alone, both for our own enrollment and for service to more high schools each year. This high school relationship is valuable and we feel we must make every reasonable effort to retain such an association. In reviewing our records, we find that we have not increased our staff in the Test and Tabulating Office since 1957.

IX. MISCELLANEOUS

A. Requests for Out-of-State Trips in University Vehicles

1. Permission is requested to use a University vehicle to take the Livestock Judging Team to Pennsylvania and Maryland for Livestock Judging Contests. Between six and eight students will be involved in the contests and they are to be accompanied by a faculty member from the Agriculture Department. These students and faculty member will be absent from the campus from November 19 to approximately November 24, 1963.
2. Permission is requested to use a state car for transportation of a debate squad to Williamsburg, Virginia, College of William and Mary; Clarion College; and the military academies at West Point and Annapolis. This trip will occur between semesters and extend from January 23 through February 2, 1964.

3. Permission is requested to use a station wagon to take four students and two coaches of the Speech Department to the Wake Forest Debate Tourney in Winston-Salem, North Carolina, December 10 through December 15, 1963.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

November 18, 1963

II. FACULTY

Payment for Substitutes - University Schools

October 2: Mrs. Doris Ludeman for Mrs. Alda Weedman who was ill.
October 3-4: Mrs. LaVonne Smith for Mrs. Alda Weedman who was ill.
October 7 ($\frac{1}{2}$ day): Mrs. LaVonne Smith for Miss Emily Kernkamp who was ill.
October 21-22: Mrs. Georgia Scriven for Mrs. Ann Lukidis who was ill.
October 29 ($\frac{1}{2}$) - October 30 ($\frac{1}{2}$): Mr. Eric Hoppe for Mr. Robert Wittrup who was ill.
November 1: Mrs. Agnes Kuhn for Mrs. Mary L. Wright -- attending a conference.
November 1: Mr. Eric Hoppe for Mr. Eldon Scriven -- attending a conference.

New Appointment - position approved May, 1963

Dr. Raul E. de la Vega, associate professor, physician, Student Health Service, at a salary of \$1200 per month beginning November 11. This is a twelve month position. Dr. de la Vega earned his undergraduate degree at the Instituto de la Habana, Cuba and his medical degree at the University of Havana Medical School, Cuba. He has had general practice of medicine at South Chicago Community Hospital, Chicago and at St. Vincent's Hospital, Jacksonville, Florida, coming to Northern from private practice of medicine at Gilman, Illinois.

One-half Time Appointment: Grant from National Institute of Mental Health

Mrs. Ruth R. Edelstein, lecturer, School of Nursing, at a salary of \$4500, paid entirely from a grant awarded by the National Institute of Mental Health, for nine months, one-half time, beginning in September, 1963. Mrs. Edelstein has her bachelor's degree from Teachers College, Columbia University, her master's degree from the City College of New York, and her doctor's degree from Yeshiva University, New York City. She has twelve years' teaching experience in hospitals and schools in New York and comes to Northern from a position as psychologist with the New York City Board of Education.

Leave of Absence Without Salary: Spring, 1964

Miss Anne C. Lembesis, assistant professor, Department of Education, leave of absence without salary for the spring semester, 1963, to complete requirements for the doctor's degree.

Resignation: Graduate Assistant (October, 1963 board report)

Mr. Edmond F. Wiggins, graduate assistant (Peace Corps) Department of Sociology and Anthropology, effective November 9, 1963.

Resignation:

Dr. Mayo Bryce, professor, dean, College of Fine and Applied Arts, effective September 1, 1964, to accept the presidency of Moore College of Art, Philadelphia.

Change of Name

Dr. Esther Williams, professor, Department of English, to Dr. Esther Fenwick. Mrs. Fenwick wishes to retain her professional name of "Williams" for payroll purposes.

Request to Cancel Leave of Absence: Spring, 1964

Dr. Don Arnold, professor, Department of Marketing and associate project director, Peace Corps, has requested that his leave for one semester at full salary for the spring of 1964 be cancelled because of his duties in connection with the Peace Corps for Malaysia.

III. OTHER EMPLOYEES

Additional Civil Service Positions

a) Residence Hall Food Services: Assistant Food Production Manager

We should like to have permission to establish an additional position of assistant food production manager to be assigned to the residence hall food services. This will help to eliminate a number of split shifts now required of the management personnel; it will provide greater week-end management coverage at Adams, Williston and Gilbert Halls and will provide an opportunity to prepare a person to assume the position of full food production manager when the new residence hall is opened in September, 1965.

Salary payable from Series '57: \$375 - \$550.

b) Heating Plant: Engineer

We should like to have permission to establish one additional engineer's position for the heating plant. A study made by the superintendent of buildings indicates that with the opening of four new buildings, probably two additional engineers will be needed. Until a more exact work load study can be made, we are requesting only one additional engineer at this time.

Salary charged to Bond Revenue: \$608.00 per month.

We should like to fill this position as of December 1, 1963.

c) Janitor: University Center

We should like to have permission to employ an additional janitor beginning December 1, 1963 for the University Center because of increased demands on the use of facilities.

Salary range: \$365 - \$410. Payable from Series '60, University Center.

d) University Bookstore

We should like to have permission to establish three (3) new positions at the University Bookstore in order to meet increased demands. Sales have increased approximately 68% this autumn as compared with the autumn of 1962. The bookstore is now beginning to buy used texts from students and ordering new texts for the spring semester. Following are the new positions:

1 Bookstore Department Supervisor	Salary range: \$325 - 460.
1 Clerk Typist I	Salary range: \$235 - 325.
1 Bookstore Clerk I	Salary range: \$250 - 340.

It is planned that the first two positions will be filled as soon as qualified personnel can be found; the third position, not to be filled until February 1, 1964 or when required after that date.

Payable from Series '60, University Center.

e) Assistant Duplicating Supervisor: Duplicating Department

We should like to have permission to employ an assistant duplicating service supervisor for the Duplicating Department because of the tremendous increase in duplicating and offset printing services, plus the addition of another offset press. This classification is in process of clearance with the University Civil Service System but a salary within range of \$460 - 675 is anticipated.

Payable from budgeted funds, General Revenue.

f) Senior Laboratory Mechanic: Department of Industry and Technology

We should like to have permission to employ a senior laboratory mechanic for the Department of Industry and Technology which, for years, has given several of its teaching staff members an extra month's contract so that equipment could be maintained and repaired. The new person could take over these duties, relieving teaching members for class work, and regular maintenance can be given this equipment with no great additional expense to the budget.

Salary range: \$420 - 600. Payable from General Revenue.

New Positions

Hugh Jones, automotive mechanic helper, Transportation, @ \$405 per month, as of 10/1, per May Report.

Clarence A. Neujahr, motor vehicle operator & repairman, Transportation, @ \$435 per month, as of 10/1, per May Report.

Rex A. Parker, service enterprises supervisor, Division of Business Services, @ \$650 per month, as of 10/1, per May Report (in lieu of director of special services).

M. Katherine C. Delbridge, clerk-stenographer II, College of Fine and Applied Arts, @ \$285 per month, as of 10/21, per May Report.

Replacements

Beatrice J. Bocklund, clerk-typist I, Mathematics, @ \$265 per month, as of 10/1, replacing Jillayne Peterson, resigned 9/30 (position reclassified).

Walter R. French, maintenance equipment operator, Grounds, @ \$410 per month, as of 10/1, replacing Clarence Neujahr, transferred.

Margaret I. Hatfield, cook, Food Services, @ \$256 per month, as of 10/1, replacing Effie Wiggins, transferred.

Carol Ann Schoof, main desk attendant, University Center, @ \$300 per month, as of 10/1, replacing Judith Summers, resigned 9/19.

Patricia O. Fuller, clerk-stenographer II, Stenographic Pool-Nursing, @ \$285 per month, as of 10/1, replacing Carol Schoof, transferred (1/2 salary payable from Psychiatric Nursing Grant # 2684).

Anna Belle Borchert, cook, University Center, @ \$256 per month, as of 10/7, replacing Mildred Reedy, resigned 9/27.

Val Danny Frey, kitchen laborer, University Center, @ \$281 per month, as of 10/7, replacing Patricia Little, resigned 8/30 (waitress position reallocated).

Patricia J. Heyman, typing clerk II, Student Health Service, @ \$260 per month, as of 10/8, replacing Janett Thibodeau, resigned 10/11.

Patricia O. Fuller, clerk-stenographer III, University Center, @ \$325 per month, as of 10/9, replacing Helen Robinson, resigned 10/11.

Bill Bristol, kitchen laborer, Food Services, @ \$281 per month, as of 10/12, replacing Lee Robert Ivy, resigned 9/23.

Richard W. Joslin, kitchen laborer, University Center, @ \$281 per month, as of 10/14, replacing Val Danny Frey, dismissed 10/10.

Judith E. Marshall, clerk-stenographer II, Women's Physical Education, @ \$330 per month, as of 10/14, replacing Barbara Youngner, resigned 10/31.

Lonnie E. Olson, kitchen laborer, University Center, @ \$281 per month, as of 10/15, replacing Paula England, resigned 8/21 (waitress position reallocated).

Carolyn E. Foster, bookstore clerk I, University Center, @ \$260 per month, as of 10/21, replacing Esther Houlder, resigned 10/11.

Dolly A. Lamb, cook's helper, Food Services, @ \$238.50 per month, as of 10/28, replacing Agnes Murray, on leave of absence.

Doyce D. Laster, kitchen laborer, University Center, @ \$281 per month, as of 10/28, replacing Lonnie Olson, dismissed 10/15.

Julia R. Huber, grill cook, University Center, @ \$255 per month, as of 10/31, replacing Floy White, dismissed (dining room cashier position reallocated).

Temporary and Irregular Employees

Marilyn Munch, clerk-typist II (I), Typist Pool, @ \$1.75 per hour for 127.2 hours, as of 9/9.

Evelyn J. Pinkston, janitress (I), Physical Plant, @ \$1.58 per hour for 80 hours, as of 9/16, replacing Mary Olsen, absent.

Barbara A. Lindgren, payroll clerk III (I), Business Services (Accounting), @ \$2.27 per hour for 33 hours, as of 9/17.

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$1.85 per hour for 50.5 hours, as of 10/1 (hours worked in August & September).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 36 hours, as of 10/1 (hours worked in September).

Shirley L. Dirksen, nurse (I), Lorado Taft Field Campus, @ \$55 per week for three (3) weeks, as of 10/1.

Junie A. Johnson, kitchen laborer (T), Food Services, @ \$281 per month, as of 10/1, replacing Armando Farran, resigned 10/10.

Rosa E. Klemm, cook (T), Food Services, @ \$256 per month, as of 10/14, replacing Zelpha Russie, on leave of absence.

Lynne A. Kulp, clerk-typist II (T), Audio-Visual Services, @ \$265 per month, as of 10/21, replacing Dolores Klug, on leave of absence.

Change of Status

William C. Gardner, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Roy Iverson, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Kenneth V. Kidd, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Kare H. Lund, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Sigvald Olsen, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Kenneth H. Richardson, painter, Physical Plant, from \$3.45 per hour to \$3.55 per hour, as of 9/27, per Department of Labor.

Kenneth L. Moore, bookstore department supervisor, University Center, from \$380 per month to \$400 per month, as of 10/1 (completion of probationary period).

Anna M. Winterland, cook, Lorado Taft Field Campus, from \$256 per month to \$286 per month, as of 10/1 (completion of probationary period).

Luella M. Knapp, clerk-typist II, Housing Office, from \$270 per month to \$285 per month, as of 10/8 (completion of probationary period).

Vernon J. Baker, bowling alley and billiard room attendant, University Center, from \$410 per month to \$425 per month, as of 10/15 (completion of probationary period).

Gertrude F. Stelling, clerk-typist II, Typist Pool, from \$305 per month to \$315 per month, as of 10/22 (completion of probationary period).

Thomas G. Gordon, kitchen laborer, University Center, from \$281 per month to \$311 per month, as of 10/29, per union negotiations.

Cosetta B. Roth, clerk-typist II, Admissions, from \$265 per month to \$280 per month, as of 10/29 (completion of probationary period).

Leave of Absence

Zelpha E. Russie, cook, Food Services, from 9/23 to 12/1 (illness).

V. Mae Judah, dining room cashier, University Center, from 10/14 to 12/1 (accident).

Agnes Murray, cook's helper, Food Services, from 10/30 to indefinite (illness).

Return from Leave of Absence

Agnes Murray, cook's helper, Food Services, as of 10/1.

Helen E. Marshall, clerk-typist III, Registrar's Office, as of 10/14.

Change of Name

Janice M. Claxton, to Janice C. Arwood, as of 10/15.

Retirement

Irvin Liddick, janitor, Adams Hall, as of 10/29 (expiration of disability benefits).

Dismissal during Probationary Period

Val Danny Frey, kitchen laborer, University Center, as of 10/10.

Lonnie Olson, kitchen laborer, University Center, as of 10/15.

Glen Stewart, janitor, Physical Plant, as of 10/31.

Resignations

John Driscoll, food production manager, University Center, as of 10/4.
Kathryn Pavelich, clerk-typist III, University Center, as of 10/4.
Darlene (Sheldon) Smoltich, library clerk II, Library, as of 10/4.
Armando Farran, kitchen laborer, Food Services, as of 10/10.
Esther Houlder, bookstore clerk I, University Center, as of 10/11.
Helen Robinson, clerk-stenographer III, University Center, as of 10/11.
Janett Thibodeau, typing clerk II, Student Health Service, as of 10/11.
Ella DiMaggio, cook, Food Services, as of 10/21.
Effie Savage, cook, Food Services, as of 10/21.
Margaret Gariepy, library clerk II, Library, as of 10/24.
Bruce Klingaman, baker's helper, Bakery, as of 10/31.
Barbara Youngner, clerk-stenographer II, Women's Physical Education, as of 10/31.

V. THE CURRICULUM

Graduate Extension Center: Dixon

We should like to have approval to add Dixon as a graduate extension center beginning with the spring of 1964. Groups of teachers, school administrators, and other citizens in the area have baccalaureate degrees and wish to do graduate work. Many school administrators, industrial, business and governmental leaders have expressed the need for graduate work for their personnel. Classroom, audio-visual, and library facilities are good at both the Dixon High School and the Dixon State School..

VII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

1 Microwave Oven, Raytheon "Radarange Mark V" - University Center	
Sunray Fixture Mfg. Co., Rockford	\$ 2,045.00
Payable from University Center Operations	

For the Department of Industry and Technology:

1 Lecture Demonstration Unit, 3 Electronic Fundamental Units	
1 Frequency Modulation Unit, 1 Transistor Panel Unit	
Philco Corp., Philadelphia, Pennsylvania	3,865.65
1 TV Camera, Closed Circuit, 2 Monitors, 2 Lenses, 1 Table	
I. J. Kayle & Associates, Chicago	1,678.00
1 Miehle Vertical Press (less trade-in of used Kelly Press)	
Turner Printing Machinery, Inc., Chicago	4,500.00
1 Chandler and Price Press (less trade-in of Colt Platen Press)	
Turner Printing Machinery, Inc., Chicago	295.00
1 Black Granite Surface Plate and Accessories for Comparator	
DoAll Rockford Co., Rockford	3,436.75
1 DoAll Surface Grinder and Accessories (less trade-in of Grinder)	
DoAll Rockford Co., Rockford	2,394.00
Payable from Equipment Funds	

For Residence Hall Food Services:

2 Work Tables, various sizes	
Stearnes Imperial, Chicago	860.00
2 Work Tables, various sizes	
Southern Equipment, St. Louis, Missouri	913.34
1 Kettle and Stand	
Southern Equipment, St. Louis, Missouri	661.47
Payable from Revenue Bond Funds	

Motor Vehicles for Illinois State Normal University in accordance with agreement recorded in July Board Report, page 71, of these Proceedings

3 1964 Ford 4-door Sedans and 1 Ford Station Wagon	
Galloway Ford, Inc., Bloomington	\$ 8,177.39
Payable as follows: Equipment - \$7,000; Illinois State	
Normal University - \$1,177.39	

For Transportation Department:

2 1964 Ford Sedans, 4-door, 8 cylinder	
Brad Manning Ford, Inc., DeKalb	3,926.00
7 1964 Chevrolet Sedans, 4-door, 8 cylinder (less 7 trade-ins)	
Fourth Street Motor Sales, Inc., DeKalb	9,610.00
1 1964 Chevrolet Station Wagon, 9-passenger, 4-door, 8 cylinder	
(less trade-in)	
Fourth Street Motor Sales, Inc., DeKalb	1,684.00
Payable from Equipment Funds	

For Department of Music:

6 Studio Pianos (less 6 trade-ins)	
Charles C. Wolfe & Co., Inc., Rockford	3,932.50
Payable as follows: Equipment - \$3,832.50; NIU	
Foundation - \$100.00	
3 Steinway Grand Pianos (less 3 trade-ins)	
Jackson Piano Co., Rockford	6,858.00
Payable from Equipment Funds	

Fine Arts Auditorium

Funds in the amount of \$13,400.00 are available in a trust account for the installation of stage equipment in the Fine Arts Auditorium. Approximately \$3,800.00 is available in the Instructional Materials Department Contractual Services budget and in a trust account for the installation of a sound system in the Fine Arts Auditorium.

Because it was impossible to secure bids in time for the November meeting of the board, we should like to have permission to present the recommended bids to the Executive Committee for approval. The equipment is necessary for the March production of the University Theatre.

VIII. STUDENT LIFE

Northern Star Citation

For the third time, The Northern Star, student newspaper, has been awarded an All-American rating, the highest honor a college paper can receive. The American College Press Association announced the award. Throughout the nation, only six college newspapers published two or three times weekly received top honors.

Remington-Rand Citation

The Northern Illinois University Chapter of the Society for Advancement of Management has again been awarded the Remington-Rand citation and a check for \$125.00 for an outstanding record of performance for the 1962-1963 academic year. Northern's chapter ranked fifth out of 151 chapters in the nation.

IX. MISCELLANEOUS

Grants (Research, Institutes, Studies)

Northern Illinois University has been awarded the following grants for research, institutes and studies:

Department of Psychology

National Institute of Health for the Research Project: Selective Attention in GSR (galvanic skin response) Conditioning. Dr. Randall Martin, \$4,200.00. (October, 1963 to September, 1964.)

Association of Urban Universities

On November 4, 1963, Northern was accepted for membership in the Association of Urban Universities. This Association, with a membership of less than 100, has been active for the past fifty years and is primarily concerned with the study of special problems and the special opportunities for service of universities and colleges located in or near urban centers.

Industry and Technology

We are assuming that the building now occupied by the Department of Industry and Technology will be so called since previously it was named "Industrial Arts Building."

Enrollment Problem Facing Northern Next Year: A Pin-point View

Our attention has been drawn by the admissions personnel to the problem that we are now facing and one that will become more serious next spring: lack of housing for new students.

It is generally known that there will be 10,000 more high school seniors graduating in 1964 in the northern 21 counties of Illinois than graduated in 1963. While some of the colleges and universities will increase their physical plant capacities, the increase will be inadequate so that many qualified students are in danger of not having an opportunity to attend college this coming autumn.

Without a doubt the general knowledge of the shortage of rooms on college campuses has given us many early applications - (November 1, 1962: 225; November 1, 1963: 441). This is easy to understand.

The magnitude of the problem facing Northern and probably its sister institutions, can be reflected by the great number of students wanting to talk to our representatives this autumn. In 1962, 656 students from 12 high schools talked with Northern's representatives. In 1963, 1,230 students from the same 12 high schools - almost twice that of a year ago - talked with them!

The problem is clear. In order to accommodate the many more qualified students who want to attend Northern, it will be necessary for the university to have many more facilities: classrooms, laboratories, and student residences than it now has.

Additional information will be given when Northern presents its building needs for the next biennium.

Request To Take University Vehicle Out-of-state

We should like to recommend that a university station wagon be permitted to travel to Boston, Massachusetts December 25-29 with from five to seven members of the Department of Economics and the Department of Finance to attend the sessions of the American Economic Society.

The head of the Department of Economics is a participant in the program and also an officer of an allied association meeting at the same time.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

November 18, 1963

I. Faculty

A. Resignation

1. Dr. Eugene Pergament, Assistant Professor of Biological Sciences, has submitted his resignation to become effective at the close of the Fall Quarter, 1963, in order to accept a position in the Department of Pediatrics, Michael Reese Hospital, and a faculty appointment of Associate Professor at the Chicago Medical School.

B. Leaves of Absence

1. Dr. James E. Suiter, Associate Professor of English, has requested leave of absence without salary during the Winter Quarter, 1963-64, to complete research and finish a book upon which he has been working.
2. Dr. Helen S. Carlson, Assistant Professor of English, has requested leave of absence without salary during the Winter Quarter, 1963-64, to complete work on her book, Nevada Place Names.

C. Appointments (replacements)

1. Mrs. Margaret Leong is recommended for employment as temporary Instructor in the Department of English at \$600 per month during the Winter and Spring Quarters, 1963-64. She will substitute for Dr. James Suiter and Dr. Paul W. Blackford, who will be on leave during these periods. Mrs. Leong holds the A.B. degree from the University of Missouri and the M.A. from Columbia University. She taught one year at the University of Missouri.
2. Miss Vera Gene Morris is recommended for employment as temporary Instructor in the Department of English for the Winter Quarter, 1963-64, at \$600 per month. Miss Morris earned the Ph.B. from the University of Chicago and the M.A. from the University of Colorado. She taught thirty-six years in Illinois public schools and served as temporary instructor at Western during the Winter Quarter, 1960-61.

D. Requests to Enroll in Classes

The following staff members have requested permission to enroll in courses for credit as indicated:

1. Duane Beck - Education 500, Winter Quarter, 1963-64
Education 504, Spring Quarter, 1964
Education 522, Summer Quarter, 1964
2. Michael A. Reynolds - Chemistry 352, Winter Quarter, 1963-64
3. Richard A. Reed - Sociology 413G, Winter Quarter, 1963-64
Education 545, Spring Quarter, 1964
4. Darwin D. Tinker - Psychology 451G, Winter Quarter, 1963-64

E. Change in Contract

A change in classification from Instructor to Executive Assistant in Education and Administration and in salary from \$900 to \$980 per month is recommended for Mr. Lilburn H. Horton, Jr., Director of the University Union, to become effective January 1, 1964. This recommendation is based on outstanding performance by Mr. Horton and the fact that the University Union will be ready for occupancy in January.

II. Other University Employees

A. Resignations

1. Rosemary Sue Paisley, WCS-160, Clerk Stenographer II, Placement Bureau, effective October 18, 1963.
2. Buddy Don Huffman, WCS-195, Janitor, effective November 15, 1963.

B. Disciplinary Suspension

1. Helen L. May, WCS-221, Switchboard Operator, was suspended without pay for the period October 19-November 8, 1963, inclusive.

C. Appointments

1. Evelyn M. Frakes was employed as Staff Physical Therapist, WCS-267, at \$500 per month effective October 7, 1963. This is a new position provided in the budget for 1963-64 for Health Service.
2. Buddy Don Huffman was employed as Janitor, WCS-195, effective October 16, 1963, at \$365 per month to replace Rollie T. Barry, transferred.
3. Donald L. Fugate was employed as Utilities and Maintenance Repairman, WCS-68, at \$608 per month effective November 1, 1963. This is a new position approved by the Board in October.

D. Temporary Employees - Appointments and Terminations

1. Opal V. Sheets was employed as temporary Janitress at \$1.5804 per hour during the following periods: October 8-11 and October 15-29, 1963, to replace janitresses during sick and vacation leaves. She was employed effective November 4, to replace Mary Mason during vacation.
2. Marilyn K. Raymond was employed as temporary Clerk Stenographer II at \$1.5804 per hour as follows: October 16-18 and October 25, Science Departments to replace Sue Swearingen during vacation; October 29-November 1, Office of Dean of Education, to replace Irene Dahl during sick leave.
3. Peggy J. Foster was employed as temporary Clerk Stenographer III, Office of the Campus School Principal, effective October 18, 1963, at \$1.695 per hour to replace Donna Wood, who has been granted leave of absence.
4. Mildred I. Fentem completed her assignment as temporary Clerk Stenographer III, Office of the Director of Athletics, as of October 18, 1963.
5. Carol E. Hackett was employed effective October 20, 1963, at \$1.5804 per hour as temporary Switchboard Operator to replace Helen May, who was suspended for disciplinary reasons.

6. Bill M. Allen completed his assignment as temporary Groundsman effective October 30, 1963. He was re-employed as temporary Janitor at \$2.098 per hour effective October 31, 1963, to relieve the overload in the Twin Towers.
7. Lester C. Goodwin completed his assignment as temporary Groundsman as of October 31, 1963. He was re-employed as temporary Janitor, effective November 4, 1963, at \$2.098 per hour to replace regular janitors during the vacations.

E. Changes in Name, Duties, Classification and/or Salary

1. Changes in Names

- a. Janice K. Chick, WCS-134, Clerk Typist I, Registrar's Office, to Janice C. Hopping.
 - b. Sue Swearingen, WCS-180, Clerk Stenographer I, Science Departments, to Sue S. Standard.
2. Hourly rates of the following employees were increased November 1, 1963, as indicated per notice from the Department of Labor dated June 26, 1963:
 - a. John M. Hobart, WCS-82, Carpenter, from \$3.70 to \$3.775.
 - b. James W. Rezner, WCS-41, Carpenter, from \$3.70 to \$3.775.
 3. Rollie T. Barry, WCS-195, Janitor, to WCS-191, to replace Harry A. McGuire, transferred.

F. Request for New Position

Permission is respectfully requested to establish one new Janitor position for the Twin Towers. Eight new janitor positions were approved by the Board (August 1963) for these buildings. Experience now indicates that an additional custodian is needed to service these buildings adequately.

III. Student Life

A. University Housing Occupancy Report as of November 1, 1963:

<u>Residence Hall</u>	<u>Normal Occupancy</u>	<u>Spaces Assigned</u>
Bennett Hall	178	215
Bennett Annex	19	20
Burns	24	26
Corbin	602	617
Grote	184	208
Hursh	126	177
Seal	204	210
501 W. Pierce	24	26
Lincoln Tower	507	549
Washington Tower	507	554
Married Student Housing	32	35
Totals	<u>2407</u>	<u>2637</u>
Men on winter waiting list:	85	
Women on winter waiting list:	34	

B. Weekly withdrawal report as of November 1, 1963 (since beginning of Fall Quarter, 1963):

	Previous Weeks							This Week							Total
	*1	2	3	4	5	6	T	1	2	3	4	5	6	T	
<u>MEN</u>															
Lincoln	12	3		1			16								16
Washington	6	2					8	1						1	9
Seal Hall	2						2	1						1	3
501 W. Pierce	1						1								1
Certified Housing	4						4		1					1	5
Commuters		1					1								1
Sub-total	25	6		1			32	2	1					3	35
<u>WOMEN</u>															
Bennett	5		1				6								6
Grote	3	1					4								4
Hursh	3						3								3
Corbin	9	1	1				11								11
Certified Housing	1		2	1			4								4
Commuters								2						2	2
Sub-total	21	2	4	1			28	2	2					2	30
Grand Total	46	8	4	2			60	2	3					5	65

/s/ W. S. Simons
Counselor for Men

/s/ Rosemary Simons
Counselor for Women

IV. Purchases

Bids for the following items are on file at the University. After reviewing the tabulation, purchase is recommended from the lowest responsible bidder, as follows:

- A. Medical supplies - Larry Brost, Jr., Quincy \$1,734.75
Payable from General Revenue - Commodities (Health Service)

V. Miscellaneous

A. Requests to use university-owned vehicles beyond 600-mile limit:

1. Raymond K. Tucker, Associate Professor of Speech and Dramatics, and six students to attend Capitol Hill Forensics Tournament in College Park, Maryland, February 20-22, 1963.
2. Dr. Robert A. Main, Assistant Professor of Biological Sciences, and one field assistant, to collect aquatic specimens in ten-county area in north central Alabama for a research project, December 13-22, 1963.

A. L. Knoblauch
President

*1 Freshmen, 2 Sophomores, 3 Juniors, 4 Seniors, 5 Graduates, 6 Special

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Conrad Hilton Hotel
Chicago, Illinois

January 20, 1964

The regularly scheduled meeting of the Teachers College Board convened at 9:00 A.M., Monday, January 20, 1964, in P.D.R. 4, the Conrad Hilton Hotel, Chicago, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mrs. Harriet Lowden Madlener
Dr. Noble J. Puffer, Vice-Chairman	Mr. Wm. E. McBride
Mr. Jack Alfeld	Mr. Ray Page
Mr. J. Bon Hartline	Mr. Paul Stone
Mr. Arthur R. Higgins	Dr. W. I. Taylor

The following member was absent:

Mr. Morton H. Hollingsworth *

*Mr. Hollingsworth was present for the Committee meetings on Sunday.

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samoore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Scahub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mr. Higgins moved approval of the minutes of the meeting of November 18, 1963, as submitted by mail. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mrs. Madlener moved, seconded by Mr. Hartline, approval of the appointment of Mr. Higgins to the David Davis Mansion Board to fill the unexpired term of Mr. Richard F. Dunn, and the re-appointment for another term of Dr. Bone, as recommended by Mr. Stipes. The motion was unanimously carried.

Mr. Stipes announced that the March meeting of the Board would be held in Chicago, rather than at Illinois State University, Normal, as scheduled.

Dr. Puffer moved, seconded by Mr. McBride, that Mr. Hollingsworth be re-elected to serve as a member of the Board of Higher Education. The motion was unanimously carried.

Mr. Stipes complimented Northern Illinois University on the very favorable report they had received from the North Central Association for Teacher Education.

Mr. Stipes congratulated Northern Illinois University football team and reported that he had sent them a telegram following their victory in the Bowl game.

Dr. Puffer moved that the letter dated January 16, 1964, written by John Shields, of Barcus, Kindred & Co., to the Chairman and Members of the Finance Committee of the Teachers College Board be made a part of the record. Mr. Hartline seconded the motion and it was unanimously carried.

The letter is as follows:

"Re: Savings Derived from Refunding in Connection
with Eastern's Series 1963 Financing

Gentlemen:

Attached is a summary of the calculations of the savings derived from refunding the Series 1956 and 1961 bonds of Eastern Illinois University in connection with the \$4,700,000 Series 1963 bond issue, which was delivered to its purchasers December 4, 1963.

The net saving is calculated both on a technical and an alternate theoretical basis and is \$483,377 or \$442,486 on each of these two bases, respectively.

Rendition of these calculations completes our work as fiscal agent on the Series 1963 Eastern bond issue, so we transmit herewith for approval our fee statement for fiscal agency services rendered in connection with this issue.

Respectfully submitted,

BARCUS, KINDRED & COMPANY

John Shields"

Mr. Higgins moved that the State Treasurer be directed to pay to Barcus, Kindred & Company, as their fiscal agency fee, from the proceeds of the sale of \$4,700,000 Eastern Illinois University Building Improvement and Refunding Revenue Bonds, Series of 1963, dated October 1, 1963, the sum of \$39,125. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 124 of the Executive Officer, which consisted of three parts: Part I, Placements for 1963; Part II, Number of New Teachers Placed in 1963; Part III, Personal Services Expenditures, July 1, 1963 to December 31, 1963.

Members discussed this report with interest and Dr. McKelvey expressed appreciation to the Directors of Placement for their cooperation in preparing this material.

Dr. McKelvey stated that a report had been sent to the Legislative Audit Commission on security personnel at the four universities, in accordance with their request.

REPORTS OF COMMITTEES - Educational Programs

Dr. Puffer, Chairman of the Committee on Educational Programs, moved approval of the addition of two courses, Education 601 and Education 602 to the curriculum at Eastern Illinois University, and approval of the request to award Certificates of Advanced Study in Educational Administration and in Guidance and Counseling, subject to the approval of the Board of Higher Education. Mrs. Madlener seconded the motion and it was unanimously carried.

Building Committee

Mr. Hartline moved approval of the following Resolution:

WHEREAS, pursuant to instructions from this Board, the Secretary has heretofore executed and delivered both a 7 day notice of intent to default and a notice of default to R. Hays Company, Inc., plumbing contractor for the Science Building Annex at Illinois State University at Normal, and to said company's surety, Fidelity and Deposit Company;

NOW THEREFORE, BE IT RESOLVED that this Board hereby ratifies and confirms the action of the Secretary in executing said notices upon behalf of the Board, and does hereby declare, as a matter of record, that said contractor is in default and his employment terminated as of January 9, 1964; and

BE IT FURTHER RESOLVED that this Board hereby makes formal demand upon said surety to complete all work required under the terms of the contract for the plumbing for said Annex in accordance with the terms of its undertaking.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone, Chairman of the Building Committee, moved that the specifications for construction work on the campus of each of the four universities under the Teachers College Board include a provision for chemical toilet facilities at the site unless water for flushing and sanitary sewer facilities are available. Mr. McBride seconded the motion

and it was unanimously carried.

Mr. Stone moved to receive reports of Land and Building Needs at each of the four universities for 1965-67. Dr. Puffer seconded the motion and it was unanimously carried.

Northern Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To accept the recommendation of the engineer, Brown, Manthei, Davis & Mullins, Champaign, for the award of contract for the Extension of Steam Distribution System. (Payable from 1964 Revenue Bond Funds)
- 2- To accept the recommendation of the architect, Schaeffer, Wilson & Evans, Bloomington, for the award of contracts for the construction of a 1000-bed Residence Hall, Phase I of Group 3. (Payable from 1964 Revenue Bond Funds)
- 3- To accept the recommendation of the architect, Holabird & Root, Chicago, for the award of contracts for the stadium and teaching gymnasiums. (Payable from 1964 Revenue Bond Funds)
- 4- To authorize payment in the amount of \$3,625.51, to Raymond Concrete Pile Division, for 21 test borings at site of Residence Hall Group III. (Payable from Revenue Bond Series 64, when available.)
- 5- To approve employment of Thelen and Anderson, Architects, DeKalb, at a fee of 7%, to perform architectural services required in planning rehabilitation work covered by the Central Office Rehabilitation - General Revenue appropriation for 1963-65.
- 6- To award contract for equipment for the Foreign Language Laboratory, Watson Hall, to Scribe International, Franklin Park, lowest responsible bidder, in the amount of \$40,082.00, as recommended by the architect; and to allow architects fees in the amount of \$2,404.92, to Perkins & Will, Chicago, for a total project cost of \$42,486.92. (Payable from Universities Building Funds, \$40,843.59 from Watson Hall appropriation and \$1,643.33 from Contingency)
- 7- To approve re-location of Radio Station Tower and increase of power of Radio Station, at an estimated cost of \$6,500. (Payable from Central Office Rehabilitation - General Revenue)
- 8- To approve reduction from 10% to 5% of the retainage on requests for partial payment submitted by Tonyan Construction Co., McHenry, Illinois, for work on the Practical Arts Building, as recommended by the architects, Samuelson & Sandquist, Chicago, and concurred in by the administration and the bonding company.
- 9- To approve reduction in retainage from 10% to 5% on the requests for partial payment submitted by Browne-Morse Co., Muskegon, Michigan, for work on the Science Building, as recommended by the architect, Graham, Anderson, Probst & White, Chicago, and concurred in by the administration and the bonding company.
- 10- To approve payment of an additional fee in the amount of \$1,500 to Thelen and Anderson, Architects, DeKalb, for extra work necessary to complete installation of the Astronomical Telescope on the old Science Building. (Payable from Universities Building Fund - Rehabilitation)
- 11- To approve change orders, as follows:

<u>Administration Building</u>	Architect: Lundeen & Hilfinger, Bloomington	
General Contractor - Peterson-Roberts Construction Co., Rock Island		
Additional footing work		\$ 446.14
Architects' fee		26.76
Total Addition to the Project		<u>\$ 472.90</u>
(Payable from Universities Building Fund-appropriation for Administration Building)		

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago

General Contract: Tonyan Construction Co., McHenry, Illinois		
Omission of acoustical ceilings	\$ 5,883.00	CR
Revise millwork to accommodate drop-in type sink	55.00	ADD
Rescind change-order approved at November meeting -		
Install adjustable Shelving	<u>1,209.00</u>	ADD
Total deduction to general contract		\$4,619.00 CR
Architects' fee		<u>259.83</u> CR
Net Deduction to the Project		<u>\$4,878.83</u> CR
(Universities Building Fund, Appropriation for Practical Arts Building)		

Special Education Building

Architect: Gilbert A. Johnson & Associates, Rockford

Electrical Contract: Broadway Electric, Rockford		
Install 4 additional fire alarm detectors	\$ 154.50	Add
Omit outlets not required	<u>96.00</u>	CR
Net Addition to Contract		\$ 58.50
Architects' fees		<u>5.51</u>
Net Addition to the Project		<u>\$ 64.01</u>
(Payable from Universities Building Fund, appropriation for Special Education Building)		

Women's Physical Education Building

Architect: Samuelson & Sandquist, Chicago

General Contract: Johnson & Jacobson, DeKalb		
Omit Solar Screen	\$ 5,150.00	CR
Omit Sanitary Bag, Tampon and Napkin Dispensers	459.00	CR
Difference between credit issued for deletion of clock and a program system and amount approved for reinstatement of same	<u>278.00</u>	ADD
Net deduction to contract		\$ 5,331.00 CR
Architect's Fees		<u>299.87</u> CR
Net Deduction to the Project		<u>\$ 5,630.87</u> CR
(Universities Building Fund, appropriation for Women's Physical Education Building)		

12- To concur in change orders approved by the Executive Committee, as follows:

North Addition to Swen Parson Library

Architect: Gilbert A. Johnson & Associates, Rockford

General Contract: B. R. Abbot Construction Co., Chicago		
Extra Tile work in Intermediate Stack Floors	\$	680.00
Architects' fee		<u>40.80</u>
Total addition to the Project		<u>\$ 720.80</u>
(Payable from Universities Building Fund, appropriation for Addition to Library)		

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago

Aldridge Electric, Lake Forest	
Alt. #1 - Installation of Dictation Equipment	\$ 4,149.00
Architects' fee	<u>233.38</u>
Addition to Project	\$ <u>4,382.38</u>
(Payable from Universities Building Fund, appropriation for Practical Arts Building)	

Special Education Building

Architect: Gilbert A. Johnson & Associates, Rockford

General Contract: Tonyan Construction Co., McHenry	
Plastering Ceilings	\$ 662.00
Architects' fee	<u>39.72</u>

Total Additional Cost to the Project	\$ <u>701.72</u>
(Payable from Universities Building Fund, appropriation for Special Education Building)	

Faraday Hall Science Building

Architect: Graham, Anderson, Probst & White, Chicago

Hansen & Werhane, Inc., Lake Forest	
Hardware Allowance	\$ 2,495.00
Painting insulated portions of ceilings in 2 lecture halls	<u>629.00</u>
	\$ 3,124.00
H. P. Reger & Co., Chicago	
Omit Water Meter, Gate Valve and Strainer	\$ 450.00 CR
Install 2-inch drain line from steam manhole to drain line in mechanical equipment room	<u>290.00</u> ADD
	160.00 CR
Architects' fees	<u>177.84</u>

Net Additional Cost to the Project	\$ <u>3,141.84</u>
(Payable from Universities Building Fund, appropriation for Science Building)	

Site Improvements, University Center (Parking Lot)

Engineer: S. W. Knetsch & Associates, DeKalb

Stahl Construction Co., Somonauk - Street Light	\$ 410.00
Engineer's Fee	<u>24.60</u>

Total Additional Cost to the Project	\$ <u>434.60</u>
(Payable from Series 60)	

13- To approve purchases as follows:

Office Furniture for Faraday, Graham, Women's Physical Education, and Practical Arts Buildings:

Haines & Lyford, Rockford	\$ 22,592.42
Marshall Field & Co., Chicago	13,727.19
Carson, Pirie, Scott & Co., Chicago	11,186.75
Weber, Hilmer & Johnson, Chicago	<u>498.75</u>
	\$ 48,005.11

Payable from NIU Foundation Loan, as follows:

Faraday Hall	-	\$ 8,405.96
Practical Arts	-	13,515.50
Graham Hall	-	14,374.57
Women's P.E.	-	<u>11,709.08</u>
		\$48,005.11

Audio-Visual Equipment for Faraday, Graham, Practical Arts and Women's Physical Education Buildings:

Austin Camera Co., Oak Park	\$ 10,487.60
Carpenter Visual Service, Chicago	3,019.49
Educational Aids Service, Evanston	1,355.00
Lundgrens Camera Shop, Rockford	13,978.50
Midwest Visual Equipment Co., Chicago	1,634.86
Wisconsin Sound Equipment Co., Milwaukee	<u>606.83</u>
	\$ 31,082.28

Payable as follows:

NIU Foundation Loan	
Graham Hall	- \$ 8,428.73
Practical Arts	- 12,313.92
Faraday Hall	- 3,260.27
Women's P.E.	- 2,697.08
General Revenue, Equipment	- <u>4,382.28</u>
	\$ 31,082.28

Miscellaneous Items for Faraday Hall:

Mackin Venetian Blind Co., Momence	\$ 4,283.47
Crossley Associates, Chicago	9,630.00
Hewlett Packard Co., Palo Alto, California	2,344.55
General Radio Co., Oak Park	4,616.75
Shorr-Black Industries, Aurora	3,999.85
American Sterilizer Co., Broadview	5,989.00
E. H. Sargent & Co., Chicago	4,580.00
Varian Associates, Palo Alto, California	40,780.00
Krell Ice Machine Co., Chicago	<u>1,162.00</u>
	\$ 77,385.62

(Payable from NIU Foundation Loan Account)

Miscellaneous Items for Graham Hall:

Jay L. Warren, Inc., Chicago	\$ 3,392.50
Educational Aids Service, Evanston	639.70
Keystone View Co., Meadville, Pa.	<u>105.40</u>
	\$ 4,137.60

(Payable from NIU Foundation Loan Account)

Women's Physical Education Building:

A. R. Young Co., Indianapolis, Indiana	\$ 5,000.00
I. P. Rieger Co., Bellwood	760.50
Burgess, Anderson & Tate, Zion	96.06
Reflector Hardware Corp., Melrose Park	<u>981.81</u>
	\$ 6,838.37

(Payable from NIU Foundation Loan Account)

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved that the Practical Arts Building be named the William W. Wirtz building. Mr. McBride seconded the motion and it was unanimously carried.

Mr. Stone moved to authorize the employment on a contingency basis of Gilbert A. Johnson and Associates, Rockford, to work with the administration in preparing plans for expanding the University Center. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	No
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

Illinois State University

Mr. Stone moved the adoption of the following resolution:

WHEREAS Illinois Power Company has previously constructed and is now operating and maintaining an electric power line for the benefit of certain improvements on farm land owned by the Teachers College Board of the State of Illinois for Illinois State University at Normal; and,

WHEREAS in order to properly brace and maintain said line, it is necessary for the Illinois Power Company to install an additional guy in connection with the existing power line; and,

WHEREAS the installation of said additional guy will benefit Illinois State University at Normal;

NOW, THEREFORE, BE IT RESOLVED that this Board grant an easement to Illinois Power Company for said guy and for the benefit of said University, said easement to terminate if and when said power line ceases to serve the purposes of said University; and,

BE IT FURTHER RESOLVED that the Chairman and Secretary of this Board be and they are hereby authorized to sign and deliver an easement grant to Illinois Power Company for the purposes aforesaid in the following form:

EASEMENT GRANT

THIS INDENTURE WITNESSETH the Teachers College Board of the State of Illinois for Illinois State University at Normal, said institution being known formerly as Illinois State Normal University, being the owner of the property hereinafter described, for and in consideration of One Dollar, receipt whereof is hereby acknowledged, and in further consideration of the benefits to accrue to said University from this grant, does hereby grant, quit claim and convey unto Illinois Power Company, an Illinois Corporation, its successors, assigns and lessees, one easement for the construction, repair, maintenance, patrol, removal, re-location and reconstruction of a guy and equipment appurtenant thereto on, over, and across certain land owned by the Grantor in McLean County, Illinois, and described as follows:

Beginning at an existing pole which is located 27 feet North and 2,730 feet West of the Southeast corner of Section 20 in Township 24 North, Range 2 East of the 3rd Principal Meridian and running North from said pole a distance of 70 feet.

Illinois Power Company, by acceptance of this grant, agrees to install said guy and equipment appurtenant thereto, wholly at its expense, and agrees that all of said work shall be done in a workmanlike manner and that the ground surface shall be left smooth in keeping with the area in which such installation is located.

In the event that the power line to be served by the guy, for which this easement is granted to Illinois Power Company, should cease to serve the purposes of said University, then this easement grant shall become void and terminate.

All of the terms, reservations, obligations and recitals contained in this grant shall be binding upon the Grantor and its successors in interest and the Grantee, by acceptance hereto, agrees to all of the terms hereof and the same shall be binding upon its successors in interest.

IN WITNESS WHEREOF the Grantor has hereunto set its hand and seal this 20th day of January, 1964.

TEACHERS COLLEGE BOARD OF THE STATE OF
ILLINOIS FOR ILLINOIS STATE UNIVERSITY
AT NORMAL

By _____
R. A. Stipes, Jr., Chairman

Attest:

F. H. McKelvey, Secretary

Mr. Hartline seconded the motion and it was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

- 1- To approve plans for the tennis courts for Women's Athletic Program, as presented by Lankton-Ziegele-Terry & Associates, Peoria, and authorize the architect to advertise for bids. (Payable from Central Office Rehabilitation - General Revenue)
- 2- To reject bids for the Physical Plant Building and authorize the architect, Keith Middleton, Normal, to work with the administration in revising the plans, to be brought to this Board for approval to re-advertise.
- 3- To approve revised schedule for bidding of Addition to Centennial Building and Addition to Hovey Hall, changing bid opening to February 20, 1964.
- 4- To concur in Contract Additions and Credits, approved by the Executive Committee, as follows:

McCormick Gymnasium Addition

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract: West Construction Co., Bloomington

Cutting Opening of Door	\$ 771.00	
Providing for hot air exhaust vent	80.00	
Concrete reinforced platform for mounting washer	<u>139.00</u>	\$ 990.00

Plumbing Contract: Geo. S. Walker, Decatur

Plumbing for above work		335.00
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Heating Contract: Strickland Heating & Air Conditioning Co., Peoria	
Heating work for preceding work	188.00

Architects' Fee	<u>90.78</u>
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Net Addition to Project	<u>\$ 1,603.78</u>
(Payable from Series 61-A Funds)	

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

For the installation of a second autoclave in General Physiology Room

General Work - C. Iber & Sons, Peoria	\$ 195.00
Plumbing Work - R. Hays Co., Champaign	400.00
Heating Work - D. Fortner, Bloomington	147.00
Ventilating Work - R. Bishop, Champaign	1,204.00
Electrical Work - Aldridge Electric Co., Lake Forest	63.43
Architects fees	<u>120.57</u>

Total Addition to the Project	<u>\$ 2,130.00</u>
(Payable from Universities Building Fund, appropriation for Science Building Annex)	

5- To approve change orders, as follows:

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

General Contract - C. Iber & Sons, Peoria

Substitution of sealant for exterior caulking	\$ 245.00 CR
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Electrical Contract - Aldridge Electrical Co., Lake Forest

Change fixtures in Hall #155	\$ 78.00 Add	
Eliminate 3 fixtures on Roof over Lecture Room	<u>30.12</u> CR	47. 88

Mechanical work necessary for hook-up of equipment under Alt. 2-A of original construction bids:

R. H. Hays Co., Champaign - Plumbing	2,000.00
R. Bishop Co., Champaign - Ventilating Work	635.00
Aldridge Electric Co., Lake Forest - Electrical Work	50.00

Mechanical work necessary for hook-up of equipment included under Alt. 3-A of original construction bids:

R. Hays Co., Champaign - Plumbing	500.00
D. Fortner Plumbing & Heating, Bloomington - Heating	330.00
R. H. Bishop Co., Champaign - Ventilating	1,284.00

Architects' fees	276.11
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Architects' fees on equipment listed in Alt. 3-A and 4-A	<u>555.90</u>
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Total Additional Cost to the Project	<u>\$ 5,433.89</u>
(Payable from Universities Building Fund)	

Milner Library Addition

Architect: Lankton -Ziegele-Terry & Associates, Peoria

General Contract - C. Iber & Sons, Peoria

Moving 2 safes from second floor to basement	\$ 204.57
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Plumbing Contract - George S. Walker, Decatur

Raise 2 heating units to accommodate study carrels	192.65
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Electrical Contract - Judd Electrical Co., Bloomington

Additional Telephone Outlets	93.50
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Ventilating Contract - Johnson Sheet Metal Works, East Moline		
Install duct to accommodate exhaust hood	\$ 65.00	
Modify ventilating in Director's Office of Museum	<u>30.00</u>	95.00

Architects' fees		34.94
Total Additional Cost to the Project		<u>\$ 620.66</u>
(Payable from Universities Building Fund)		

University High Laboratory School

Architect: Lankton-Ziegele-Terry & Associates, Peoria
 General Contract - J. L. Wroan & Sons, Normal
 To Lower Footings \$ 333.00

Plumbing Contract - Fred Bond Plumbing & Heating Co., DeKalb		
Delete one areaway drain	\$ 103.00	CR
Move fire hydrant in accordance with city engineer's request	532.00	CR
Areaway Drain	<u>478.00</u>	ADD
Net Deduction to Contract		157.00 CR

Architects' fees		<u>9.90</u>
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Total Additional Cost to the Project		<u>\$ 185.90</u>
(Payable from Universities Building Fund)		

6- To approve purchases from lowest responsible bidders, as follows:

McCormick Gymnasium

13 Mounted Hair Dryers - World Dryer Corp., Chicago	\$ 1,163.50
(Concurrence in Executive Committee Approval)	

Jonathan Baldwin Turner Hall and Clifford Horton Fieldhouse

2 Gas-fired Portable Incinerators - Plibreco Co., Peoria	5,442.00
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Clifford Horton Fieldhouse

Aluminum Extension Ladder - Black & Co., Decatur	71.14
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(Payable from Senate Bill 440)

Science Building Annex - Biological Science Department- Miscellaneous Items

Scientific Products, Evanston, Illinois	\$ 77,537.74
Kewaunee Mfg. Co., Adrian, Michigan	11,631.80
Acme Visible, Champaign, Illinois	982.55
A. S. Aloe & Co., St. Louis, Missouri	2,342.20
Northern Illinois Gas Co., Bloomington, Illinois	245.00
James Mfg. Co., Fort Atkinson, Wisconsin	1,115.96
Forest Mechanical Specialties Co., Chicago, Illinois	125.00
Wildlife Supply Co., Saginaw, Michigan	62.80
Wards Natural Science, Inc., Rochester, New York	2,624.92
Keuffel & Esser Co., Northfield, Illinois	141.09
Bendix Aviation Corp., North Hollywood, California	199.00
H & W Equipment Sales, Normal, Illinois	610.00
Ivan Sorvall, Inc., Norwalk, Connecticut	3,720.00
Neil-La Vielle Supply, Louisville, Kentucky	2,521.15
Brodhead-Garrett Co., Cleveland, Ohio	1,626.50
Hayes G. Shimp Inc., Albertson, L.I., New York	164.50
New Brunswick Scientific Co., Inc., New Brunswick, N.J.	1,488.00
Pantagraph Printing & Stationery, Bloomington, Illinois	1,895.00
H. C. Martin, Rockford, Illinois	785.50
A. C. McClurg & Co., Chicago, Illinois	269.92
E & M Instrument Co., Inc., Houston, Texas	18,842.50
Science Associates, Inc., Princeton, New Jersey	273.50
Sam Buckman Furniture, Spring Valley, Illinois	20,997.92

Hill Dental Co., Birmingham, Alabama	\$ 134.10
Graybar Electric, Peoria, Illinois	524.03
Educational Aids Service, Evanston, Illinois	875.70
Acme Metal Products, Inc., Chicago, Illinois	5,936.50
Hotpack Corp., Philadelphia, Pa.	8,167.50
Denoyer-Geppert, Chicago, Illinois	833.00
Koldaire Equipment Co., Bloomington, Illinois	6,877.36
Percival Refrigeration & Mfg., Boone, Iowa	12,800.00
Dayno Sales Co., Lynn, Massachusetts	1,603.56
Bellco Glass, Inc., Vineland, New Jersey	179.50
Daystrom, Inc., Weston Instruments, Chicago, Illinois	405.00
General Electric Co., X-Ray Department, St. Louis, Missouri	15,750.00
Will Scientific, Inc., South Charleston, W. Virginia	2,857.60
Cole Parmer, Chicago, Illinois	2,273.35
Lane Science Equipment Co., New York, New York	2,038.50
General Biological Supply House, Chicago, Illinois	788.00
Eberbach & Sons, Ann Arbor, Michigan	1,063.80
Hospital Supply, Evanston, Illinois	372.80
Aloe Scientific, Schiller Park, Illinois	265.00
Restaurant Equipment & Supply Co., Champaign, Illinois	225.00
Thermofax Sales, Inc., Peoria	498.00
Clay-Adams, Inc., New York, New York	559.00
Jack Sheean, Bloomington, Illinois	1,357.70
Cooke, Troughton & Simms, Inc., Highland Park, Illinois	101,908.20
(Payable from Illinois Building Authority or ISU Foundation if such funds are not available)	
<u>Laboratory Equipment, Alternate 3-A - Science Building Annex</u>	
Len A. Maune Co., St. Louis, Missouri	\$ 6,720.00
<u>Laboratory Equipment, Alternate 4-A - Science Building Annex</u>	
Len A. Maune Co., St. Louis, Missouri	2,545.00

The above two items were bid at the time construction bids were taken on the building and the supplier has agreed to reinstate on original bid basis.

<u>Science Building Annex - Physical Science Department - Miscellaneous Items</u>	
Stansi Scientific Co., Chicago, Illinois	\$ 1,865.55
Central Scientific Co., Chicago, Illinois	9,844.13
Welch Scientific Corp., Chicago, Illinois	1,324.25
Wilkens Anderson Co., Chicago, Illinois	3,515.65
E. H. Sargent Co., Chicago, Illinois	10,282.30
Schaar & Co., Chicago, Illinois	3,613.69
A. S. Aloe, St. Louis, Missouri	320.00
Eberbach & Sons, Ann Arbor, Michigan	97.00
Chicago Apparatus Co., Chicago 22, Illinois	1,268.40
Fisher Scientific Co., Chicago, Illinois	11,207.02
Arthur H. Thomas & Co., Philadelphia, Pa.	377.50
Chemical Rubber Co., Cleveland, Ohio	440.00
Beckman Instruments, Inc., Lincolnwood, Illinois	13,127.00
Minneapolis-Honeywell Regulator Co., Peoria	920.00
Heath Co., Benton Harbor, Michigan	1,080.00
Brodhead Garrett Co., Cleveland, Ohio	916.25
Sears Roebuck & Co., Springfield, Illinois	2,018.20
W. M. Putnam Co., Bloomington, Illinois	3,393.00
Franklin Lee Co., Chicago, Illinois	8,600.00
(Tentative award, based on approval of samples)	3,393.00
Monroe Co., Inc., Peoria	745.00
Advanced Dictating Supply, Inc., Bethpage, New York	310.00
Paxton's, Inc., Bloomington, Illinois	900.00
Pantagraph Printing & Stationery, Bloomington, Illinois	151.60
IBM Corp., Bloomington, Illinois	750.00
Gilbert Force, Chicago, Illinois	826.50

Springfield Electric Co., Bloomington, Illinois	520.80
Denoyer-Geppert Co., Chicago, Illinois	32.85
Sacketts, Champaign, Illinois	3,808.78
The Jam Handy Organization, Detroit, Michigan	255.70
Autoclave Engineers, Oak Park, Illinois	2,710.00
Koldaire Refrigeration Co., Bloomington, Illinois	422.00
Central Illinois York Co., Springfield, Illinois	250.00
Thermo-Fax Sales, Inc., Peoria	1,230.64
Spitz Laboratories, Inc., Yorklyn, Delaware	18,082.00
Sam Buckman Furniture, Spring Valley, Illinois	7,337.46

(Payable from Illinois Building Authority or ISU Foundation
if such funds are not available)

- 7- To reject bid for Norelco Electron Microscope with accessories and to authorize change in specifications prior to taking new bids.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Western Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve plans for Women's Residence Hall, as submitted by Lankton-Ziegele-Terry & Associates, Peoria, at an estimated construction cost of \$2,900,000.00, budgeted as follows:

Construction Cost		
Actual Cost of Corbin Hall	\$2,331,804.00	
Less Allowance for Kitchen Facilities Which will not have to be duplicated	<u>50,000.00</u>	
	\$2,281,804.00	
Add 10% Allowance for Price Increase and Contingencies	<u>228,180.00</u>	\$ 2,509,984.00
Architects' Fee at 4-5/8%		116,087.
Movable Furnishings & Equipment		200,000
Fiscal, Legal & Miscellaneous Expense		<u>73,929</u>
		\$ 2,900,000

to authorize the architect to advertise for bids to be received on March 2, 1964, to be awarded at the March meeting of this Board, subject to the sale of bonds.

- 2- To approve an addenda to the contract of West & Weber, Architects, Galesburg, on a contingency basis, for service if and when needed for a structure similar to Washington and Lincoln Towers.
- 3- To approve change orders, as follows:

Class Room Building

Architect: Graham, Anderson, Probst & White, Chicago	
Mason W. Haigh & Sons, Inc., Peoria	
Protective Padding in Elevator	\$ 143.00

Carl A. Nelson & Co., Burlington		
Delete construction sign	\$1,000.00 CR	
Credit on Brick Allowance	1,092.62 CR	
Concrete Cylinder Tests	1,854.31 ADD	
Cost of Hardware Allowance	<u>423.00 ADD</u>	
Addition to Contract		<u>184.69</u>
Total Addition to the Project		<u>\$ 327.69</u>
(Payable from Universities Building Fund, appropriation for the Classroom Building)		
<u>Sherman Hall Rehabilitation (First Floor)</u>		
Architect: Atkins, Barrow & Graham, Urbana		
Seither & Cherry, Keokuk		
Omit patching and painting of burlap wainscoting		<u>\$ 41.00 CR</u>
(Universities Building Fund)		
<u>Applied Sciences Building</u>		
Architect: Phillips Swager & Assoc., Peoria		
J. L. Wroan & Sons, Normal		
Fresh Air Louver	\$ 653.00	
Omit wall to increase ventilation	<u>78.25 CR</u>	
Addition to Contract		\$ 574.75
Seither & Cherry, Keokuk		
Omit Vibration Eliminators on Absorption Refrigeration Unit	\$ 563.00 CR	
Venting for Blueprinting Equipment to be added later	<u>75.00</u>	
Net Deduction to Contract		<u>488.00 CR</u>
Net Addition to the Project		<u>\$ 86.75</u>
(Universities Building Fund, Appropriation for Applied Sciences Building)		
<u>Multiple Purpose Building</u>		
Architect: Lankton-Ziegele-Terry & Associates, Peoria		
Art-O-Lite Co., Galesburg		
Omit 6 Outside Light Standards		\$ 277.08 CR
Moline Heating & Construction Co., Moline		
Re-route Sanitary Sewer into Existing Manhole Provided by City of Macomb		<u>378.35</u>
Net Addition to Project		<u>\$ 101.27</u>
(Payable from Series 62 Construction Account)		
<u>University Union Building</u>		
Architect: Lankton-Ziegele-Terry & Associates, Peoria		
Moline Heating & Construction Co., Moline		
Labor and Materials to provide connection for pump	\$516.42	
Labor and Materials to drain underground spring	<u>52.64</u>	<u>\$ 569.06</u>
(Payable from Series 62 Construction Account)		
<u>Washington and Lincoln Men's Residence Hall</u>		
Architect: West & Weber, Galesburg		
Moline Plumbing & Heating, Moline		
Changes in plumbing		\$ 451.94
Montefusco Heating & Sheet Metal, Peoria		
Replace exhaust fan in expanded kitchen facility	\$ 1,340.00	
Revise Duct Work	<u>576.40</u>	1,916.40

Galesburg Construction Co., Galesburg		
Painting & sealing stairs & floors	\$1,318.30	
Retaining wall northeast corner	2,543.10	
Retaining wall cooling tower	943.36	
Louvers in elevator equipment room	1,898.49	
Re-cutting Mirrors	223.25	
Lowering manhole	92.57	
Stump removal	193.60	
Closet Flooring	29.81	
Sidewalk	434.00	
Drain Extension	170.00	
Protective corner angles kitchen	207.00	
Wall Covering	68.97	
Total Additions	\$ 8,122.45	
Drapery materials	273.00	
Furniture omitted	3,948.00	
Allowance - hardware	21,367.84	
Allowance - ceramic tile	7,336.35	
	32,925.19	
Net deduction to contract		\$ 24,802.74 CR
Rupley Electric Construction Co., Keokuk		
Credit for light Fixtures		398.55 CR
Hollister-Whitney Elevator Corp., Quincy		
Change guide rail brackets and install alarm system		1,950.60
Net Credit to Project		\$ 20,882.35
(Series 62 Funds)		

4- To approve purchases from lowest responsible bidders, as follows:

Classroom Building

300 Tablet Arm Chairs less trade-in of 300 chairs - Allied School Equipment, Springfield	\$ 4,098.00
(Payable from WIU Foundation Loan)	

Greenhouse Equipment and Supplies

Sears Roebuck Co., Springfield	\$ 30.15
Macomb V & S Hardware, Macomb	137.42
Montgomery Ward & Co., Macomb	100.55
E. H. Sargent & Co., Chicago	335.60
Alberts & Merkel Bros., Inc., Baynton Beach, Florida	49.05
Science Associates, Inc., Princeton, N.J.	201.00
Haeger Pottery, Macomb	372.95
(Payable from Senate Bill 440)	

Multiple Purpose Building

Portable Staging Equipment - H. Wenger Music Equipment Co., Owatonna, Minn.	\$ 27,431.40
Emergency Lights - 18 each - American Hospital Supply Corp., Evanston	1,496.58
(Payable from WIU Foundation Loan)	

University Union

200,000 Paper Plates - Irwin Paper Co., Quincy	\$ 2,065.00
(Payable from Series 62 Funds)	

Lincoln and Washington Mens Residence Towers

Coin Changer less trade-in of 4 food conveyors - Sidney Harrison Co., Peoria	\$ 695.00
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15 Bear Floor Pads - Midland Laboratories, Macomb
(Payable from Series 62 Funds)

60.00

- 5- To approve request to be made to the Governor for a transfer of up to \$50,000 from Universities Building Fund - Contingency to Universities Building Fund - Appropriation for Applied Sciences Building.
- 6- To approve purchase of utilities line from Central Illinois Public Service Co., at an estimated cost of \$2,639.65, in order to have all utilities charged against one meter, thereby reducing cost of utilities, subject to the approval of Central Illinois Public Service Board. (Payable from Contractual Services)

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Eastern Illinois University

Mr. Stone moved approval of the following resolution:

RESOLVED, that this Board hereby authorizes acquisition of the following described premises, to-wit:

Lots, 11, 14 and 15 in Elmer Rogers Second Subdivision of part of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Fifteen (15), Township Twelve (12) North, Range Nine (9) East of the Third Principal Meridian in the City of Charleston;

from William A. Reat for the sum of \$9,000.00; and of the following described premises, to-wit:

Lots 12, 13 and 16 in Elmer Rogers Second Subdivision of part of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Fifteen (15), Township Twelve (12) North, Range Nine (9) East of the Third Principal Meridian in the City of Charleston;

from Dale T. Doty, for the sum of \$9,500.00; both tracts being necessary for the development of the campus of Eastern Illinois University at Charleston, Illinois.

BE IT FURTHER RESOLVED that said properties be acquired for the benefit of this Board and said University by or for the Illinois Building Authority through the agency of this Board and the Eastern Illinois University Foundation; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do all things necessary, proper or expedient to acquire said properties.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the following resolution:

1- To approve change orders, as follows:

Clinical Services Building

Architect: Atkins, Barrow & Graham, Urbana	
General Contract - Parr & Shuff, Shelbyville	
Omit Steel Track for possible future folding partition	\$ 10.00 CR
Ventilating Contract - R. H. Bishop & Co., Champaign	
Cost of installing audiometric Room	744.00
Architects' fee	<u>44.04</u>
Total Addition to the Project	\$ <u>778.04</u>
(Payable from Universities Building Fund)	

Life Science Building

Architect: Lundeen & Hilfinger, Bloomington	
General Contract - S. M. Wilson & Co., Granite City	
Drain to carry water from sidewalks	\$ 183.00
Architects' fee	<u>10.98</u>
Total Addition to the Project	\$ <u>193.98</u>
(Payable from Universities Building Fund, appropriation for Life Science Building)	

Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington	
Plumbing Contract - L. J. Keefe Co., Chicago	
Final steam connections to food services equipment located in main kitchen of men's hall	\$ 228.91
Ventilating Contract - F. R. Inskip Co., Champaign	
Ductwork in Incinerator Room	415.00
Architects Fee	<u>38.63</u>
Total Addition to the Project	\$ <u>682.54</u>
(Payable from Series 63 Construction Account)	

Remodeling - Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington	
General Contract - Parr & Shuff, Shelbyville	
Omit painting of hangers for Grate-lite ceiling	\$ 40.00 CR
Electrical Contract - Young & Foote, Mattoon	
Omit painting of light fixture	\$ 40.00 CR
Clock, conduit, wiring, etc.	<u>108.00</u>
Net Addition to Contract	68.00
Architects fees	<u>1.68</u>
Net Addition to Project	\$ <u>29.68</u>
(Payable from Universities Building Fund - Rehabilitation)	

2- To approve purchases from lowest responsible bidders, as follows:

Clinical Services Building

1 X-Ray Unit - General Electric Co., St. Louis, Missouri	\$ 9,710.00
(Payable from EIU Foundation)	

Life Science Building

11 Petri Dish Holders - Lynn Apparatus Co., Lynn, Mass. \$ 155.87
(This item was approved at October Board meeting, Page 213,
in the amount of \$14.17, which is the cost of one only)

Jung-Koch-Quentell Charts - Denoyer-Geppert Co., Decatur 980.00
(This item approved at October Board meeting, Page 214, third
item from bottom of page. Charts did not meet specifications.)

(Payable from Senate Bill 440)

3- To approve reduction in retainage from 15% to 5% on the requests for partial payment
submitted by Aldridge Electric Co., Lake Forest, for work on the Men's Residence
Hall, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred
in by the administration and the bonding company.

4- To approve remodeling in Pemberton Hall, as follows:

Re-roofing elevator shaft roof and 2 small roof areas	\$ 576.00
Re-papering Director's Apartment	415.00
Re-painting second, third and fourth floors of old wing	8,000.00
Rehabilitate and resurface circular drive on 4th street, side to tie in with new parking lot	1,000.00
Plaster west stair wall	285.00
Relock all doors with lock and keying compatible with Best Master Keying (Materials and Labor)	<u>3,500.00</u>

Total estimated cost \$13,776.00
(Payable from Revenue Bond Series 61)

5- To approve purchase of window screens for Lincoln and Douglas Halls, from Odman-
Hecker Co., Urbana, lowest responsible bidder, in the amount of \$1,068.75.
(Payable from Revenue Bond Funds, Series 1963-A)

6- To approve acceptance of bid for Ceramic Tile and Marble Replacement in Lincoln
and Douglas Halls, submitted by Tile Center, Mattoon, lowest responsible bidder,
in the amount of \$2,233. (Payable from Series 1963-A)

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mrs. Madlener moved approval of the Report for Northern Illinois University as submitted
by President Holmes. Mr. McBride seconded the motion, roll was called and the vote was
as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved approval of the Report for Illinois State University as presented by President Bone. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Page moved approval of the Report for Western Illinois University as presented by President Knoblauch. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BOND SALE

Mr. Stone moved that \$10,000 of the proceeds from the \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, be used to remodel the existing residence hall, designated "Neptune North", located on the campus of Northern Illinois University, said remodeling improvements to include the replacement of shower basins throughout the building with rehabilitation of associated plumbing. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved that the Notice of Sale and Official Statement on \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, as prepared by Barcus, Kindred & Co., be ratified, approved, and confirmed by this Board. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Notice of Sale is as follows:

Sealed proposals for the purchase of \$8,500,000 Building Revenue Bonds, Series of 1964, of The Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, will be received by the undersigned at a meeting of said Board in Private Dining Room No. 4 (Third Floor) of the Conrad Hilton Hotel, Chicago, Illinois, at 11:15 A.M., Central Standard Time, on January 20, 1964, at which time and place all bids will be publicly opened, read, and considered.

Said bonds will be dated February 1, 1964, of \$5,000 denomination, numbered from 1 to 1,700, inclusive, registrable as to principal only, and will mature on October 1 in each of the years and in amounts as follows:

Amount of Principal Installment	Due	Amount of Principal Installment	Due	Amount of Principal Installment	Due
\$105,000	1966	\$170,000	1979	\$270,000	1992
110,000	1967	175,000	1980	280,000	1993
115,000	1968 and 1969	180,000	1981	295,000	1994
120,000	1970	190,000	1982	305,000	1995
125,000	1971	195,000	1983	315,000	1996
130,000	1972	200,000	1984	325,000	1997
135,000	1973	210,000	1985	340,000	1998
140,000	1974	220,000	1986	350,000	1999
145,000	1975	225,000	1987	365,000	2000
150,000	1976	235,000	1988	380,000	2001
155,000	1977	245,000	1989	395,000	2002
165,000	1978	255,000	1990	410,000	2003
		260,000	1991		

Bonds maturing on October 1 in each of the years 1974 through 2003 shall be redeemable as a whole or in part in their inverse numerical order prior to their maturity on April 1, 1974, or on any interest payment date thereafter, at par plus accrued interest plus the following premiums:

3% if redeemed April 1, 1974 through October 1, 1978, inclusive
 2½% if redeemed April 1, 1979 through October 1, 1983, inclusive
 2% if redeemed April 1, 1984 through October 1, 1988, inclusive
 1½% if redeemed April 1, 1989 through October 1, 1993, inclusive
 1% if redeemed April 1, 1994 through October 1, 1998, inclusive
 and thereafter at par.

Interest will be payable October 1, 1964, and semiannually thereafter, both principal and interest to be payable at such bank or banks as designated by the successful bidder.

Said bonds are authorized to pay the cost of constructing a new 1,000-student capacity residence hall complete with kitchen and dining facilities; to pay the cost of constructing a new stadium; and to pay the cost of remodeling Neptune North, an existing residence hall on the campus of said Northern Illinois University.

Said bonds are payable from and secured by a closed first lien on the net operating revenues of the 1,000-student capacity residence hall and the stadium to be built with part of their proceeds, as well as the 374-student capacity Neptune North Residence Hall to be remodeled with part of their proceeds. Before delivery of these 1964 bonds, the entire outstanding balance of Building Revenue Bonds, Series of 1953, to which the revenues of Neptune North Residence Hall have heretofore been pledged, will be called for payment on their next redemption date, June 1, 1964, and funds which are now on hand will be deposited with the paying agent thereof in an amount fully sufficient to effect such redemption.

No bids of less than par and accrued interest will be considered. Bids must be for all of the bonds bearing interest at a rate or rates not to exceed Five Per Cent (5%) per annum. In determining the best bid, the interest cost will be computed by determining the interest from February 1, 1964, to absolute maturity at the rate or rates specified by the bidder and deducting therefrom any premium offered. Bidders may specify the rate or rates of interest in multiples of $\frac{1}{8}$ or 10 of 1%, but all bonds of the same maturity shall bear the same single rate of interest throughout their life.

The sale and award of the bonds will be subject to the final approving legal opinion of Chapman and Cutler, Attorneys, Chicago, Illinois, said opinion to be furnished without expense to the purchaser. The bonds will be delivered to the purchaser in Chicago, Illinois, within approximately 45 days from date of award.

The right is reserved to reject any or all bids, and any bid not complying with this notice of sale will be rejected. Each bid must be enclosed in a sealed envelope addressed to The Teachers College Board of the State of Illinois, and should be marked on the outside "Proposal for Northern Illinois University Bonds" and must be accompanied by a certified or cashiers check drawn upon an incorporated bank or trust company to the order of said The Teachers College Board of the State of Illinois for \$170,000 as a good faith deposit to secure The Teachers College Board against any loss from the failure of the bidder to comply with the terms of his bid. No interest will be allowed on the amount of the good faith deposit, and the checks of all bidders except the one to whom the award is made will be returned immediately.

Further information may be obtained from the undersigned or from Barcus, Kindred & Company, 231 South La Salle Street, Chicago 4, Illinois, Fiscal Agents for The Teachers College Board.

Dated this 10th day of January, 1964.

s FREDERICK H. McKELVEY
Secretary of The Teachers College
Board of the State of Illinois

The Official Statement is on file in the Central Office.

The Chairman announced that this was the time and place for consideration of bids received for the purchase of \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, pursuant to a Notice of Sale dated January 10, 1964, published in the Daily Bond Buyer on January 10, 1964. The Secretary presented publisher's affidavit of publication of said Notice of Sale on January 10, 1964.

Mrs. Madlener moved that said Notice of Sale as so published be ratified, approved, and confirmed by this Board. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

The Secretary then stated that the following bids were received for the purchase of \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964.

Bidder	Coupon Rates	Premium	Interest Cost	
			Amount	%
Kidder Peabody & Co. and W. S. Smithers	Bonds due 1966-1975 5% 1976-1984 3-3/4 1985-1987 3.8 1988-1993 3.9 1994-2003 4	\$1,770	\$8,607,531.68	3.97784

John Nuveen & Co.	Bonds due	1966-1973	5%	\$425	\$8,303,009.18	3.8371
White,Weld & Co.		1974	4-1/2			
Merrill, Lynch,		1975-79	4			
Pierce, Fenner &		1980-90	3-3/4			
Smith, Inc. & Assoc.		1991-97	3.8			
		1998-2002	3-7/8			
		2003	3-1/2			
Halsey Stuart	Bonds due	1966-1973	5%	\$340	8,546,250	3.9495
& Co.		1974-75	4			
		1976-	3.80			
		1977-84	3-3/4			
		1985-89	3-7/8			
		1990-97	3.9			
		1998-2003	4			

These bids were tabulated and it was determined that the lowest bid received was from John Nuveen & Co., White,Weld & Co., Merrill Lynch, Pierce, Fenner & Smith, Inc., & Associates.

Mr. Alfeld moved the adoption of the following resolution:

RESOLVED that the bid of John Nuveen & Co., White, Weld & Co., Merril Lynch, Pierce, Fenner & Smith, Inc., and Associates, as hereinabove tabulated in the minutes of this meeting for the purchase of \$8,500,000 Building Revenue Bonds, Series of 1964, dated February 1, 1964, of the Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, submitted in conformity with the official Notice of Sale, dated January 10, 1964, be accepted.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried,

Mr. Stipes asked the Secretary to return the good faith checks and thanked the bidders.

Mr. Stone moved the adoption of the proposed budget for the project as follows:

Construction, Including Fixed Equipment:			
Residence Hall	\$ 5,210,872		
Stadium	2,060,596		
Steam Line	139,550		
Neptune North Remodeling	<u>10,000</u>		
Total Construction			\$ 7,421,018
Movable Furnishings and Equipment:			
Residence Halls	225,000		
Stadium	<u>44,000</u>		269,000
Site Work			75,000
Architects Fees:			
Residence Halls	234,489		
Stadium	115,909		
Steam Line	<u>8,283</u>		358,681
Interest During Construction - Net			90,000
Legal, Fiscal, and Miscellaneous Expenses			100,000
Contingencies:			
Residence Halls	94,639		
Stadium	89,495		

Steam Line	<u>2,167</u>	<u>186,301</u>
Total Bond Issue		\$ 8,500,000

Mr. Higgins seconded the motion and it was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

WHEREAS bids have been received for the construction of a new residence hall complete with kitchen and dining facilities, for a new University Stadium, and for a steam heating line to the proposed new residence hall and stadium to be constructed on the campus of Northern Illinois University, at DeKalb, Illinois, more specifically described in the plans and specifications on file with the Secretary of this Board; and

WHEREAS the following bids, accompanied by certified checks, were the best bids received:

For the residence hall:

General - Miller Davis Co., Melrose Park, Illinois	\$ 3,013,300	
Plumbing - H. P. Reger & Co., Chicago	309,785	
Heating, piping, refrigeration & temperature control		
- Wm. Zeigler & Sons, Round Lake, Illinois	552,384	
Ventilation & distribution systems for air conditioned air		
- H. Conrad Mfg. Co., Minneapolis, Minn.	387,339	
Electrical - Broadway Electric Co., Rockford, Illinois	460,971	
Food Service Equipment - Stearnes-Imperial Co., Chicago	286,643	
Student room built-in furniture - Chadwick Mfg. Co., Coleman, Wisconsin	<u>200,450</u>	\$ 5,210,872

For the stadium:

General - Peterson-Roberts Construction Co., Rock Island	1,590,390	
Plumbing - L. J. Keefe Co., Chicago	148,148	
Heating - Rockford Industries, Inc., Rockford	78,500	
Ventilation - Kallal's Sheet Metal Works, DeKalb	56,700	
Pipe covering & insulation work - Armstrong Contracting & Supply Corp., Chicago	29,626	
Electrical - Berg Electric, Rochelle	<u>157,232</u>	2,060,596

Steam Line:

L. J. Keefe Co., Chicago, Illinois	139,550
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NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois, as follows:

Section 1. That the aforesaid bids be accepted by the Teachers College Board and contract be awarded to each bidder in accordance with the terms of his bid.

Section 2. That the Chairman and Secretary of the Teachers College Board are hereby authorized and directed to execute such contracts after receipt of proper completion bonds, form of such completion bonds to be approved by the Chairman and Secretary of said Board.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting on February 10, 1964, in Chicago, Illinois.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

January 20, 1964

I. STUDENTS

A. Winter Quarter, 1963-64, Enrollment

<u>Resident - Head Count</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Undergraduates - Full-Time				
Seniors	347	267	614	546
Juniors	498	336	834	642
Sophomores	494	359	853	853
Freshmen	679	540	1219	1157
Unclassified	<u>11</u>	<u>6</u>	<u>17</u>	<u>18</u>
Total	2029	1508	3537	3216
Undergraduates - Part-Time				
Seniors	13	13	26	
Juniors	9	8	17	
Sophomores	5	11	16	
Freshmen	10	16	26	
Unclassified	<u>13</u>	<u>20</u>	<u>33</u>	<u>—</u>
Total	50	68	118	82
Graduate Students				
Full-Time	47	19	66	46
Part-Time	<u>61</u>	<u>37</u>	<u>98</u>	<u>97</u>
Total	108	56	164	143
	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Total Resident Undergraduate	2079	1576	3655	3298
Total Resident Grad. Student	<u>108</u>	<u>56</u>	<u>164</u>	<u>143</u>
Total Resident Undergraduate and Graduate Students	2187	1632	3819	3441

Extension

First semester classes still in session.
Second semester enrollment will be reported in April.

University Schools

Elementary School	213	187	400	
Junior High School	74	74	148	
High School	<u>0</u>	<u>0</u>	<u>0</u>	<u> </u>
Total	287	261	548	555

Resident Enrollment Summary

<u>Degree -Credit Students</u>	<u>Unc.</u>	<u>Fr -So</u>	<u>Jr -Sr</u>	<u>Grad. Students</u>		<u>Total</u>	<u>Total Year Ago</u>
				<u>1st yr</u>	<u>2nd yr</u>		
Full-Time	17	2072	1448	66	0	3603	3262
Part-Time	<u>33</u>	<u>42</u>	<u>43</u>	<u>98</u>	<u>0</u>	<u>216</u>	<u>179</u>
Total Head Count	50	2114	1491	164	0	3819	3441
FTE (new method)	30	2097	1470	99	0	3696	3338
FTE (old method)	Information Not Available					3555	3217

Sub-Collegiate Students

Voc. -Tech. programs none

Pupils in Laboratory Schools

Elementary (K-9) 548

Total 548

II. FACULTY

A. Resignations

1. Ruth Roy, Faculty Assistant and Supervisory Teacher of Music in the Laboratory School, resigned effective December 31, 1963.
2. Alice J. Swickard, Instructor and Supervisory Teacher of Music in the Laboratory School, resigned effective December 12, 1963.
3. George Tomashevich, Associate Professor in the Social Science Department, resigned effective March 2, 1964.

B. Leaves of Absence

1. George Tomashevich, Associate Professor in the Social Science Department, on sick leave at full salary for the winter quarter.

C. Substitutes

1. Jean Hall, B.S. in Ed., Eastern Illinois University, as Substitute Instructor of Music in the Laboratory School at the salary rate of \$15

per day from November 19, 1963, through December 20, 1963, substituting for Alice Swickard, on sick leave.

2. John D. McBride, A.B., 1953, L.L.B., 1955, University of Kansas; graduate study, Southern Illinois University, 1962-63; as Substitute Assistant Professor in the Social Science Department at a salary of \$960 per month for five months beginning January 6, 1964, substituting for George Tomashevich, on sick leave, and continuing to the end of the spring quarter.

D. Temporary Appointments

1. Marjorie Lanman, M.Ed., as Instructor in the School of Business at the salary rate of \$700.00 per month for one-third time duty for the three months of the winter quarter.
2. Helen Koontz, B.S., as Faculty Assistant in the Department of Physical Education for Women at the salary rate of \$560.00 per month for three-fourths time duty for the three months of the winter quarter.

E. Replacements

1. Helen M. Tinder, B.S. in Ed., Eastern Illinois University, as Temporary Faculty Assistant and Supervisory Teacher of Music in the Laboratory School at a salary of \$580 per month for five months beginning January 6, 1964, replacing Ruth Roy and Alice Swickard, resigned.
2. Gayle L. Graff, B.A., Wayne State University, 1960; M.A., University of Michigan, 1963; as Instructor of Physical Education for Women at a salary of \$660 per month for five months beginning January 6, 1964, replacing Julia Denham, deceased.

F. Change in Assignment

1. Harold F. Marker, Instructor of Mathematics, from three-fourths time duty to one-half time duty for the winter quarter.

G. Graduate Assistant

1. Charles M. David, Graduate Assistant in Student Publications at a salary of \$140 per month for six months beginning December 4, 1963.

H. Substitute Instructor List for 1963-64 - Additions

1. Jane Mitchell, B.S. in Ed.
2. Sharon Turner, B.S. in Ed.

I. Graduate Faculty

The following persons were appointed to the graduate faculty which became effective November 11, 1963. Formal naming of the faculty resulted in part from a suggestion by the NCATE committee.

Art Department

Countryman, Calvin
Krutza, June Marie
Leipholtz, Roland

Roy, James Peter
Shull, Carl Edwin
Trank, Lynn Edgard

Botany Department

Damann, Kenneth E.
Ebinger, John E.
Kieckhefer, Barbara J.

Thut, Hiram F.
White, Derrell B.
Whiteside, Wesley C.

School of Business

Giffin, James F.
Cambridge, Richard
Cooper, George

Dickerson, Earl S.
Fagan, Clifford
Holley, Bertrand

Chemistry Department

Phipps, Harris E.
Baker, Weldon N.
Cunningham, George
Foreman, Melvin O.
Hamerski, Julian J.

Hoffman, Arnold J.
Marcy, Lawson F.
Smith, Robert J.
Steele, Sidney R.

English Department

Waffle, Eugene M.
Blair, Robert Lee
Brooks, Elmer
Cline, Ruth
Ekeberg, Gladys
Kelly, Chenault
Kline, Judd
Mather, Merrilie

Palmer, Francis
Rommel, George
Steinmetz, Lee
Tyser, Marie
Walker, James A.
Wharton, Robert
White, Robert

Faculty for Professional Education

Schaefer, Martin
Crane, William J.
Edwards, Arthur U.
Garner, Curtis R.
Grado, Louis M.
Green, Carl K.
Larson, Harry R.
Matzner, Gerhard C.

McKenna, F. Raymond
Merigis, Harry J.
Moler, Donald L.
Overton, Paul D.
Schenke, Lahron
Stockman, Verne
Williams, Glenn D.

Foreign Language Department

Miess, Martin
Babb, Georgiana
Michael, Elizabeth
Morfit, Richard

Guinagh, Kevin
Cobb, Logan
Ortiz, Geraldina

Geography Department

Price, Dalias A.
Kiang, Harry

Martin, Elwyn L.
McDonald, Walter

History Department

Syndergaard, P. Rex
Alter, Donald R.
Boyer, Richard E.
Cox, Edward F.
Hamand, Lavern M.
Hennings, Robert
Maurer, David J.

Nichols, Lawrence
Oglesby, Richard E.
Seymour, Glenn H.
Sterling, Robert
Tingley, Donald F.
Wood, Leonard C.

Industrial Arts Department

Klehm, Walter A.
Elliott, Charles A.
Erwin, Clifford

Fowler, Ewell
Landis, Russell
Sonderman, Robert

Mathematics Department

Ringenberg, Lawrence
Atkins, D. Ferrel
Davis, David J.

DiPietro, Alphonso J.
Koontz, Lloyd L.

School of Music

Dvorak, Leo J.
Aulabaugh, Alan R.
Bouknight, Fred J.
Boyd, Earl W.
Hartman, Mary R.
Hieronymus, Gretchen

Maharg, John
Pence, J. Robert
Robertson, James
Smith, Catherine A.
Todd, Donald
Westcott, George S.

Philosophy Department

Penn, Stuart L.

Physical Education for Men Department

Masley, John W.
Carey, Robert A.
Groves, William H.

Hodapp, John B.
Lowell, Walter S.
O'Brien, Maynard

Physical Education for Women Department

Prybylowski, Florence

Hart, Dorothy

Physics Department

Lefler, Glenn Q.
Breig, Marvin L.
Cloud, William M.
Eisenhour, Snowden L.

Smith, P. Scott
Sparks, Irvin L.
Waddell, Robert C.

Psychology Department

Rothschild, Donald A.
Crane, William

Looby, Arthur
Stackhouse, Henry

Social Science Department

Plath, Raymond A.
Beall, Charles P.
Bloss, Richard J.
McConkey, Glenn A.
Murad, Ahmad

Soderberg, Margaret
Timblin, Robert C.
Tomashevich, George V.
Wood, William G.

Speech Department

Thurman, Wayne L.
Bielenberg, John E.
Gabbard, E. Glendon
Garner, Donald P.

Hopkins, Jon J.
Level, Dale A.
Schneider, Raymond J.

Zoology Department

Riegel, Garland T.
Durham, Leonard
Ferguson, Max B.
Jenni, Donald A.
Kniskern, Verne B.

Krehbiel, Eugene B.
Peterka, Harry E.
Rawls, Hugh C.
Scruggs, Walter M.
Whitley, Steven

III. OTHER EMPLOYEES

A. Resignations

1. Mildred Watts Baldwin, Cook's Helper in the University Union Cafeteria, resigned effective November 23, 1963.
2. Albert Leight, Temporary Grill Cook in the University Union Snack Bar, resigned effective November 30, 1963.
3. Mary Ann Barkey, Library Clerk III, resigned effective February 20, 1964.

B. Dismissed During Probationary Period

1. Miriam Barkley, Clerk Stenographer I in the Fine Arts Center, was dismissed effective November 21, 1963.

C. Leaves of Absence

1. Joyce M. Thompson, Clerk Stenographer II in the President's Office, on sick leave since October 25, 1963, on disability leave without salary beginning December 24, 1963.

D. Replacements

1. Freda Carpenter, Cook's Helper in the University Union Cafeteria, at a salary of \$238.50 per month beginning December 2, 1963, replacing Mildred Watts Baldwin, resigned.
2. Paulette Roland, Clerk Stenographer I in the School of Business, at a salary of \$240 per month beginning December 2, 1963, replacing Margaret Venis, resigned.
3. Rosanna J. Hart, Clerk Typist I in the Business Office, at a salary of \$250 per month beginning January 6, 1964, replacing Doris Robinson, transferred to a new position.
4. Mary Alice Morgan, Clerk Stenographer I in the Fine Arts Center, at a salary of \$315 per month beginning January 6, 1964, replacing Miriam Barkley, dismissed.

5. Susan Rutan, Janitress, at a salary of \$275 per month beginning January 13, 1964, replacing Ruth Wuersch, on disability leave.
6. Robert L. Johnson, Grill Cook, at a salary of \$250 per month beginning December 3, 1963, replacing Albert Leight, resigned.
7. John H. Morrissey, Accountant I in the Business Office, at a salary of \$500 per month beginning January 20, 1964, replacing Marion Zane, transferred to new position.

E. Appointments to New Positions

1. Phyllis Livesay, Cashier I in the Business Office, at a salary of \$275 per month beginning December 2, 1963. (Position approved November 18, 1963.)
2. Doris Robinson, Clerk Typist I in the Business Office, transferred to the new position for the Personnel Officer, effective January 6, 1964. (Position approved November 18, 1963.)
3. Rozita Wade, Clerk Typist II in the Business Office on a one-half time basis, changed to full-time duty effective December 1, 1963. (Position approved November 18, 1963.)

F. Temporary and Irregular Appointments

1. Jessie Agnew, Temporary Carpenter, at the prevailing rate of \$3.60 per hour effective November 12, 1963, substituting for Milton Kincade, on sick leave.
2. Janet Carlock, Temporary Clerk Stenographer I in the President's Office, at a salary of \$225 per month beginning December 5, 1963, substituting for Joyce Thompson, on disability leave.
3. Clara Livingston, Temporary Clerk Stenographer I in Student Personnel Services, at a salary of \$225 per month beginning December 10, 1963.
4. Mildred Watts Baldwin, Cook's Helper, on an irregular basis at a salary rate of \$238.50 per month effective November 24, 1963.
5. Neoma Moore, Cook's Helper, on an irregular basis at a salary rate of \$238.50 per month beginning December 13, 1963.

G. Changes in Classification and/or Salaries

1. Margaret Thompson, Clerk Typist I in the Library, to Library Clerk III at a salary of \$295 per month effective December 1, 1963.
2. Mary Ann Barkey, Clerk Typist I in the Library, to Library Clerk III at a salary of \$295 per month effective December 1, 1963.
3. Albertine George, Clerk Typist I in the Department of Physical Education for Men, to Clerk Stenographer I effective January 1, 1964.

4. Patricia Martin, Clerk Stenographer I in Student Academic Services, to Clerk Stenographer II effective January 1, 1964.
5. The prevailing rate for painters was changed to \$3.25 per hour effective December 12, 1963. This changes the salaries of the following persons:
 - a. Clapp, Louis R.
 - b. Stoner, Robert
 - c. Towles, Robert L.

H. Change in Name

1. Mildred Watts, Cook's Helper in the University Union Cafeteria, to Mildred W. Baldwin.

I. Security Staff

The following officers have been appointed to and are serving in the Security Department:

<u>Name</u>	<u>Classification</u>
John Pauley	Supervisor, Security and Traffic
Bert R. Spence	Policeman
Wayne Jennings	Policeman
Clarence Baldwin	Watchman
James W. Lang	Watchman
James M. Poulter	Watchman

IV. THE ORGANIZATION

A. University Calendar for 1964-65

We recommend approval of the calendar for the 1964-65 school year, including the summer sessions of 1965.

FALL QUARTER, 1964

Wednesday, September 2, Noon Faculty Day
Thursday-Friday, September 3-4 New Student Orientation
Saturday, September 5 Registration Day
Monday, September 7 Parents Convocation
Tuesday, September 8 Classes Begin
Friday, October 9 I. E. A. Division Meeting
Saturday, October 17 Homecoming
Thursday, Friday, Monday, Tuesday, November 19, 20, 23, 24 . . . Examinations
Wednesday, November 25 Quarter Closes

WINTER QUARTER, 1964-65

Tuesday, December 1 Registration
Wednesday, December 2 Classes Begin
Friday, December 18 (6:00 p.m.) Christmas Vacation Begins
Monday, January 4 Classes Resume

Monday, January 11 Junior English Examination
 Wednesday-Saturday, February 24, 25, 26, 27 Examinations
 Monday, March 1 Quarter Closes

SPRING QUARTER, 1965

Monday, March 8 Registration
 Tuesday, March 9 Classes Begin
 Tuesday, March 16 Constitution Examination
 Thursday, April 1 Last Date--Application for Graduation
 Thursday, April 1 . . Last Date--Application for Certificate Card of Entitlement
 Friday, April 16 Good Friday
 Sunday, May 23 Commencement
 Monday-Thursday, May 24, 25, 26, 27 Examinations
 Friday, May 28 Quarter Closes

SUMMER QUARTER, 1965

Monday, June 7 Registration
 Tuesday, June 8 Classes Begin
 Tuesday, June 15 Constitution Examination
 Wednesday, June 16 Junior English Examination
 Thursday, July 1 Last Date--Application for Graduation
 Thursday, July 1 . . Last Date--Application for Certificate Card of Entitlement
 Wednesday-Friday, August 11, 12, 13 Examinations
 Thursday, August 12 Commencement
 Saturday, August 14 Quarter Closes

VIII. PURCHASES

Bids for the following items are on file at the university. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

2 Catalog Cabinets with Trays for Library		\$2,435.00
Remington Rand Office Systems, Indianapolis, Indiana		
1 Drum Sander for the Industrial Arts Department		1,710.00
McDonald Machinery Co., St. Louis, Missouri		
1 Ford Tractor, Model 4000		
Brown Implement Co., Mattoon, Illinois		
Tractor	\$4,651.00	
Trade-in of 1 Model 641 Ford Tractor	<u>1,801.00</u>	2,850.00
1 1964 One-Ton Chevrolet Truck		2,440.00
Lindley Chevrolet Co., Charleston, Illinois		
1 1964 Chevrolet one-half ton pick-up truck		
Lindley Chevrolet Co., Charleston, Illinois		
Truck	\$1,958.50	
Trade-in of 1 1954 3/4 ton Chevrolet	<u>567.52</u>	1,390.98
pick-up truck		

Payable from Equipment Funds

Comprehensive automobile liability fleet policy on university automobiles to provide coverage as follows: Bodily injury liability - \$100,000 to \$300,000 limits; property damage liability - \$25,000 per occurrence; non-owned automobile liability and comprehensive - actual value

Leland Hall Agency, Charleston (Miller's Mutual) 1,217.87
(Payable from Contractual Services)

IX. MISCELLANEOUS

A. Out-of-state Use of University Automobile

Permission is requested to take a university car to Hays, Kansas, for the NAIA Gymnastics Championships, March 11-15, in the event that we qualify three or more men. If we do not, we would use other means of transportation. The distance is slightly beyond the 600-mile figure.

B. Number of Mathematics Majors

I now have some interesting figures supplied by Dr. Lawrence Ringenberg, Head of the Mathematics Department, relative to the number of mathematics majors we have had in each year since 1947. It is interesting to notice the very sharp growth since 1959. The figures are given below:

1947 - 50	1953 - 30	1959 - 96
1948 - 43	1954 - 51	1960 - 155
1949 - 37	1955 - 39	1961 - 211
1950 - 40	1956 - 47	1962 - 240
1951 - 35	1957 - 41	1963 - 268
1952 - 31	1958 - 87	

C. Survey of Junior Class Students Who Did Not Return to Eastern

We recently made a study of some 135 students who had been juniors in the fall of 1961, but were not enrolled here in the fall quarter of 1962. We found that 22 were graduated in August, 1962, having attended the summer quarter. Fifteen of the 135 were dropped for poor scholarship. This leaves 98 students unaccounted for of whom 42% replied to our questionnaire.

Some checked more than one reason for not returning so the percentages given below add to more than 100%. I am including only those items which were checked by more than one student.

Reasons Given by Students Who Did Not Return to Eastern*

<u>Reason</u>	<u>Number</u>	<u>Per Cent</u>
1. Decided to attend another college or university	13	32%
2. Decided to get married and not return to school	12	29%
3. Was not financially able to remain in school	11	27%
4. Moved to another city or state and could no longer attend Eastern	6	15%

5. Was financially able to remain in school but decided to accept employment	2	5%
6. Was not interested in getting a college degree	2	5%
7. To take a rest from my studies	2	5%

The following is a list of colleges or universities to which the thirteen students transferred:

University of Illinois	5
Southern Illinois University	3
Millikin University	1
Denver University	1
John Marshall Law School	1
Syracuse USAFIT	1
Not Marked	1

Seven said they transferred because we did not offer the degree that they needed. They mentioned electrical engineering, medicine, agriculture, for example. Three stated they wanted to obtain their degree from "a larger university." Two had friends attending another school and two expressed unhappiness with Eastern and the Charleston community, saying "there was nothing to do."

* This is Table III from a "Survey of Junior Class Students, Fall 1961, Who Did Not Return Fall 1962," prepared by Dr. Asa Ruyle, my assistant.

One of the more encouraging comments was as follows:

"As evidenced by my record at EIU, I did well academically, and indeed would have stayed to complete a degree had my interests and ambitions permitted me to change from electrical engineering to perhaps physics or math. Both these latter departments are very fine at your university, and I have nothing but praise and admiration for the staffs of these two departments."

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
January 20, 1964

I. STUDENTS

A. Beginning Freshman Enrollment and Rank in Class by Departments, September 1963.*

Department	Highest Third	Middle Third	Lowest Third	Not Known	Total Freshmen
Agriculture	19	32	0	0	51
Art	22	18	2	0	42
Biological Sciences	17	1	0	0	18
Business Education	57	28	7	1	93
Elementary	176	71	3	0	250
English	59	18	2	0	79
Foreign Languages	37	7	0	0	44
Geography	3	1	0	0	4
Health and P. E.	60	53	4	0	117
Home Economics	30	12	0	0	42
Industrial Arts	8	17	4	0	29
Junior High	6	2	0	0	8
Mathematics	106	22	1	1	130
Music	17	17	1	0	35
Physical Sciences	12	5	0	0	17
Social Sciences	62	33	12	1	108
Special Education	133	39	4	0	176
Speech	10	8	1	0	19
Undecided	<u>154</u>	<u>123</u>	<u>13</u>	<u>0</u>	<u>290</u>
	988	507	54	3	1552

*This does not include transfer, unclassified, or special students.

	1963	1962	1961
Highest one-third	64.0%	64.7%	61.1%
Middle one-third	32.5%	32.0%	34.8%
Lowest one-third	3.5%	2.6%	3.8%
Rank not available	--	.7%	.3%
	<u>100.0%</u>	<u>100.0%</u>	<u>100.0%</u>

II. FACULTY

A. Resignations

1. Miss June E. Brimager (25-16E), Instructor in Business Education, effective January 31, 1964.
2. Dr. Donald C. La Due (27-43C), Associate Professor of Education, effective January 31, 1964.

B. Leaves of Absence

1. Non-Sabbatical for the Second Semester, 1963-1964

- a. Dr. Richard D. Crumley (33-06 C), Associate Professor of Mathematics.
- b. Dr. Helen E. Marshall (38-03B), Professor of History.

2. Sabbatical

The following persons are eligible for sabbatical leaves on the basis of the length of time they have been at Illinois State University and as coming within the quota of the number of persons entitled to sabbatical leaves based on the size of the faculty.

- a. Miss Mary Arnold (48A-04D), Assistant Professor and Supervising Teacher in the Metcalf School. (First Semester of 1964-1965 school year, at full pay)
- b. Dr. Rose Burgess Buehler (27-02B), Professor of Education. (1964-1965 school year, at half pay)
- c. Mr. Thomas F. Edwards (37-10D), Assistant Professor of Physical Sciences. (1964-1965 school year, at half pay)
- d. Miss Mary E. Elmendorf (8-03E), Instructor and Resident Director of Colby Hall. (1964-1965 school year, at half pay)
- e. Dr. Bernice G. Frey (36B-02B), Professor of Health and Physical Education. (First Semester of 1964-1965 school year, at full pay)
- f. Mr. Charles E. Gray, Jr. (38-22D), Assistant Professor of Social Sciences. (1964-1965 school year, at half pay)
- g. Dr. Ruth Henline (28-04B), Professor of English. (First Semester of 1964-1965 school year, at full pay)
- h. Dr. Margaret Jones (36B-06B), Professor of Health and Physical Education. (1964-1965 school year, at half pay)
- i. Dr. Ellen Kelly (36B-01A), Head of the Department of Health and Physical Education for Women and Professor of Health and Physical Education. (1964-1965 school year, at half pay)
- j. Dr. Walter Kohn (38-18C), Associate Professor of Political Science. (Second Semester of 1964-1965 school year, at full pay)
- k. Dr. Kermit Laidig (26-04B), Professor of Geography. (First Semester of 1964-1965 school year, at full pay)
- l. Mr. William B. Legge (48A-03D), Assistant Director of Metcalf School, Assistant Professor and Supervising Teacher in Junior High School. (1964-1965 school year, at half pay)
- m. Miss Marjorie L. Lewis (48A-11D), Assistant Professor and Supervising Teacher - Physically Handicapped. (1964-1965 school year, at half pay)

- n. Dr. Norman Luxenburg (29-03C), Associate Professor of Russian, subject to finding a satisfactory replacement. (First Semester of 1964-1965 school year, at full pay)
- o. Mr. Bernard J. McCarney (38-25D), Assistant Professor of Economics. (1964-1965 school year, at half pay).
- p. Dr. Vernon C. Pohlmann (38-11B), Professor of Sociology. (First Semester of 1964-1965 school year, at full pay)
- q. Miss Taimi M. Ranta (28-18D), Assistant Professor of English. (Second Semester of 1964-1965 school year, at full pay)
- r. Mr. Kenneth Retzer (33-08D), Assistant Professor of Mathematics. (1964-1965 school year, at half pay)
- s. Dr. Irwin Spector (34-04B), Professor of Music. (1964-1965 school year, at half pay)
- t. Mr. Arden L. Vance (34-12D), Assistant Professor of Music. (First Semester of 1964-1965 school year, at full pay)
- u. Mrs. Margaret G. Weiser (48A-34E), Instructor and Supervising Teacher in the Kindergarten. (1964-1965 school year, at half pay)
- v. Mr. William V. White (20A-01E), Director of the University Press, Instructor in Industrial Arts. (First Semester of 1964-1965 school year, at full pay)
- w. Miss Lela Winegarner (28-24D), Coordinator of Foreign Student Services, Assistant Professor of English. (Second Semester of 1964-1965 school year, at full pay)
- x. Miss Donna Jo Workman (36B-18E), Instructor in Health and Physical Education. (1964-1965 school year, at half pay)
- y. Miss Ruth Zimmerman (50A-11D), Assistant Professor of Library Science, Assistant Librarian. (Second Semester of 1964-1965 school year, at full pay)

3. Non-Sabbatical

- a. Dr. Richard D. Crumley (33-06C), Associate Professor of Mathematics. (1964-1965 school year)
- b. Mr. James R. Downing (33-13D), Assistant Professor of Mathematics. (1964-1965 school year)
- c. Mrs. Anne Foreman (29-07D), Assistant Professor of French. (1964-1965 school year)
- d. Dr. C. J. Gianakaris (28-19C), Associate Professor of English. (1964-1965 school year)
- e. Mr. Richard F. Irvin (36A-12E), Instructor in Health and Physical Education. (1964-1965 school year)

- f. Mr. Bryant H. Jackson (50A-15D), Assistant Professor of Library Science, Assistant Librarian. (1964-1965 school year)
- g. Miss Laurene Mabry (36B-08E), Instructor in Health and Physical Education. (1964-1965 school year)
- h. Dr. Helen E. Marshall (38-03B), Professor of History. (1964-1965 school year)
- i. Mrs. E. Joan Miller (26-12D), Assistant Professor of Geography. (1964-1965 school year)
- j. Mr. Olgert Pocs (38-26E), Instructor in Sociology. (1964-1965 school year)
- k. Miss Evelyn Rex (48A-31D), Assistant Professor and Supervising Teacher of the Blind. (1964-1965 school year)
- l. Mr. Thomas Wilson (38-28E), Instructor in Political Science. (1964-1965 school year)

C. Appointments

1. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

- a. Mrs. Barbara Blunk (25-16F), as a one-third time Faculty Assistant in Business Education, effective January 27, 1964, at a salary rate of \$240.00 per month, \$1080.00 for the four and one-half months of the second semester. This is a one-semester appointment only.
- 2. Mrs. Anne B. Walter (23-24F), as Faculty Assistant in Art, effective January 27, 1964, at a salary rate of \$520.00 per month, \$2340.00 for the four and one-half months of the second semester. This is a one-semester appointment only.

2. Replacements

- a. Mrs. Sylvia S. Carter (48A-39D), as Assistant Professor of Education, effective January 6, 1964, at a salary rate of \$780.00 per month, \$3900.00 for five months (January 6, 1964 through June 5, 1964), to take the place of Mrs. Judith Pierce, on temporary appointment. Mrs. Carter has a bachelor's degree from Keene Teachers College, New Hampshire, and a master's from the Southern Connecticut State College, New Haven. This is a one-semester appointment only.
- b. Dr. Britta G. Downey (30-08C), as Associate Professor of Home Economics, effective January 27, 1964, at a salary rate of \$940.00 per month, \$4320.00 for the four and one-half months of the second semester, to take the place of Mrs. Joy Jackson, on temporary appointment. Dr. Downey has a bachelor's degree from Iowa State University, a master's from San Jose State College, San Jose, California, and a doctor's from Texas Woman's University, Denton. During the 1962-1963 school year she was on the staff of Western Washington University.

- c. Mr. Eugene Holtman (50A-22D), as Assistant Professor of Library Science, effective January 27, 1964, at a salary rate of \$920.00 per month, \$4140.00 for the four and one-half months of the second semester, to take the place of a substitute. Mr. Holtman has a bachelor's degree from Eastern Michigan University, and bachelor's and master's degrees in library science from the University of Michigan. For the past seven years he has been on the library staff of Ohio State University.
- d. Miss Genevera Pragman (25-16F), as one-half time Faculty Assistant in Business Education, effective January 27, 1964, at a salary rate of \$350.00 per month, \$1575.00 for the four and one-half months of the second semester, to take part of the work of Miss June Brimager, resigned. Miss Pragman has a bachelor's degree from Illinois State University. This is a one-semester appointment only.
- e. Mr. Fred D. Rose (38-03E), as Instructor in History, effective January 27, 1964, at a salary rate of \$700.00 per month, \$3150.00 for the four and one-half months of the second semester, to take the place of Dr. Helen E. Marshall, on leave. Mr. Rose has a bachelor's degree from Northern Illinois University and a master's from the University of Illinois. For the past fifteen years he has been a teacher in the Sycamore High School. This is a one-semester appointment only.
- f. Mr. J. Curtis Tannahill (39-26E), as Instructor in Speech, effective January 27, 1964, at a salary rate of \$740.00 per month, \$3330.00 for the four and one-half months of the second semester, to take the place of Mrs. Marilyn Soderberg, on temporary appointment. Mr. Tannahill has a bachelor's degree from the University of Nebraska, and will receive his master's in February 1964. For the past year he has been working on his master's degree while serving as a graduate assistant at the University of Nebraska. This is a one-semester appointment, and is contingent upon his receiving his master's degree in February, 1964.
- g. Miss Mary E. Williams (28-06D), as Assistant Professor of English, effective January 27, 1964, at a salary rate of \$900.00 per month, \$4050.00 for the four and one-half months of the second semester, to take the place of Dr. Dale B. Vetter, on leave. Miss Williams has a bachelor's degree from Marietta College, Marietta, Ohio, a master's from Ohio State University, and will receive a doctor's from the University of Wisconsin in January 1964. For the past year she has been working on her doctorate at the University of Wisconsin. This is a one-semester appointment only.

3. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At a rate of \$140.00 per month for the 1963-1964 school year, as listed.

(a) Mr. Robert William Carden, B.S., Illinois Wesleyan University, Social Sciences. (Second Semester)

(b) Mr. James Fetzer, B.S., Illinois State University, Social Sciences. (Second Semester)

- (c) Miss Barbara E. Knudson, B.S., Illinois State University, Education and Psychology. (Second Semester)
- (d) Mr. Robert Owen Miller, B.S., Illinois Wesleyan University, Social Sciences. (Second Semester)
- (e) Mr. Maurice G. Schennum, B.S., Illinois State University, Education and Psychology. (Second Semester)
- (f) Mr. Thomas E. Smith, Jr., B.S., Illinois State University, Social Sciences. (Second Semester, 3/4 time and salary)
- (g) Mr. Neil K. Steffens, B.S., Illinois State University, Social Sciences. (Second Semester, 3/4 time and salary)

D. Faculty Members Desiring to Take University Courses for Credit

- 1. Mr. Bryant H. Jackson (50A-15D), Assistant Professor of Library Science, Assistant Librarian, First Year German (Sci.) 112. Mr. Bryant is preparing for German language proficiency examination.
- 2. Mrs. Marian E. Kron (33-17E), Instructor in Mathematics, Seminar in College Teaching 474, to better prepare herself to meet the obligations to her students.
- 3. Miss Earlynn Miller (36-26E), Instructor in Health and Physical Education, Teaching of Rhythmic Activities 365, in order to improve her preparation for teaching.

III. OTHER EMPLOYEES

A. Resignations

- 1. Mrs. Karen S. Baird (27004G), Clerk Typist I in Education and Psychology and Elementary Education, effective November 29, 1963, for personal reasons.
- 2. Mrs. Susan Bales (55-002G), Switchboard Operator in Telephone and Telegraph Services, effective November 30, 1963, to transfer to part-time temporary work.
- 3. Miss Karen Draper (50A-011G), Clerk Typist I in Milner Library, effective at noon on January 8, 1964, for personal reasons.
- 4. Mrs. Donna J. Gazelle (42-005GH), Clerk Typist I in Special Education, effective December 31, 1963, for personal reasons.
- 5. Mrs. Zona Guttschow (50A-009G), Clerk Typist I in Milner Library, effective December 20, 1963, for health reasons.
- 6. Mrs. Ruth Hanson (50A-005G), Clerk Typist II in Milner Library, effective January 31, 1964, for health reasons.
- 7. Mrs. Myra J. Miller (21D-003G), Clerk Typist II in Stenographic Services, effective November 27, 1963, for health reasons.

B. Retirement

1. Mrs. M. Lorene Meeker (12-001S), Chief Clerk in the Bureau of Appointments, effective on November 12, 1963.

C. Leave of Absence

1. Mrs. Marcella B. Allen (24-001G), Clerk Stenographer III in the Biological Science Department, effective December 15, 1963, to February 15, 1964, for health reasons.

D. Returned from Leave of Absence

1. Mrs. Ruth Morreau (BR), Janitress in the Physical Plant Area, effective November 11, 1963.
2. Mrs. Frances Sylvester (BR), Janitress in the Physical Plant Area, effective November 21, 1963.

E. Change in Rate of Compensation

1. Mrs. Marcella Allen (24-001G), Clerk Stenographer III in the Biological Sciences Department, from a salary rate of \$365.00 per month to \$385.00, effective November 1, 1963, due to increased work load.
2. Mrs. Irene E. Bates (15B-002G), Clerk Stenographer III in the Publicity Office, from a salary rate of \$345.00 per month to \$350.00, effective January 1, 1964, on satisfactory completion of probationary period.
3. Miss Dorothy Beck (1-005G), Clerk Stenographer I in the President's Office, from a salary rate of \$250.00 per month to \$265.00, effective January 1, 1964, on satisfactory completion of probationary period.
4. Mrs. Helen K. Carver (42-001G), Secretary (Stenographic) in Special Education, from a salary rate of \$395.00 per month to \$400.00, effective January 1, 1964, on satisfactory completion of probationary period.
5. Mr. Charles E. Degenhart (BR), Painter in the Physical Plant Area, from an hourly rate of \$3.50 to \$3.60, effective December 13, 1963, in accordance with prevailing practice.
6. Miss Sharon K. Felker (50A-008G), Clerk Typist I in Milner Library, from a salary rate of \$250.00 per month to \$260.00, effective January 1, 1964, on satisfactory completion of probationary period.
7. Miss Kathleen H. Gehrt (3-008G), Clerk Typist I in the Admissions Office, from a salary rate of \$250.00 per month to \$260.00, effective January 1, 1964, on satisfactory completion of probationary period.
8. Miss Nancy L. Genders (2-026G), Clerk Typist I in the Personnel Office, from a salary rate of \$250.00 per month to \$265.00, effective January 1, 1964, on satisfactory completion of probationary period.
9. Mrs. Alma C. Green (2-011G), Payroll Clerk II in the Business Office, from a salary rate of \$360.00 per month to \$370.00, effective January 1, 1964, on satisfactory completion of probationary period.

10. Mrs. Ruth B. Hanson (50A-005G), Clerk Typist II in Milner Library, from a salary rate of \$295.00 per month to \$305.00, effective December 1, 1963, on satisfactory completion of probationary period.
11. Mr. Alvin A. Hedstrom (34-003G), Musical Instrument Technician in the Music Department, from a salary rate of \$425.00 per month to \$440.00, effective January 1, 1964, on satisfactory completion of probationary period.
12. Mrs. Helen Heldt (50A-007G), Clerk Stenographer II in Milner Library, from a salary rate of \$265.00 per month to \$280.00, effective December 1, 1963, on satisfactory completion of probationary period.
13. Mr. Donald Hoffman (54-010N), Utility Laborer in the Heating Plant, from a salary rate of \$395.00 per month to \$445.00, effective January 1, 1964, due to satisfactory completion of probationary period.
14. Mrs. Donna Jones (27-001G), Clerk Stenographer III in the Education and Psychology Department, from a salary rate of \$310.00 per month to \$325.00, effective December 1, 1963, due to satisfactory completion of probationary period.
15. Mr. Gordon Karr (56-010P), Painter in the Physical Plant Area, from an hourly rate of \$3.50 to \$3.60, effective December 13, 1963, in accordance with prevailing practice.
16. Mr. Emil O. Klawitter (56-011P), Painter in the Physical Plant Area, from an hourly rate of \$3.50 to \$3.60, effective December 13, 1963, in accordance with prevailing practice.
17. Mrs. Carolyn Knudson (2-021G), Personnel Assistant II in the Personnel Office, from a rate of \$295.00 per month to \$310.00, effective January 1, 1964, on satisfactory completion of probationary period.
18. Mr. Orvid V. Lancaster (BR), Housing Maintenance Supervisor in the Housing Area, from a salary rate of \$575.00 per month to \$605.00, effective January 1, 1964, on satisfactory completion of probationary period.
19. Mrs. Phyllis Norfleet (33-001G), Clerk Stenographer III in the Mathematics Department, from a salary rate of \$310.00 per month to \$325.00, effective January 1, 1964, on satisfactory completion of probationary period.
20. Mr. Carlton M. Remsburg (56-005P), Electrician in the Physical Plant Area, from an hourly rate of \$4.15 to \$4.20, effective January 1, 1964, in accordance with prevailing practice.
21. Mrs. Sue Roehm (42-002G), Secretary (Stenographic) in the Special Education Division, from \$385.00 per month to \$395.00, effective January 1, 1964, on satisfactory completion of probationary period.
22. Mr. Raymond E. Saager (52-042N), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00, effective December 10, 1963, in accordance with the Agreement with Local #1110, on satisfactory completion of probationary period.

23. Mr. Richard Smith (BR), Painter in the Physical Plant Area, from an hourly rate of \$3.50 to \$3.60, effective December 13, 1963, in accordance with prevailing practice.
24. Mrs. Leta E. Stahly (9-004G), Health Service Nurse in Health Service, from a salary rate of \$365.00 per month to \$375.00, effective December 1, 1963, on satisfactory completion of probationary period.
25. Mrs. Patricia C. Talbert (52-003G), Clerk Stenographer III in the Physical Plant Office, from a salary rate of \$315.00 per month to \$325.00, effective January 1, 1964, on satisfactory completion of probationary period.
26. Mrs. Katherine J. Taylor (3-002G), Clerk Stenographer II in the Admissions Office, from a salary rate of \$275.00 per month to \$290.00, effective December 1, 1963, due to additional job responsibilities.
27. Mrs. Martha Z. Ward (49-002G), Clerk Stenographer III in Professional Laboratory Experience, from a salary rate of \$1.839 per hour to \$1.897 for 95 percent time, effective January 1, 1964, on satisfactory completion of probationary period.
28. Mr. C. Dale Zimmermann (56-006P), Electrician in the Physical Plant Area, from an hourly rate of \$4.15 to \$4.20, effective January 1, 1964, in accordance with prevailing practice.

F. Change in Classification and Rate of Compensation

1. Mr. John B. Farris (36A-003N), from Equipment Attendant in Men's Physical Education to Athletic Equipment Supervisor (36A-003S), from a salary rate of \$410.00 per month to \$425.00, effective December 1, 1963.
2. Mrs. Sharyl L. Szenasi (3-007G), Clerk Stenographer I in the Admissions Office, at a salary rate of \$260.00 per month, to Clerk Stenographer III (34-002G), in the Music Department, at a salary rate of \$310.00 per month, effective November 25, 1963, to take the place of Mrs. Penny Christianson, dismissed.

G. Appointments (Replacements)

1. Mr. Paul M. Engdahl (53-002G), Nurseryman in the Grounds Area, at a salary rate of \$370.00 per month, effective December 1, 1963, to take the place of Mr. Earl Bowman, resigned.
2. Mrs. Helen J. Flinspach (55-002G), Switchboard Operator in Telephone and Telegraph Services, at a salary rate of \$260.00 per month, effective December 1, 1963, to take the place of Mrs. Susan Bales, resigned.
3. Miss Kathleen Gehrt (3-010G), Clerk Typist I in the Admissions Office, transferred to Clerk Typist I in the Admissions Office (3-008G), effective November 20, 1963, to take the place of Mrs. Lillian Saxton, transferred to another position.
4. Mrs. Marcia L. Jenkins (15D-002G), Typing Clerk II in Photographic Services, at a salary rate of \$260.00 per month, effective December 2, 1963, to take the place of Mrs. Jacqueline Stanish, resigned.

5. Mrs. Rowena L. Koshinski (42-005GH), Clerk Typist I in the Special Education Division, at a salary rate of \$125.00 per month for 50 percent time, effective January 6, 1964, to take the place of Mrs. Donna Gazelle, resigned.
6. Mrs. Carol S. Lundgren (2-020G), Clerk Typist I in the Business Office, at a salary rate of \$250.00 per month, effective December 2, 1963, to take the place of Mrs. Barbara Norder, resigned.
7. Miss Nancy L. Piercy (3-010G), Clerk Typist I in the Admissions Office, at a salary rate of \$250.00 per month, effective November 21, 1963, to take the place of Miss Kathleen Gehrt, transferred.
8. Mrs. Lillian Saxton (3-008G), Clerk Typist I in the Admissions Office, transferred to Clerk Typist I (3-007G), in the Admissions Office, effective November 20, 1963, to take the place of Mrs. Sharyl Szenasi, transferred.
9. Mr. Fredrick D. Von Behren (56-009N), Maintenance Worker Repairman in the Physical Plant Area, at a salary rate of \$405.00 per month, effective November 18, 1963, to take the place of Mr. George Lohnes, transferred.

H. Appointments (New Positions)

1. Mrs. Sally Ferree (4-003G), Office Appliance Operator II in Test Service, at a salary rate of \$270.00 per month, effective December 2, 1963. (Board Report, November 1963.)
2. Mr. Duane M. Hughes (24-002N), Storekeeper in Biological Science and Physical Science departments, transferred to Field House Facilities Supervisor (36-007S), from a salary rate of \$440.00 per month to \$460.00, effective November 19, 1963. (Internal Budget, 1963-1964, page 80.)
3. Mr. George Lohnes (56-009N), Maintenance Worker Repairman in the Physical Plant Area, transferred to Maintenance Worker Repairman (BR) in the Housing Area, effective November 18, 1963. (Board Report, October, 1963.)

I. Request for New Position

1. We wish to request approval of a new position in our Physical Plant to be used in the Physical Education Area. Our McCormick Gymnasium swimming pool will be placed in operation at the beginning of the second semester, and because of the rather strict standards we are required to maintain by the Public Health Department, we feel that it is essential to assign one person to a pool custodian responsibility.

In our original staffing of Horton Field House, we assigned just three service positions because we had not had experience in maintaining this type of building. Our experience now has been sufficient to indicate that this is inadequate to maintain the building and the pool area. With an additional pool opening, we feel the only solution is to establish one position for swimming pools. This will enable us to provide adequate coverage in Horton Field House, and also maintain required Health Department standards.

IV. THE ORGANIZATION

- A. The following calendar is presented for the school year 1964-1965, and the summer of 1965.

First Semester, 1964 - 1965

Saturday, September 12 - Sunday, September 13 -- Convocation for parents and new students
Monday, September 14 -- Student teachers report
-- Registration for late afternoon, evening and Saturday classes
Tuesday, September 15 - Thursday, September 17 -- Registration
Friday, September 18 -- Classes begin
Monday, September 28 -- Last day for late registration, course changes, and refunds
Wednesday, September 30 -- Last day to apply for student teaching assignment for second semester
Monday, October 12 -- Illinois Education Association Central Division meeting
Saturday, October 31 -- Homecoming
Monday, November 16 -- D-F reports due
Wednesday, November 25 -- Thanksgiving vacation begins, 12:00 noon
Monday, November 30 -- Classes resume
Saturday, December 19 -- Christmas vacation begins after scheduled classes
Monday, January 4 -- Classes resume
Thursday, January 21 - Wednesday, January 27 -- Final examinations
Saturday, January 30 -- First semester ends

Second Semester, 1964 - 1965

Monday, February 1 -- Student teachers report
-- Registration for late afternoon, evening, and Saturday classes
Tuesday, February 2 - Thursday, February 4 -- Registration
Friday, February 5 -- Classes begin
Monday, February 15 -- Last day for late registration, course changes, and refunds
Friday, February 26 -- Last day to apply for student teaching assignment for 1965 summer session and for first semester of 1965 - 1966
Monday, April 5 -- D-F reports due
Saturday, April 10 -- Spring vacation begins after scheduled classes
Tuesday, April 20 -- Classes resume
Tuesday, June 1 -- Last day to file theses for graduate degree candidates on June 12
Thursday, June 3 - Wednesday, June 9 -- Final examinations
Saturday, June 12 -- One-hundred-sixth Annual Commencement
-- Second semester ends

Summer Session, 1965

Monday, June 21 -- Registration
Tuesday, June 22 -- Classes begin
Friday, June 25 -- Last day for late registration and course changes
Monday, June 28 -- Last day for refunds
Monday, July 5 -- Independence Day holiday
Tuesday, August 3 -- Last day to file theses for graduate degree candidates on August 13
Thursday, August 12 - Friday, August 13 -- Final examinations
Friday, August 13 -- Commencement
-- Eight-weeks session ends
Monday, August 16 -- Registration for Post Session
-- Classes begin, 2:00 p.m.
Friday, September 3 -- Post Session ends

IX. MISCELLANEOUS

A. Summary of University Bond Issue Fund, January 14, 1964

Project	Project Budget, Estimated Total	Encum- brances	Allocated or Appropriated	U.B. Fund Contingency	U.B. Fund Rehabilitation	Other Sources
University High	\$2,000,000.00	\$1,976,099.02*	\$1,880,000.00	\$100,000.00		\$20,000.00 (Series 61A)
Farm Residence	19,642.20	19,642.20	2,600.00	17,042.00		
Milner Library	480,000.00	478,479.82*	475,000.00		\$ 5,000.00	
Physical Plant and Green- house	325,000.00		265,000.00	60,000.00		
Development of Campus	78,283.75	78,283.75	74,255.10			4,028.65 (Series 61A)
Schroeder Hall	925,000.00	910,647.00	750,000.00	175,000.00		
Centennial	350,000.00		250,000.00	40,000.00	60,000.00	
Science Annex	1,980,000.00	1,985,636.80*	1,800,000.00	5,636.80		180,000.00 (Nat.Sci.Fd.)
Practical Arts	1,750,000.00	1,750,073.10**	1,750,000.00	73.10		
Hovey Hall	250,000.00				250,000.00	
Total	\$8,157,925.95		\$7,246,855.10	\$397,751.90	\$315,000.00	\$204,028.65

	<u>Total</u>	<u>Allocated</u>	<u>Balance</u>
U. B. Contingency Fund	435,000.00	397,751.90	37,248.10
U. B. Rehabilitation Fund	326,849.59	315,000.00	11,849.59

*Items included which are in January Report to the Building Committee.

**Includes Builder's Risk Premium - \$352.19.

B. Summary of Rehabilitation Projects, University Bond Fund, January 6, 1964

<u>Projects</u>	<u>Commitments</u>	<u>Balance</u>
1. Air Conditioning of Centennial Building	\$ 45,876.80	
2. Boiler and Coal Site	226,530.00	
3. Hovey Hall, East	Proposed as listed below	
4. McCormick Gym Addition	136,000.00	
5. Industrial Arts Rehabilitation	<u>25,743.61</u>	
(Original amount \$760,000.00)	\$434,150.41	\$326,849.59
<u>Proposed Projects</u>		
1. Hovey Hall Addition	\$250,000.00	
2. Centennial Addition	60,000.00	
3. Milner Library Addition	<u>5,000.00</u>	<u>315,000.00</u>
	Balance	\$ 11,849.59
<u>Projects Deferred</u>		
1. Cook Hall Remodeling	\$ 60,000.00	
2. Moulton Remodeling	40,000.00	
3. Razing of North Hall	<u>12,000.00</u>	
Total	\$112,000.00	

C. Permission Requested for Out-of-State Trips in University Vehicles

1. Permission is requested to use an automobile to take five students of the Speech Department to attend a debate tournament to be held in Pittsburg, Kansas. The trip interval would be January 23 through January 26, 1964. A forensic instructor would accompany the students.
2. Permission is requested to use a University automobile to take five members of the Education and Psychology Department to Atlantic City, New Jersey, to attend the national meeting of the American Association of School Administrators February 14 through February 20, 1964.
3. Permission is requested to use a station wagon to take a wrestling team of five students, plus the wrestling coach, to Spearfish, South Dakota, March 17 through March 23, 1964.

D. Housing Report

1. Attached is a copy of "Patterns of Occupancy, " a report from the University Housing Office for the first semester of 1963-1964.

E. Report from Security Office

1. The following officers have been appointed and are serving in the Security Department of Illinois State University:

Police Officers

August Schroeder
Frank Moews
Marvin Wines
John Pattison
Robert Raney
Gerald Meyer
Robert Abner

Harold W. Sylvester, Supervisor of Security and Traffic
Max L. Cornell, Assistant Supervisor of Security and Traffic

Bonds have been obtained from the Lander Van Gundy Insurance Agency, 119 North Street, Normal, Illinois

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

January 20, 1964

I. STUDENTS

The report of class size previously submitted at the January board meeting, has been sent separately to the office of the executive officer, Teachers College Board, Springfield.

II. FACULTY

Payment for Substitutes - University Schools

November 4, 5, 6, 7, 8: Mrs. LaVonne Smith for Mrs. Alda Weedman - illness
November 14; 15 ($\frac{1}{2}$): Mrs. Barbara Curtiss for Mr. Bruce Ferguson - attend meeting
November 15: Mr. George Evans, Jr. for Mrs. Gertrude Brigham - attend meeting
November 15: Mr. Larry Peddy for Mr. William Farley - attend meeting
November 26: Mrs. Eunice Hartman for Mr. Virgil Moore - illness
December 4 ($\frac{1}{2}$); 5: Mrs. LaVonne Smith for Mrs. Alda Weedman - illness
December 10-11: Mr. Eric Hoppe for Mr. Vernon Janke - illness

Payment for Substitutes Because of Illness

a) Department of History

Dr. Margaret Y. George, instructor, at a salary of \$1620 for three months, 3/5 time, beginning October 28, 1963, replacing Dr. Hugh Jameson. Dr. George has her bachelor's, master's, and doctor's degrees from the University of Pittsburgh and has one year's teaching experience at Northern (1961-1962).

Mrs. Barbara L. Presseisen, instructor, at a salary of \$20 per day for 13 days beginning November 13, 1963, replacing Dr. Harold E. Aikins. This was on a part-time basis. Mrs. Presseisen has her bachelor's degree from Brandeis University, Waltham, Massachusetts and her master's degree from Radcliffe College, Cambridge, Massachusetts. She has four years' teaching experience.

b) Department of Journalism

Mr. Richard C. Brooks, faculty assistant, at a salary of \$640 for 1-1/3 months beginning November 4, 1963, replacing Mr. Roy Campbell. Mr. Brooks has his bachelor's degree from the State University of Iowa and has 15 years' newspaper experience.

c) Department of Music

Miss Minnie D. Stensland, assistant professor, at a salary of \$660 for 3 weeks beginning January 6, 1964, replacing Dr. Minerva Pepinsky. Miss Stensland has her bachelor's degree from Teachers College, Columbia University, her master's degree from Northwestern University, and is retired from Northern but has since been employed on a temporary basis.

d) University Library

Mrs. Alice T. Holcomb, faculty assistant, at a salary of \$500 per month, replacing Miss Roberta L. Harrison. Mrs. Holcomb will work half days for the month of January for which she will receive \$250 and beginning February 1, she will work full-time. This appointment is terminable upon the return to duty of Miss Harrison. Mrs. Holcomb has a bachelor's degree from the University of Illinois and a bachelor's degree from Western Illinois University.

Extension of Leaves of Absence

Mr. Donald E. Moon, instructor, Department of Industry and Technology, on leave for the academic year 1963-1964 at half salary, leave to be extended without salary for the academic year 1964-1965 so that he may continue work on his doctorate at Oregon State University.

Mr. Peter Tsao, assistant professor, Department of Physics, on leave for the academic year 1963-1964 at half salary, leave to be extended without salary for the academic year 1964-1965 so that he may continue work on his doctorate in physics at Texas A & M University.

Leaves of Absence Without Salary -- Academic Year 1964-1965

Mr. Merlyn J. Behr, Department of Mathematics, to do course work leading toward the doctorate at the Florida State University.

Mr. Edward D. Bender, instructor, Department of Mathematics, to do course work and research toward completion of a doctorate in mathematics at the University of Illinois.

Dr. Harry G. Carlson, assistant professor, Department of Speech, to accept a Fulbright fellowship, if he is named the recipient of the fellowship, to visit Sweden for the purpose of supplementing research started seven years ago on the development of the decentralized theatre in Sweden by investigating (1) the operational procedures in community theatre societies relating to such problems as the recruitment of audiences and the raising of esthetic standards, and (2) the influence on theatre that television has had since its emergence as a significant cultural force in the past five years. If Dr. Carlson is not granted the fellowship, he requests that the leave be cancelled.

Mr. Walker E. Fesmire, instructor, Department of Accounting, to complete course work toward the doctorate at either Indiana University or the University of Missouri.

Dr. A. Oscar Haugland, associate professor, Department of Music, to accept a foundation grant, if he is awarded one, for the purpose of gathering and studying materials about 19th and 20th century Scandinavian music and in particular, the composition styles and techniques used by their composers. If Dr. Haugland does not receive a foundation grant, he requests that his leave be cancelled.

Dr. Frank W. Lanning, assistant professor, Department of Education, to accept a training grant from the Juvenile Delinquency and Youth Offenses, if he is given such a grant, to prepare personnel of the Illinois Youth Commission institution and to develop principles for in-service programs and curricula. This would necessitate his full-time participation to act as coordinating director to supervise and develop procedures in cooperation with the Illinois Youth Commission. If Dr. Lanning does not receive the grant, he requests that his leave be cancelled.

Dr. Herbert Tischler, associate professor, Department of Earth Sciences, to accept an already awarded National Science Foundation faculty fellowship which will enable him to do post-doctoral work at Columbia University in the areas of paleontology, stratigraphy and sedimentation, general and field geology, and invertebrate zoology and genetics, as well as work with Professors John Imbrie and Norman D. Newell, two recognized scholars in the field of paleoecology.

Mr. William J. Turppa, instructor, Department of Accounting, to fulfill residence and course requirements for the doctor's degree at the University of Illinois.

Dr. Clyde J. Wingfield, associate professor, Department of Political Science, to accept a Ford Foundation faculty fellowship, if he is named the recipient of the fellowship, to do research on business of which the general objective is to investigate that order of private decision-making that has impact upon urban develop-

ment and to understand the nature of private decision processes. If Dr. Wingfield is not granted the fellowship, he requests that his leave be cancelled.

Leaves of Absence at One-Half Salary -- Academic Year 1964-1965

Miss Rosemary C. Anderson, assistant professor, University School, to pursue work leading toward the doctorate at the University of Chicago.

Dr. Eleanor M. Anglin, professor, University School, to spend a year in Italy visiting Italian teachers colleges, elementary schools, and child guidance clinics being both an observer and consultant. Her central focus will be the post elementary school programs designed to meet the needs of drop-out children. She plans to enter Italy's L'Universita per Stranieri at Perugia for a three-month semester of intensive study of the Italian language.

Mr. Earl L. Clemens, instructor, Department of Music, to continue work on his doctorate at Indiana University.

Mr. Richard F. Doult, assistant professor, University School, to complete degree requirements for the doctorate at Colorado State College.

Mr. Hallie J. Hamilton, assistant professor, Department of Journalism, to pursue work leading toward the doctorate at Indiana University.

Miss Elizabeth A. Horton, assistant professor, University School, to pursue a doctoral program and to develop original teaching materials which would lead to a unique program in the study of grammar in the junior high school as a result of studying transformational grammar and additional areas of linguistics.

Mr. Donald D. Peterson, assistant professor, Regional Services, to pursue work leading toward a doctor's degree at Indiana University, and approval to take graduate courses at Northern.

Mr. W. Jack Peterson, assistant professor and student activities adviser, Student Personnel Services, to spend the spring semester, 1964-1965, and the autumn semester, 1965-1966, at half salary completing residence requirements for the doctor's degree in rural sociology.

Mrs. Pauline P. Schaefer, assistant professor, University School, to complete requirements necessary under newly revised clinical certification standards for the American Speech and Hearing Association. This corresponds to membership in the American Medical Association for the medical profession. Mrs. Schaefer also intends to complete the course requirements for advanced clinical certification in hearing.

Mr. Eldon G. Scriven, assistant professor, University School, to fulfill residence and course requirements for the doctor's degree at Cornell University.

Dr. Joseph Suhadolc, associate professor, Department of Foreign Languages, to visit Moscow to study the development of A. S. Pushkin's ideas in relation to the social and political situation in Russia in the 1830's by consulting the original manuscripts and to have access to the libraries and institutions which house materials needed for a thorough study of Pushkin.

Dr. Clyde B. Vedder, professor, Department of Sociology and Anthropology, to write a textbook, Criminology for which he is under contract with Charles C. Thomas, Springfield, Illinois publisher, and to compile textbooks as follows: The Middle-Aged: Book of Readings, and Physical Disabilities of the Aged; to compile a source book, Provision for the Aged.

Leaves of Absence for One Semester at Full Salary - 1964-1965

Miss Harriet Barlow, instructor, University Library, to spend the spring semester,

1964-1965, completing the course of study leading to the master of library science degree at the University of Illinois.

Dr. Margaret Carroll, professor, Department of Education, to spend the spring semester, 1964-1965, visiting various schools in Europe for the purpose of observing the Montessori method of education and to investigate the psychological principles underlying the Montessori method of education at the Geneva, Switzerland Institute Jacques Rousseau. The interest is in determining the contribution that the Montessori method can make to American education.

Dr. James R. Elliott, professor and head, Department of Economics, to spend the spring semester, 1964-1965, residing in Goettingen, Germany to obtain (1) a better understanding of the West German recovery following the 1948 monetary and fiscal reorganization; (2) a better understanding of the operation and implications of the Common Market; and (3) first-hand information from East Germans who cross the boarder. Dr. Elliott may be offered a professorship by a German university for the autumn semester, 1964-1965, in which case he would request a leave of absence without salary for that period. If this does occur, it will be reported at a later date.

Dr. Melvyn Dubofsky, assistant professor, Department of History, for the spring semester, 1964-1965, devoting full time to research for a book on radicalism and the American working class - 1885-1920. He will travel to Europe in order to pursue this research in the major European libraries which have materials unavailable in this country.

Mr. Elmer J. Kuhn, assistant professor, University School, to devote the autumn semester, 1964-1965, to writing his doctoral dissertation at Michigan State University.

Mrs. Lorene M. Linder, instructor, University Library, for the spring semester, 1964-1965, to complete the remaining work on her master's degree in American studies at the University of Minnesota.

Mrs. Inez B. Livingston, assistant professor and resident adviser, Student Personnel Services, to devote the spring semester, 1964-1965, to pursuing studies leading to the doctorate at Ohio State University.

Mr. Vernon L. Ludeman, assistant professor, University School, for the autumn semester, 1964-1965, to assemble data and to write his dissertation for the doctorate at Colorado State College.

Dr. Catherine A. Rockwood, professor and head, Department of Home Economics, for the spring semester, 1964-1965, to visit England, Scotland, Germany, Denmark and Sweden in particular, for the purpose of discovering, if possible, women's attitudes, values and concerns; discussing educational systems, noting their likenesses and differences in regard to those of Americans; seeking personal contact with home economists at the college and university levels.

Dr. Robert M. Rodney, professor, Department of English, for the autumn semester, 1964-1965, gathering materials from British and European libraries concerning the literary and personal reception of Mark Twain abroad, which will result in a book-length study.

Dr. Edgar L. Sherbenou, associate professor, Department of Political Science, for the spring semester, 1964-1965, to travel to the United Kingdom to do research on the London County Council. His areas of teaching at Northern are local and urban governments and administration, so it is the belief that first-hand acquaintance with a major British local governmental institution will greatly enrich his teaching and research through the comparative process.

Dr. Harold E. Smith, associate professor, Department of Sociology and Anthropology, to devote the autumn semester, 1964-1965, developing a book-length manuscript entitled The Urban Community which will involve use of published materials in the libraries of the northern Illinois area. Also, consideration will be given to enrolling in a seminar in research methods at either the University of Chicago or the University of Wisconsin.

Dr. Ruth E. Westlund, professor and assistant dean of women, Student Personnel Services, for the spring semester, 1964-1965, to study at first-hand some psychological and sociological aspects of student life, motivation, unions, and activities under foreign educational systems and cultural backgrounds as contrasted to similar aspects of American student life. As yet, only limited information has been secured in regard to possible universities for this study. The University of Stockholm has some possibilities.

Returning from Leaves of Absence

Dr. Elizabeth C. Lane, professor, Department of Physical Education for Women, on leave to do advanced study in anatomy and physiology at the Graduate School of Medicine, Mayo Clinic, Mayo Foundation, Rochester, Minnesota, returning for the spring semester, 1964.

Dr. Marcella Nerbovig, associate professor, Department of Education, on leave to visit selected elementary schools in cities of varied sizes in Scandinavia to confer with teachers about (1) how they plan for teaching and (2) the nature of their in-service activities that keeps them up-to-date, returning for the spring semester, 1964.

Replacements

Dr. Evelyn D. Garcia, lecturer, Department of Foreign Languages, at a salary of \$4950 for 4½ months beginning January 29, 1964, replacing Dr. A. Manuel Vazquez-Bigi who will be on leave of absence. Dr. Garcia has her bachelor's and master's degrees from the University of Akron and her doctor's degree from the University of Minnesota. She comes to Northern with 16 years' teaching experience. This is a temporary appointment for the spring semester only.

Mr. Philip J. Lane, Jr., instructor, Department of Speech, at a salary of \$3060 for 4½ months beginning January 29, 1964, replacing Dr. Margaret Wood who will be on leave of absence. Mr. Lane has his bachelor's degree from the University of Portland and his master's degree from the University of Kansas. He comes to Northern with one year's teaching experience at the University of Kansas. This is a temporary appointment for the spring semester only.

Mrs. Mary L. Riccio, employed on a temporary basis for the autumn semester, to be continued on a temporary basis for the spring semester as assistant professor, Department of Education, at a salary of \$3690 for 4½ months beginning January 29, 1964, replacing Miss Anne Lembasis who will be on leave of absence.

Miss Norma K. Stelford, employed on a three-fourths time basis, temporary for the autumn semester, to be continued on a three-fourths time, temporary basis for the spring semester as assistant professor, Department of Mathematics, at a salary of \$3510 for 4½ months beginning January 29, 1964.

Dr. John B. White, associate professor, Department of Library Science, at a salary of \$5040 for 4½ months beginning January 29, 1964, replacing Mrs. Marguerite McCullah who held a temporary appointment for the autumn semester only. Dr. White has his bachelor's degree from the University of Colorado, his bachelor in library science degree from the University of Denver, and his master's and doctor's degrees from the University of Nebraska. He has six years' teaching experience and seventeen years' library experience, coming to Northern from a position as director of library and archives, Nebraska State Historical Library, Lincoln.

Appointments for New Positions Approved by the Board for the First Year of the
1963-1965 Biennium

Dr. Rodney M. Borstad, assistant professor, Department of Education, at a salary of \$4500 for 4½ months beginning January 29, 1964. Dr. Borstad has his bachelor's degree from St. Cloud (Minnesota) State Teachers College and his master's and doctor's degrees from Colorado State College, Greeley.

Miss Emily C. Burton, assistant professor, Department of Education, at a salary of \$3240 for 4½ months beginning January 29, 1964. This is a part-time (4/5 load), temporary appointment for the spring semester only. Miss Burton retired from Northern at the close of the academic year 1961-1962 but has since been employed on a temporary basis.

Mr. Robert R. Tague, instructor, Admissions, at the rate of \$9600 for twelve months beginning January 1, 1964, or \$800 per month until August 31, 1964. This is a permanent appointment. Mr. Tague earned his bachelor's and master's degrees at Indiana University where he served as a graduate assistant. He was counselor at North Carolina State College at Raleigh and comes to Northern from Purdue University, Lafayette, Indiana.

Death

Mr. Lawrence C. Secrest, assistant professor, Department of Industry and Technology, passed away on November 30, 1963. Mr. Secrest served Northern from 1942 until his death.

Change of Name

Miss Ann Reed, instructor, Department of Physical Education for Women, to Mrs. Ann Czompo.

Resignations

Dr. Aharon Ben-Ami, assistant professor, Department of Sociology and Anthropology, effective at the close of the academic year in June, 1964.

Mr. Robert A. Karabinus, assistant professor, assistant registrar, effective August 31, 1964, in order to continue graduate study.

Miss Doreen Kurr, instructor, Department of Music, effective June 27, 1964, the close of the summer course, "Music for Youth Camp."

Change in Status and Teaching Assignment

Dr. J. Patrick White, assistant professor, Department of History, to a half-time assignment as coordinator of foreign study and half-time assignment in the Department of History, beginning with the spring semester, 1964.

Change in Status of Graduate Assistant for Two Months Only

Mr. Virgil R. Pufahl, graduate assistant, Department of Industry and Technology, to rank of faculty assistant at a total salary of \$800 for two months only (December and January) to replace on a part-time basis Mr. Lawrence Secrest who died. Mr. Pufahl's teaching will be under the close supervision of Dr. Eckhart A. Jacobsen, head of the department. Beginning February 1, 1964, Mr. Pufahl will again have the rank of graduate assistant at a monthly salary of \$220.

Resignations and Appointment of Graduate Assistants

a) Resignations

Mr. Lane B. Hoffman, Department of Finance, effective at the close of the

autumn semester (January 25, 1964).

Mr. George A. Lareau, Department of English, effective December 31, 1963.

b) Appointment (Replacement)

Miss Diane G. Blackburn, Department of English, at a salary of \$1210 (monthly, \$220) for 5½ months beginning January 2, 1964, replacing Mr. George Lareau who resigned.

III. OTHER EMPLOYEES

New Positions

Gertrude F. Stelling, clerk-typist II, Academic Research Grant - Business Services, @ \$315 per month, as of 11/1, per October report (salary payable from Trust Fund #54007)

Robert S. Angel, janitor, Physical Plant, @ \$365 per month, as of 11/4, per May report.

William D. Heal, janitor, Physical Plant, @ \$365 per month, as of 11/4, per May report.

Hans J. Knoll, janitor, Physical Plant, @ \$365 per month, as of 11/4, per May report.

Jack A. Maveus, janitor, Physical Plant, @ \$365 per month, as of 11/4, per May report.

Charles A. Ross, janitor, Physical Plant, @ \$365 per month, as of 11/4, per May report.

Jo Ann Kerwin, clerk-typist II, Academic Research Grant - Business Services, @ \$265 per month, as of 11/11, per October report (salary payable from Trust Fund #54007)

Joseph W. Lofthouse, janitor, Physical Plant, @ \$365 per month, as of 11/19, per May report.

Eugene F. Ullmark, janitor, Physical Plant, @ \$365 per month, as of 11/19, per May report.

Severn J. Vitkus, janitor, Physical Plant, @ \$365 per month, as of 11/19, per May report.

James H. Becker, stationary engineer, Heating Plant, @ \$608 per month, as of 12/1, per November report.

Ronald L. Johnson, bookstore department supervisor, University Center, @ \$400 per month, as of 12/1, per November report.

Paul L. Lamb, janitor, University Center, @ \$365 per month, as of 12/1, per November report.

Donna C. Smith, health service nurse, Student Health Service, @ \$2.10 per hour for 64 hours, as of 12/2, per October report (3/4 time position)

Robert W. Kidd, janitor, Physical Plant, @ \$365 per month, as of 12/11, per May report.

William D. Abraham, janitor, Physical Plant, @ \$365 per month, as of 12/17, per May report.

William F. Masterson, janitor, Physical Plant, @ \$365 per month, as of 12/17, per May report.

Albert C. Nordman, janitor, Physical Plant, @ \$365 per month, as of 12/17, per May report.

Harold L. Parks, janitor, Physical Plant, @ \$365 per month, as of 12/17, per May report.

Replacements

Margaret I. Hatfield, cook, Food Services, @ \$256 per month, as of 11/1, replacing Ella DiMaggio, resigned 10/21.

Barbara Petersen, cook's helper, Food Services, @ \$238.50 per month, as of 11/1, replacing Effie Savage, resigned 10/21.

Betty Jane DeVore, library clerk III, Library, @ \$325 per month, as of 11/4, replacing Dorothy Chapman, resigned 11/8 (position reclassified).

Deloras K. Mitchell, kitchen helper, Food Services @ \$220 per month, as of 11/4, replacing Dolly Lamb, transferred.

Sandra D. Johnson, cashier I, University Center, @ \$260 per month, as of 11/6, replacing Susan Brousseau, resigned 11/7.

Jay Dee Cutting, assistant food production manager, University Center, @ \$535 per month, as of 11/11, replacing John Driscoll, resigned 10/4 (position reclassified).

Carol Ann Schoof, clerk-stenographer I, University Center, @ \$300 per month, as of 11/15, replacing Barbara Planck, resigned 11/15.

Lloyd C. Ashpole, groundsman, Grounds, @ \$365 per month, as of 11/18, replacing Bernard Jordon, deceased.

Jonell Draper, library clerk II, Library, @ \$265 per month, as of 11/18, replacing Darlene (Sheldon) Smoltich, resigned 10/4.

Patricia K. Erickson, clerk-stenographer II, Stenographic Pool, @ \$280 per month, as of 11/18, replacing Gertrude Stelling and Patricia Fuller, transferred (each 1/2 time positions).

Dorothy L. Ewing, library clerk II, Library, @ \$270 per month, as of 11/18, replacing Margaret Gariepy, resigned 10/24.

William A. Hunger, baker's helper, Bakery, @ \$286 per month, as of 11/18, replacing Bruce Klingaman, resigned 10/31.

Raymond K. Coleman, janitor, Physical Plant, @ \$365 per month, as of 11/19, replacing Glen Stewart, dismissed 10/31.

Alvin R. Burtch, kitchen laborer, University Center, @ \$281 per month, as of 11/20, replacing June Darnell, resigned 8/30 (waitress position reallocated).

Margo E. Licari, main desk attendant, University Center, @ \$290 per month, as of 11/23, replacing Carol Schoof, transferred.

James C. Prentice, janitor, Physical Plant, @ \$365 per month, as of 11/26, replacing Devon Hallman, resigned 11/23.

Janet K. Maceyko, clerk-typist II, Placement, @ \$290 per month, as of 12/1, replacing Helen Sayers, resigned 11/29.

Margaret H. Tucker, clerk-stenographer III, Assoc. Dean, College of Liberal Arts and Sciences, @ \$375 per month, as of 12/2, replacing Deanna Deatherage, transferred (position reclassified).

Douglas E. Watson, assistant food production manager, Food Services @ \$480 per month, as of 12/2, replacing Jay Dee Cutting, transferred.

Linda L. Adams, clerk-typist II, Admissions, @ \$270 per month, as of 12/3, replacing Nancy Weigle, resigned 11/15.

Anthey Sampath, kitchen laborer, University Center, @ \$281 per month, as of 12/3, replacing Alvin Burtch, resigned 11/27 at noon.

Ellen R. Sholders, clerk-stenographer II, Stenographic Pool, @ \$285 per month, as of 12/4, replacing Sharon Maguire, transferred.

Lawrence E. Finn, fountain attendant, University Center, @ \$265 per month, as of 12/8, replacing Kent Burroughs, resigned 11/10.

Violet Little, clerk-typist II, Placement, @ \$295 per month, as of 12/9, replacing Janet Maceyko, transferred (position reclassified).

Sharon A. Maguire, clerk-stenographer II, Student Activities, @ \$300 per month, as of 12/9, replacing Connie Lim, resigned 12/31 (position reclassified).

Blanche P. Hill, clerk-typist II, Housing Office, @ \$275 per month, as of 12/10, replacing Luella Knapp, resigned 12/26.

C. Dennis Smith, janitor, Physical Plant, @ \$365 per month, as of 12/11, replacing Allen Clark, resigned 12/7.

Wendell O. Crofoot, stationary engineer, Heating Plant, @ \$608 per month, as of 12/16, replacing James Becker, transferred.

Enrique P. Urquizu, kitchen laborer, Food Services, @ \$281 per month, as of 12/26, replacing Charles Shagamogus, resigned 12/20.

Temporary and Irregular Employees

Dorothy E. McInerney, dining room cashier (I), University Center, @ \$1.40 per hour for 79 hours, as of 10/17, replacing Mae Judah, on leave of absence.

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 72 hours, as of 10/18, replacing Shirley Haumesser, absent.

Dorothy H. Howell, library clerk II (I), Library, @ \$1.55 per hour for 31.5 hours, as of 10/29 (hours worked in October & November).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$1.85 per hour for 28 hours, as of 11/1 (hours worked in October).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 133 hours, as of 11/1 (hours worked in October).

Jeannene M. Eineke, clerk-stenographer II (I), Men's Physical Education, @ \$1.80 per hour for 70.7 hours, as of 11/1 (hours worked in October).

Marilyn Munch, clerk-typist II (I), Typist Pool, @ \$1.75 per hour for 24 hours, as of 11/1 (hours worked in October).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$2.10 per hour for 38.2 hours, as of 12/1 (hours worked in November).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 14 hours, as of 12/1 (hours worked in November).

Shirley L. Dirksen, nurse (I), Lorado Taft Field Campus, @ \$55 per week for two (2) weeks, as of 12/1 (time worked in November).

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 104 hours, as of 12/1 (hours worked in November).

Dorothy E. McInerney, dining room cashier (I), University Center, @ \$1.40 per hour for 93.7 hours, as of 12/1 (hours worked in November).

Change of Status

Leif Larsen, painter foreman, Physical Plant, from \$3.70 per hour to \$3.80 per hour, as of 11/1 retroactive to 9/27, per Department of Labor.

Eleanor F. Robison, secretary (stenographic), Graduate School, from \$390 per month to \$405 per month, as of 11/1, completion of probationary period.

Mary Ellen Vant, cook, Lorado Taft Field Campus, from \$256 per month to \$286 per month, as of 11/1, completion of probationary period.

Mary C. DeBolt, clerk-typist II, Business Services (Central Receiving), from \$275 per month to \$290 per month, as of 11/7, completion of probationary period.

James W. Jacobus, stationary fireman helper, Heating Plant, from \$435 per month to \$470 per month, as of 11/14, per union negotiations.

Theresa E. Beck, switchboard operator, General Administration, from \$275 per month to \$285 per month, as of 11/15, completion of probationary period.

Elmer L. Culbertson, motor vehicle operator and repairman, Transportation, from \$435 per month to \$450 per month, as of 11/15, per union negotiations.

Harold M. West, janitor sub-foreman, University Center, from \$410 per month to \$435 per month, as of 11/15, per union negotiations.

Carol Ann Schoof, main desk attendant, University Center, @ \$300 per month, to clerk-stenographer I, University Center, as of 11/15, no change in salary.

Abdul-l Madi, fountain attendant, University Center, from \$265 per month to \$295 per month, as of 11/16, completion of probationary period.

Ruth I. Adams, library clerk I, Library, from \$265 per month to \$275 per month, as of 11/20, completion of probationary period.

Gilberto G. Burgos, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 11/22, per union negotiations.

Donald E. Williams, stationary fireman helper, Heating Plant, from \$435 per month to \$470 per month, as of 11/26, per union negotiations.

Ronald J. Hain, janitor, University Center, from \$380 per month to \$410 per month, as of 11/27, per union negotiations.

Janet L. Cullison, clerk-stenographer I, Economics-Foreign Languages, @ \$310 per month, to clerk-stenographer II, as of 11/18, no change in salary.

Doris M. Rauman, clerk-typist III, Business Services (Accounting), @ \$315 per month, to accounting clerk II, @ \$335 per month, as of 12/1.

Theresa L. Hegland, clerk-typist II, Business Services (Purchasing), from \$265 per month to \$280 per month, as of 12/3, completion of probationary period.

Elmer Leeds, stationary fireman helper, Heating Plant, from \$435 per month to \$470 per month, as of 12/3, per union negotiations.

Kathleen D. Rueff, clerk-stenographer III, Summer Session, from \$335 per month to \$350 per month, as of 12/3, completion of probationary period.

Eward W. Kozuch, stationary fireman helper, Heating Plant, from \$435 per month to \$470 per month, as of 12/4, per union negotiations.

Ann P. Gilmore, clerk-stenographer III, Food Services, from \$345 per month to \$360 per month, as of 12/6, completion of probationary period.

Martha L. Anderson, clerk-stenographer III, Financial Aids, from \$325 per month to \$340 per month, as of 12/10, completion of probationary period.

John T. Baker, storekeeper I, Food Services, from \$385 per month to \$420 per month, as of 12/10, per union negotiations.

Kathryn Ann Harp, clerk-stenographer II, Admissions, from \$285 per month to \$295 per month, as of 12/10, completion of probationary period.

Grant L. Learned, draftsman, Physical Plant, from \$500 per month to \$520 per month, as of 12/10, completion of probationary period.

M. Deanna Sexton, clerk-stenographer II, Business Services (Personnel), from \$285 per month to \$300 per month, as of 12/10, completion of probationary period.

Sharon L. Derix, clerk-stenographer II, Regional Services, from \$285 per month to \$300 per month, as of 12/12, completion of probationary period.

Eileen F. Evers, bookstore clerk I, University Center, from \$260 per month to \$275 per month, as of 12/12, completion of probationary period.

Christine Ann Beem, typing clerk II, Registrar's Office, from \$255 per month to \$270 per month, as of 12/17, completion of probationary period.

Eugene F. McInturff, maintenance worker-repairman, Lorado Taft Field Campus, from \$385 per month to \$415 per month, as of 12/17, completion of probationary period.

Gerald D. Roberts, inventory clerk, Business Services (Inventory), from \$380 per month to \$410 per month, as of 12/24, per union negotiations.

Leave of Absence

Dolores Klug, clerk-typist II, Audio-Visual Services, from 11/15 to 2/3/64 (personal)

V. Mae Judah, dining room cashier, University Center, from 12/1 to 2/3/64 (extended)

Zelpha Russie, cook, Food Services, from 12/1 to 2/3/64 (extended)

Beverly Meister, waitress, University Center, from 12/2 to 4/1/64 (personal)

Patricia Siebrasse, clerk-stenographer II, Home Economics, from 12/3 to 2/3/64 (personal)

Change of Name

Mary Deanna Deatherage, to Mary Deanna Sexton, as of 12/10

Patricia Ann Pooler, to Patricia Ann Gilkerson, as of 12/18

Resignations

Willie Bailey, kitchen laborer, University Center, as of 11/2

Susan Brousseau, cashier I, University Center, as of 11/7

Dorothy Chapman, library clerk II, Library, as of 11/8
 Dorothy Howell, library clerk II (I), Library, as of 11/8
 Freda Abbott, cook, Food Services, as of 11/10
 Kent Burroughs, fountain attendant, University Center, as of 11/10
 Nancy Weigle, clerk-typist II, Admissions, as of 11/15
 Barbara Planck, clerk-stenographer I, University Center, as of 11/15
 Jack Maveus, janitor, Physical Plant, as of 11/16 (terminated - unable to pass physical examination)
 Joseph Lofthouse, janitor, Physical Plant, as of 11/19
 Devon Hallman, janitor, Physical Plant, as of 11/23
 Alvin Burtch, kitchen laborer, University Center, as of 11/27 at noon
 Gloria Laseman, clerk II, Business Services (Accounting), as of 11/29
 Helen Sayers, clerk-typist II, Placement as of 11/29
 Allen Clark, janitor, Physical Plant, as of 12/7
 Merle Nunally, cook's helper (T), Food Services, as of 12/13
 Ruth Maurer, cook, Food Services, as of 12/14
 Charles Shagamogus, kitchen laborer, Food Services, as of 12/20
 Luella Knapp, clerk-typist II, Housing Office, as of 12/26
 Chungchai (Connie) Lim, clerk-typist II, Student Activities, as of 12/31
 Caroline Nicholson, clerk-stenographer I, Speech & Hearing Clinic, as of 12/31

Permission to Employ One (1) Storekeeper I

We should like to have permission to employ an additional Storekeeper I for the chemistry storeroom, effective immediately. The opening of Faraday Hall has created many additional sections of laboratory classes, necessitating more help.

Negotiated range: \$375 - \$420. Payable from General Revenue funds.

VII. STUDENT LIFE

Loan Funds

Between July 1, 1962, and June 30, 1963, students borrowed \$121,031.00 of which \$18,464.00 was repaid. On June 30, 1963, outstanding loans totalled \$373,150.00 of which 99.36% are current.

Total additions to the loan fund principal were \$51,609.00. Of this amount \$1,190.00 was interest on loans; \$41,576.00 from the federal government and \$8,843.00 from the university for participation in the National Defense Student Loan Fund.

The National Defense Loan Fund allows credit against loan principal and accrued interest thereon for teaching service. During the fiscal year, \$5,056.00 teacher credit was applied to principal and accrued interest.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Duplicating Department

1 Offset Duplicator - Addressograph-Multigraph Corp., Rockford	\$ 8,784.17
1 Plate Exposure Cabinet - Addressograph-Multigraph Corp., Rockford	746.64

Women's Physical Education Department

36 Gymnastics Mats and 8 Hangers - Narraganett Gym Equipment Co., Moberly, Missouri	1,825.00
Gymnastic Equipment - I. P. Rieger Co., Bellwood	1,713.50

Musical Instruments

1 Oboe - Lyon-Healy, Chicago	\$ 206.00
1 Bassoon - Allegro Woodwind Supply, Cincinnati, Ohio	420.85
1 Marimba - Knapp Drum Center, Chicago	448.00
2 Clarinets - Lyon-Healy, Chicago	440.00
2 Baritones - Palmer Music House, DeKalb	362.26

Department of Industry and Technology

1 Welding Power Source - Aurora Welding Service, Aurora	1,072.70
1 Surface Finish Measuring Instrument and Motor Drive - Samuel Harris & Co., Chicago	1,390.00
1 Metallurgical Microscope - Scientific Products Division, Evanston	1,363.96
1 Automatic Tape Punching Machine - Friden, Inc., Rockford	2,760.00
5 Microscopes, Student Model Polarizing - W. H. Kissell & Co., Chicago	4,473.00
1 Magnetic Tape Duplicating System - Electronics Parts Co., Champaign	1,995.00

Payable from Equipment - General Revenue

64 pairs Draperies for Neptune North and Neptune East - Cole Interiors, Chicago	1,544.38
Payable as follows: Series 53 - \$1,375; Series 57 - \$169.38	
1 1964 3-Wheel Harley Davidson Motorcycle - Security Department - Kegel Motorcycle Co., Rockford	1,678.77
Payable from Trust Fund Account #51101 (Parking Lot Fees)	

Additional Passenger Cars

The number of extension classes during the current year has increased 100% over 1961-1962. In addition to the courses being given for in-service teachers, Northern has been asked to offer courses for business, industry, and personnel in the armed forces. Indications are that the demands for extension work will increase steadily. As a result of this tremendous increase, it has been impossible to supply cars for all instructors.

We should like to have permission to secure bids for four additional passenger cars to help alleviate the shortage of cars for staff use.

Payable from Transportation, Equipment, Trust Fund Account #5130.
To be reimbursed by funds received from the Extension Service at the rate of 8¢ per mile for cars used by that department.

Motor Grader - Grounds Department

Permission is requested to advertise for bids for a motor grader. This style equipment will cost approximately \$10,500.00 and will be one of the smaller motor graders such as Allis-Chalmers Model D or the Galion 503. Funds are provided for this equipment in the Grounds Department equipment budget. The grader will be used for the following work:

1. Snow removal from parking lots, streets, and walks.
2. Maintenance of gravelled parking lots and streets.
3. Landscaping work.

IX. MISCELLANEOUS

Membership: Security Department

The following officers have been appointed and are serving in the Security Department of Northern Illinois University:

<u>Name</u>	<u>Address</u>	<u>Date of Birth</u>
Willard A. Bingel, Jr. *	221 "B" Fisk Avenue DeKalb, Illinois	5- 4-38
Donald E. Bruer, Chief	924 Sunnymede Trail DeKalb, Illinois	11- 8-30
Jerry N. Busby *	910 Vienna Avenue DeKalb, Illinois	6-10-37
Marvin A. Carr *	1728 Prather Lane DeKalb, Illinois	6-20-35
James L. Elliott *	510 Best Avenue DeKalb, Illinois	1- 1-35
Paul Leifheit, Jr. *	455 South Elm Street Waterman, Illinois	9-22-32
George W. Maxwell, Sgt.	308 South Third Street DeKalb, Illinois	9- 9-05
William A. Nolan, Sgt.	150 West Cleveland Waterman, Illinois	1-27-24
Roy L. Schultz *	1703 Sunrise Avenue DeKalb, Illinois	4- 5-37
Francis J. Sullivan, Lt.	925 Susan Court DeKalb, Illinois	3-22-07
Kenneth W. Taylor, Sgt.	544 North Seventh Street DeKalb, Illinois	12-30-30
Robert E. White, Jr. *	240 Pine Street Waterman, Illinois	5-30-28

* Patrolman

Use of State Vehicles for Out-of-State Travel

a) Department of History

We should like to report as a matter of record that approval was granted by the Executive Committee for a group from the Department of History to use a university station wagon for travel to Philadelphia for the annual meeting of the American Historical Society December 28-30. This was necessary because there was no December meeting of the board.

b) Department of Mathematics

We should like to have permission to use a university sedan for travel to Miami and Coral Gables, Florida January 21 - 30 for the meetings of the American Mathematical Society to be held in Miami and the Mathematical Association of America to be held in Coral Gables, Florida. Five members of the department, including the dean of the College of Liberal Arts and Sciences, plan to attend these sessions.

c) Bureau of University Research

We should like to have permission to use a university sedan for travel to Bryan-College Station, Texas for the annual meeting of the Machine Records Conference, Computer and Research to be held at Texas A & M College April 23 - May 2, 1964. Three members of this division plan to attend.

Charge for Doctoral Candidates

We should like to recommend that doctoral candidates be charged a fee of \$25.00 to cover the cost of microfilming their dissertations. This is in keeping with the practice followed by many universities and is in accordance with the requirement which appears in the graduate catalog that the dissertation be microfilmed.

National Defense Graduate Scholarships

Northern has been awarded five national defense graduate scholarships -- three in elementary education and two in history. These come under Title IV of the National Defense Education Act to assist graduate students who are preparing to teach in colleges and universities by earning a doctor's degree. The demand for those holding this type of education is high and is expected to increase. These scholarships run over a three-year period. These funds should bring \$37,500 to the university for the next three years, beginning with September, 1964, plus \$33,000 in fellowships or a total of \$70,500, excluding allowances for dependents which are \$400 per year for each dependent. Registration fees will be waived.

Forensics

Northern's Varsity debate team won the championship trophy at the Purdue University Invitational, one of the top tournament events in the nation. Northern's debaters defeated Massachusetts Institute of Technology in the quarterfinals, Butler University in the semi-finals, and Wayne State in the finals. They competed against twenty universities.

Athletics

Northern had an undefeated season in football, winning nine games in the regular season and topping this off by winning the Mineral Water Bowl game from Southwest Missouri State College. The Wurlitzer Foundation presented a spinet organ to Southwest Missouri in recognition of its interest in higher education. Recently Wurlitzer gave Northern six organs similar to this one.

Grants (Research, Institutes, Studies)

Department of Biological Sciences

National Institute of Health for the research project: "General Biology of Mites." Dr. Charles Rohde: \$5,064. (December 1, 1963 to November 30, 1964)

Department of Chemistry

American Chemical Society for the research project: "Electrophillic Assistance to Substitution and Elimination Reactions": Dr. Dennis Kevill: \$1,500. (September 1 to August 31, 1964)

Department of Interior, Office of Saline Water for the research project: "Thermodynamic Properties of Ions in Aqueous Solutions." The second year of a two-year award to Dr. Michael Joncich: \$9,936. (September 1, 1963 to August 31, 1964)

National Science Foundation for support of a Summer Science Training Program for Secondary School Students. Dr. John Bornmann: \$13,810. (June 15, 1964 to August 7, 1964)

National Science Foundation for support of a Summer Institute in Chemistry for Secondary School Teachers of Science. Dr. Frederick W. Rolf: \$56,000. (June 15 to August 7, 1964)

National Science Foundation for support of the program "Research Participation

for High School Teachers." Dr. Joe W. Vaughn: \$8,120. (June 16 to September 1, 1964)

Department of Speech

Division of Vocational Rehabilitation, State of Illinois: A Rehabilitation Program for Young Adults With Hearing Loss and Speech Defects. Dr. Jerome Alpiner: \$47,563.32. (September 1, 1963 to May 31, 1964)

U. S. Department of Health, Education, and Welfare for a Rehabilitation Training Project in Speech Pathology and Audiology. Dr. J. David Williams: \$7,180. (December 1, 1963 to August 31, 1964)

Development of the Graduate School

Enclosed with this report are two reports indicating the development of Northern's Graduate School in chronological order and the departments now offering graduate work. We are presenting these as a matter of interest and or record. Compiled as of January 1, 1964, they give briefly and at a glance the development of the graduate school.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

January 20, 1964

I. Students

As this report is being prepared, i.e., Monday and Tuesday, January 6 and 7, 1964, registration for the Winter Quarter is in progress.

II. Faculty

A. Reappointments

The following temporary faculty members are recommended for reappointment for the Winter Quarter, 1963-64, at the rates indicated:

1. Mrs. Estelene Bodenhamer, Instructor in English, at \$620 per month.
2. Mrs. Alice Swain, Instructor in English, at \$640 per month.
3. Mrs. Mary Wanninger, Instructor in English, at \$300 per month for half-time work.
4. Mrs. Patricia Roark, Faculty Assistant in English, at \$300 per month.
5. Mrs. Alice B. Kellogg, Faculty Assistant in Women's Physical Education, at \$180 per month.
6. Mr. William L. Brick, Faculty Assistant in Men's Physical Education, at \$400 per month.
7. Mr. Jeffrey J. Swan, Faculty Assistant in Men's Physical Education, at \$400 per month.
8. Mrs. Eilene Johnson, Faculty Assistant in Home Economics, at \$125 per month for one class.
9. Mr. Robert Chatterton, Faculty Assistant in Agriculture, at \$600 per month.

B. Graduate Assistants

1. Charles Martin, Graduate Assistant in Biological Sciences, resigned effective with the close of the fall quarter and was removed from the pay roll as of November 30, 1963.
2. Louis L. Myers, Jr., was employed as Graduate Assistant in Biological Sciences, for five and one-half months, beginning January 1, 1964, at \$140 per month, to replace Charles Martin.

C. Cancellation of Leave

1. Mr. Alvin B. Roberts, Head of the Department of Audio-Visual Education, has requested cancellation of his sabbatical leave for the period, January 1-March 31, 1964, and a regular on-campus assignment for that period. The request is based upon an illness that developed in Athens while enroute to the African project. Undoubtedly, Mr. Roberts will want to reactivate this project during some subsequent academic session of the University.

D. Request to Enroll in Classes

The following staff members wish to enroll in courses for credit as indicated during the winter quarter, 1964:

William L. Brick - Physical Education 504
Jeffrey J. Swan - Physical Education 504

III. Other University Employees

A. Resignations

1. Roxie A. Toland, Clerk Stenographer I, WCS-220, Placement Bureau, effective December 9, 1963.
2. Donna Jean Giger, Secretary (S), WCS-50, Office of the Provost, effective December 27, 1963.
3. Wilma M. Peckham, Health Service Nurse, WCS-263, effective December 31, 1963.

B. Leave of Absence

1. Wilma M. Peckham, Health Service Nurse, WCS-263, was granted leave without pay for the period November 17, 1963, through January 31, 1964.
2. Diana C. Olson, Clerk Stenographer I, WCS-219, Registrar's Office, has been granted leave without pay for the period, January 6-April 6, 1964.

C. Reinstatement

1. Helen L. May, Switchboard Operator, WCS-221, was reinstated effective November 9, 1963, following disciplinary suspension.

D. Appointments

1. Verga Mae Heap was employed as Clerk III, WCS- , at \$315 per month effective November 12, 1963. This is a new position provided in the 1963-64 budget for the Bureau of Occupational Information and Placements.
2. Donna J. Maciejewski was employed as Clerk Stenographer II, WCS-217 and 218, Psychology and Business Education Departments, effective December 9, 1963, at \$275 per month. She replaced K. Harn, resigned.
3. Judith A. Raymond was employed as Clerk Stenographer I, Bureau of Occupational Information and Placements, at \$250 per month effective December 2, 1963, to replace Rosemary Paisley, resigned.
4. Chalmers E. Flint was employed as Janitor, WCS-60, effective December 18, 1963, at \$365 per month to replace David Geer, transferred.
5. Charles E. Steadman was employed as Janitor, WCS- , effective December 23, 1963, at \$365 per month. This is a new position in the Classroom Building.
6. John H. Egerton was employed as Janitor, WCS-195, effective January 2, 1964, at \$365 per month to replace Buddy Don Huffman, resigned.
7. Paul M. Higgins was employed as Janitor, WCS- , effective January 2, 1964, at \$365 per month. This is a new position in the Classroom Building.

8. Ronald L. Prentice was employed as Janitor, WCS-42, effective January 2, 1964, at \$365 per month to replace James Chatterton, transferred.
9. Margaret M. Sullivan was employed as Health Service Nurse, WCS-263, effective January 6, 1964, at \$325 per month to replace Wilma Peckam, resigned.
10. Melvin D. Beck was employed as Mail Messenger, WCS- , effective January 2, 1964, at \$350 per month. This is a new position provided in the budget for 1963-64.
11. Sue E. Elsbury was employed as Clerk Stenographer I, WCS-220, Bureau of Occupational Information and Placements, at \$250 per month effective January 6, 1964.
12. Marjorie E. Gordon was employed as Janitress, WCS-162, at \$275 per month effective January 6, 1964, to replace Myrtle Eddington, transferred.

E. Changes in Name, Duties, Classification and/or Salary

1. Salary increases were granted as follows upon completion of probationary periods:
 - a. Nondas V. Thrasher, Janitress, WCS-211, from \$290 to \$320 effective October 28, 1963.
 - b. A. Wilhelmina Chappelear, Switchboard Operator, WCS-226, from \$275 to \$290 effective December 10, 1963.
 - c. Clyde S. Farwell, Inventory Clerk, WCS-232, from \$380 to \$390 effective November 1, 1963.
 - d. Dean F. Head, Janitor, WCS-234, from \$380 to \$410 effective November 1, 1963.
 - e. Richard L. Jones, Stationary Fireman Helper, WCS-66, from \$395 to \$445 effective November 1, 1963.
 - f. Virginia M. Kendall, Clerk Stenographer III, WCS-139, from \$300 to \$310 effective November 20, 1963.
 - g. Sharon R. Lafary, Clerk Stenographer I, WCS-189, from \$250 to \$260 effective December 3, 1963.
 - h. Merlin P. Lefler, Janitor, WCS-260, from \$380 to \$410 per month effective November 1, 1963.
 - i. Howard R. Settles, Janitor Sub-Foreman, WCS-231, from \$410 to \$435 effective November 1, 1963.
 - j. Dorothy N. Vail, Clerk Typist I. WCS-103, from \$250 to \$260 effective December 17, 1963.
 - k. Evelyn M. Shelor, Library Clerk II, WCS-197, from \$275 to \$285 effective December 19, 1963.
 - l. Jack D. Hedblade, Photographer I, WCS-241, from \$325 to \$335 effective January 1, 1964.
 - m. Robert E. Rockwell, Maintenance Equipment Operator, WCS-239, from

\$410 to \$435 effective January 1, 1964.

- n. Garland W. Ash, Grounds Foreman, WCS-24, from \$450 to \$480 effective January 1, 1964.
 - o. Floyd Jerry Ford, Groundsman, WCS-243, from \$380 to \$410 effective January 1, 1964.
- 2. The name of Judith E. Murphy has been changed to Judith E. Cuba.
 - 3. B. Eloise Caspall was promoted from Clerk Stenographer III, WCS-109, to Secretary (S), Provost's Office, effective December 30, 1963, at \$355 per month. She replaced Donna Giger, resigned.
 - 4. Transfers within operating unit:
 - a. Marie J. Martin, Janitress, WCS-225, to new position in Classroom Building, WCS- , effective January 6, 1964.
 - b. Myrtle I. Eddington, Janitress, WCS-162, to new position in Health Service, WCS- , effective January 6, 1964.
 - c. Lyle D. Huffman, Janitor, WCS-193, to new position in Twin Towers, WCS- , effective January 6, 1964. New position approved, November 1963.
 - d. David Geer, Janitor, WCS-60, to new position in Classroom Building, WCS- , effective January 6, 1964.
 - e. James Chatterton, WCS-42, to WCS-193 effective January 6, 1964, replacing L. Huffman, transferred.
 - 5. It is recommended that the salary of Willard Beal, Superintendent of Grounds, WCS-246, be increased from \$500 to \$515 per month effective January 1, 1964, which is the completion date of his probationary period.

F. Temporary and Irregular Appointments and Terminations

- 1. Marilyn K. Raymond was employed as temporary Clerk Stenographer II at \$1.5804 per hour as follows: November 7-8, November 12-14, November 19-21 in Earth Sciences; December 3-10 in Social Sciences Department for emergency work in both departments. Mrs. Raymond was re-employed effective January 6, 1964 as temporary replacement for Diana Olson, on leave from the Registrar's Office.
- 2. Lester C. Goodwin completed his temporary work assignment as Janitor on November 15, 1963. He was re-employed for the period, December 2-6, at \$2.098 per hour to replace L. Mackey during vacation.
- 3. Elaine J. Tatman was employed as temporary Health Service Nurse for the period December 9-13, 1963, at \$325 per month to replace Wilma Peckham, who was on disability leave.
- 4. Florence A. Paschal was employed as temporary Janitress, December 4-6, 1963, at \$1.5804 per hour to replace F. Vincent who was on sick leave.
- 5. Opal V. Sheets completed her temporary work assignment as Janitress effective November 11, 1963. She was re-employed as temporary Janitress on an irregular work schedule basis effective November 14, 1963, at \$1.5804 per hour.

6. Carol Hackett completed her temporary work assignment as Switchboard Operator effective November 8, 1963.
7. Mildred Kiefer, temporary Clerk Stenographer II, completed her temporary work assignment in the Psychology Department as of December 10, 1963. Mrs. Kiefer was re-employed as temporary Clerk Stenographer II at \$1.5804 per hour, effective January 7, 1964, as a substitute for Donna Hittmeier, who is on sick leave from the Agriculture and Women's Physical Education Departments.
8. Marjorie Gordon completed her temporary work assignment as Janitress effective January 3, 1964.
9. Bill M. Allen completed his temporary work assignment as Janitor as of January 2, 1964. He was re-employed as temporary Janitor at \$2.098 per hour effective January 6, as a substitute for Glenn Nash, who is on sick leave.

G. New Position

We respectfully request the Board's approval to establish a new position of Janitor Sub-Foreman in Lincoln-Washington Towers to become effective February 1, 1964. This position will be filled at the prevailing rate, and it will be paid from Bond Revenue Series 1962. The request is based upon the apparent inability of the present staff to satisfactorily service the building; i.e., keep it clean.

H. Appointments to Police Department

The following officers have been appointed and are serving in the Security Department of Western Illinois University.

	<u>Beginning employment date</u>
Jack Arthur Frost	10/26/53 (Watchman)
<u>Policemen</u>	7/1/59 (Police Sergeant)
Harvey William Baumgardner	9/16/57
Mervin Francis Cale	10/1/58
Keith Frederick Lofftus	9/15/61
Frank Charles Borth, Jr.	9/7/59
Hollis Junior Campbell	8/1/60

IV. Student Life

A. Student Health Center

Following is a report on activities of the Student Health Center for the fall quarter, 1963, the first full quarter that the infirmary, x-ray equipment, physical therapy equipment, and some laboratory equipment have been in use.

Infirmary

<u>Admissions:</u>	Total - 170	Average per week - 14
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Length of Stay

Less than one day	23	Three days	16
One day	93	Four days	3
Two days	35		

<u>Transfers to hospital</u>	5
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Student Health Insurance - total income \$3,048.50

The insurance paid a flat rate of \$13.00 per student (or \$6.50 per half day)

Outpatients seen by Night Nurse

Outpatients seen and released	- 88	Admitted	- 32
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Occupancy

Maximum number on any day - 13 Minimum number on any day - 2

X-ray Facilities

Patients who had x-rays 258
(Seventeen had more than one set of x-rays. Includes 58 pre-employment and pre-teaching chest x-rays. Previously all persons needing x-rays had to be referred to private local facilities.)

Laboratory Tests

Urinalysis	270	Bacterial Smears	21
White Blood Counts	200	Throat & other cultures	13
Differential White Counts	190	Blood sugars	12
Hemoglobin	110	Electrocardiograms (est)	15
Red Blood Counts	113		

Physical Therapy Department (treatments listed in order of frequency)

Ultraviolet Irradiation	Shortwave Diathermy
Ultrasound Treatment	Microtherm
Massage and Exercises	Sitz Bath

This department is being developed. A pilot program for an "Acne Clinic" has been so successful that it is planned to enlarge this program considerably.

Hospital Admissions

Fall Quarter, 1963 - 40 Fall Quarter, 1962 - 82

Please note the significant decrease of hospital admissions since the infirmary was opened, though the university enrollment is considerably higher than last year.

Evaluation by Dr. Bernardy, University Physician

The infirmary accommodated a number of students who previously might have become hospitalized.

Early infirmary admission of sick students probably stopped the spread of infectious disease.

Infirmary treatment helped students recover more quickly.
Infirmary treatment is economical.

The infirmary is profitable in every respect for Western Illinois University, its students, and for our insurance program. It was also well received by the community, the local physicians, and the hospitals.

V. Purchases

- A. Scientific systems, amplifiers, survey meters, channel analyzer, etc., per specifications, for Atomic Energy Laboratory - Radiation Instrument Development Laboratory, Lombard, Illinois \$ 3,973.25
- B. Scalers, sample changers, micropipettes, warning tags and tapes, radium disks, etc., per specifications, for Atomic Energy Laboratory - Picker Nuclear Division of Picker X-ray Corp., Chicago \$ 5,390.20

It is recommended that these bids (sole sources) be accepted. These expenditures will be made from Atomic Energy Commission Grant No. BM-15-30-63 which was made for the acquisition of equipment in nuclear technology as applied to the life sciences.

VI. Miscellaneous

A. Request to use university-owned vehicles beyond 600-mile limit:

1. Dr. A. L. Fritschel and five or six student ACEI members to attend annual convention of American Childhood Education International in Portland, Oregon, March 25 - April 5, 1964.
2. Mr. Guy Ricci and baseball team for baseball trip to Fort Hood, Killeen, Texas, March 20-29, 1964.
3. Mr. Robert J. Clow, Dr. A. L. Fritschel, and gymnastics team to participate in gymnastics meets at Denver, Colorado, and Boulder, Colorado, February 6-9, 1964. (Two station wagons.)

B. Disaster Readiness Program

The following letter from Dean Crane describes the situation at Western as far as the status of the Disaster Readiness Program is concerned. Western cannot proceed with this program until the Board takes action on the shelter licenses or permits, which to this date have not been signed. The letter further explains this situation.

December 10, 1963

"Dear President Knoblauch:

"On November 5 the Disaster Readiness Committee met in its basement quarters in the Student Health Center. All members were present with the exception of Mr. Grigsby. Dr. Castle was an invited guest.

"Deans Abel and Schwartz were brought up to date on the condition of Disaster Readiness on this campus. It was pointed out that while we are continuing to rework our Disaster Readiness plan to make it acceptable to the State Office of Civil Defense, we are doing little else at present with reference to protection from a nuclear disaster. The reason for this, of course, is that Shelter Licenses or Permits have not been signed and until they are signed we can receive no help in the form of food, water, medical supplies and related materials from the Federal Shelter Stocking Program. It was pointed out to the group that the University of Illinois has signed the Permits and that the Federal Government has stocked sufficient material to take care of 50,000 people for a two-week period. Buildings now under construction on the U of I campus will provide shelter for 15,000 more people and supplies for these people will be stocked as soon as the buildings are completed.

"The Committee asked me to urge you to do all in your power to obtain signatures on the Shelter Permits, to keep Civil Defense in mind in any new construction which the University undertakes and to provide an item in your budget to meet Disaster Readiness needs that are not met under the Federal Shelter Program.

"The Committee further urged that the Disaster Readiness Organization develop a plan for natural disasters such as tornadoes. This, the Disaster Readiness Organization will undertake early in the new year and before the tornado season arrives.

Sincerely yours,

Carlson E. Crane
Director of Disaster Readiness"

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Conrad Hilton Hotel
Chicago, Illinois

February 10, 1964

The regularly scheduled meeting of the Teachers College Board convened at 9:00 A.M., Monday, February 10, 1964, in the Lower Tower, 27th Floor, the Conrad Hilton Hotel, Chicago, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. Morton H. Hollingsworth
Dr. Noble J. Puffer, Vice-Chairman	Mr. Wm. E. McBride
Mr. J. Bon Hartline	Mr. Ray Page
Mr. Arthur R. Higgins	Mr. Paul Stone
Dr. W. I. Taylor	

The following members were absent:

Mr. Jack Alfeld	Mrs. Harriet Lowden Madlener
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Also present were the following:

Dr. Leslie A. Holmes, President
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Dr. Puffer moved approval of the minutes of the meeting of January 20, 1964, as submitted by mail. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
Dr. Taylor			

The motion was unanimously carried.

Mr. McBride, Chairman of the Policy Committee, moved the adoption of the following:

The Illinois Teachers College Board reaffirms and formally states the following general policy on publications of the four Universities under its control:

All campus publications are a part of the University functions and are responsible to the University authority, which in turn is responsible for them to the Teachers College Board and the State of Illinois.

The University administration is accountable to the Teachers College Board and the State of Illinois for the management and content of all University publications.

Student publications are a part of the University academic program. They are intended to perform two basic functions: Train students in an important area of mass communication and prepare them to direct, as teachers, other students in this field, and to inform students and other interested persons of the activities of the University.

The fullest freedom of expression, in University publications, should be encouraged, but all such expressions must meet the tests of truth, fairness and judgment, as well as acceptable journalistic standards. The same rules relating to factual content, libel and judicious expression of opinion that apply to publications generally must also be applied to University publications.

Since the University is responsible for its publications, supervision must rest with the University's chief administrator or his faculty appointee.

Student staff members of University publications, including student editors and student boards, should function under faculty supervision in the same manner as in academic courses. These student staff members are students in a specialized form of English and are subject to instruction as are students in any University course.

The Teachers College Board endorses the principle of freedom of responsible expression. It also recognizes the obligations, legal and ethical, resting upon all communication mass media. It emphasizes the importance to all students and faculty sponsors of unswerving adherence to the rules of ethical conduct, objective presentation of facts, and judicious expression of opinion in all University publications.

The final decision in all matter presented for publication, from whatever source, should rest with the administrator of the University and the faculty representatives appointed by him.

A competent faculty sponsor shall have the right to examine all copy presented for publication, including headlines, and be authorized to correct and edit copy to meet the standards of accuracy and good usage and, finally, he shall scan proofs of each page of type, and have the authority usually vested in the director of a privately owned publication of general circulation.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ELECTION OF OFFICERS

Mr. Stipes stated that this was the annual meeting of the Board and asked for election of a vice-chairman, secretary and assistant secretary for one-year terms.

Mr. Hollingsworth nominated Dr. Puffer as Vice-Chairman for a one-year term. Dr. Taylor seconded the nomination. Mr. Page moved that nominations be closed and the secretary instructed to cast a unanimous ballot for Dr. Puffer. Mr. Stone seconded the motion and it was unanimously carried.

Dr. Puffer nominated Dr. McKelvey as Secretary of the Board for a one-year term. Mr. McBride seconded the nomination. Mr. Hollingsworth moved that nominations be closed and the secretary instructed to cast a unanimous ballot for Dr. McKelvey. Mr. Stone seconded the motion and it was unanimously carried.

Dr. Taylor nominated Mr. Samoore as Assistant Secretary for a one-year term. Mr. Hartline seconded the nomination. Mr. Higgins moved that nominations be closed and the secretary instructed to cast a unanimous ballot for Mr. Samoore. Dr. Puffer seconded the motion and it was unanimously carried.

Mr. Stipes declared the officers duly elected.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 125 of the Executive Officer, which consisted of five parts: Part I, Review of Graduate Programs; Part II, Report on Class Size; Part III, Annual Report of the Safety Engineer; Part IV, Higher Education Facilities Act of 1963; and Part V, Recommendations of the Study Committees A-J on the Master Plan -- to the Board of Higher Education. Mr. Ward discussed the Report of the Safety Engineer at some length. Board members expressed appreciation for the information presented.

Mr. Stipes asked Mr. Ward to prepare a list of the older buildings, giving requirements and approximate cost of necessary rehabilitation for fire protection and safety, adding that this would not be needed until the budget for the next biennium is considered by the Board.

REPORTS OF COMMITTEES - Building Committee

Northern Illinois University

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following resolution:

- 1- To approve change in the source of payment of the estimated cost in the amount of \$6500 for re-location of radio station tower and increase of power of radio station from Central Office Rehabilitation to Student Activity Fees.
- 2- To award contract in the amount of \$32,586.00, to Northern Illinois Construction Co., DeKalb, lowest responsible bidder for rehabilitation work, as follows:

Dance Studio, Administration Building - Replace tile, run electrical receptacles, and hang fluorescent lights.

Industry and Technology Building:

Partition Rooms 103 and 107

Hang fluorescent lights over bulletin boards

Install ceiling exhaust fan to attic

An entrance door from the hallway

An entrance door into what is now the dust collecting room

Dividing room requires re-running existing fluorescent light fixtures

Transferring sink from Room 102 to Room 104 after Room 103 to 102 is done

Lay plywood and new tile in Department Head's office

Lay plywood and tile in Room 202

Provide louvered vents in attic to reduce heat in summer
Construct storage with drawers under stairs in basement
Install outlets in precision tool crib. Also feed for welders
Increase light (FcP) in top two east rooms

A portion of the modification for the educational program in Earth Science and Biology Departments, Science Building (\$6,852 of an estimated cost of \$35,000)

Enclose a storage area under the canopy adjoining the Physical Education office of the University School

Make an office out of storeroom off the Elementary Gym of the University School

Air condition offices and classrooms of Journalism Building

Air condition 2 east rooms on first floor and Room 203 of the Industry and Technology Building

Patch acoustical plaster in the sectional rehearsal rooms of the Fine Arts Building

Lay tile in music offices of Fine Arts Building
(Total estimated cost of above items - \$32,467)

to allow architect's fees in the amount of \$2,281.02, to Kenneth J. Thelen and Associates, DeKalb, for a total project cost of \$34,867.02. (Payable from Central Office Rehabilitation - General Revenue, subject to the release of funds by Governor Kerner)

- 3- To approve payment for Builders' Risk Insurance in the amount of \$163.00, to Lander Van Gundy, Normal, for the Administration Building. (Payable from Universities Building Fund, appropriation for the Administration Building)

- 4- To approve change order, as follows:

Administration Building

Architect: Lundeen & Hilfinger, Bloomington

Peterson-Roberts Construction Co., Rock Island

Reinstate Alt. 1-C - Carpeting	\$12,445.00	
Reinstate Alt. 2-C - Carpeting	<u>3,657.00</u>	
Total Addition to Contract		\$16,102.00
Delete Alt. 1-V - Vinyl Tile	\$ 2,228.00	
Delete Alt. 2-V - Vinyl Tile	<u>721.00</u>	
Total Deduction to Contract		2,949.00
Net Addition to Contract		\$13,153.00
Architect's fee		<u>789.18</u>
Total additional cost to the project		<u>\$13,942.18</u>
(Payable from Universities Building Fund-Contingency)		

- 5- To concur in change orders approved by the Executive Committee, as follows:

Communications-Security Building

Architect: Thelen & Anderson, DeKalb

Paul Jacobson & Co., DeKalb

Provide and install vinyl asbestos floor covering	\$ 991.00	
Reinstate Alt. A-4 - rigid insulation in lieu of poured insulating concrete	<u>200.00</u>	
Total Addition to Contract		\$ 1,191.00
Architect's fees		<u>71.46</u>
Total Additional Cost to the Project		<u>\$ 1,262.46</u>
(Payable from Universities Building Fund-Contingency)		

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago

Tonyan Construction Co., McHenry

Furnish and install acoustical treatment in second floor

classroom in McMurry Hall - 462 square feet

\$ 270.00

Architects' fees

15.19

Total Additional Cost to the Project

\$ 285.19

(Payable from Universities Building Fund)

Women's Physical Education Building

Architect: Samuelson & Sandquist, Chicago

Johnson & Jacobson, DeKalb

Delete acoustical metal pan ceiling in the Deck Storage Room

in the Natatorium

\$ 183.00 CR

Architects' fee

10.29 CR

Net Deduction to the Project

\$ 193.29 CR

(Universities Building Fund)

6- To approve purchases from lowest responsible bidders, as follows:

Audio-Visual Equipment for Graham Hall, Faraday Hall, Women's Physical Education Building, Practical Arts Building and Instructional Materials Department

Lundgrens Camera Shop, Rockford

\$ 620.00

Keystone View Co., Meadville, Pa.

245.00

Burgess, Anderson & Tate, Zion

143.45

Shutan Cameras, Chicago (Tie bids-awardee determined by lot)

1,462.50

\$2,470.95

Payable as follows:

NIU Foundation Loan Account

Graham Hall

\$ 585.00

Women's P.E.

292.50

Practical Arts

495.00

Faraday Hall

245.00

\$1,617.50

General Revenue, Equipment

853.45

\$2,470.95

Graham Hall

1 Set World Book Encyclopedia, printed in Braille

Field Enterprises, Dundee

\$ 636.00

1 Set World Book Encyclopedia for Visually Handicapped

Alice Putnam, Field Enterprises, Dundee

299.00

(Tie Bids-awardee determined by lot)

47 Sq. Yds. Carpet for Office of Dean of College of Education,
installed, over 40 oz. padding

Marshall Field & Co., Chicago

634.18

(Payable from NIU Foundation Loan Account)

Practical Arts Building

3 L-Unit Desks - Shorr-Black Co., Aurora

\$ 594.00

(Payable from NIU Foundation Loan Account)

Women's Physical Education Building

14 Cabinets, 1 Counter Top - Brunswick Corp., Kalamazoo, Mich.

\$1,395.50

(Payable from NIU Foundation Loan)

Office Machines

For Instructional Use:

Royal-McBee Corp., Rockford

\$4,923.00

International Business Machines Corp., Aurora

6,030.00

Friden, Inc., Rockford

8,450.00

Monroe Calculating Machine Co., Elgin

755.00

Smith Corona Marchant, Rockford

1,760.00

Doenges Stationery Corp., DeKalb

3,124.00

Remington-Rand Division, Rockford

934.55

Office Services Co., Rockford	517.50
Robert Redfield, Chicago	150.00
For Administrative Use:	
International Business Machine Corp., Aurora	730.00
Doenges Stationery Corp., DeKalb	6,660.23
Remington-Rand Divn., Rockford	397.50
Smith-Corona Marchant, Rockford	390.00
Aurora Typewriter Co., Aurora	1,006.12
Thermofax Sales Co., Bellwood	379.00
Hickman Office Equipment, DeKalb	285.00
Hickman Office Equipment DeKalb (Tie bids-awardee determined by lot)	750.00

Payable as follows:

NIU Foundation Loan Account	
Graham Hall	\$ 4,435.92
Faraday Hall	877.50
Women's P.E. Bldg.	762.73
Practical Arts Bldg.	<u>27,273.05</u>
	\$33,349.20
Senate Bill 440	
South Addition to Library	314.30
Series 57 - Central Stores	<u>3,578.40</u>
	<u>3,892.70</u>
	\$37,241.90

- 7- To award contract for Basketball Backstops to Porter Athletic Equipment Co., Schiller Park, in the amount of \$5,900.00; and to allow architect's fees to Thelen and Anderson, DeKalb, in the amount of \$472.00, for a total cost of the project of \$6,372.00. (Payable as follows: \$5,900 from NIU Foundation Loan Account, Women's P.E. Building; \$472.00 from Contractual Services)

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Illinois State University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve employment of Lankton-Ziegele-Terry & Associates, Architects, Peoria, to prepare plans for Remodeling Offices in McCormick Gymnasium, and to take bids to be presented to this Board not later than the April meeting. (Payable from Central Office Rehabilitation - General Revenue)
- 2- To approve change orders, as follows:

University High Laboratory School

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - J. L. Wroan & Sons, Bloomington

Additions to contract:

Install 12 eye-bolts in Teaching Stations 1 & 2	\$ 45.00
Lower finish grade in Greenhouse	30.00
Provide Additional blocking in Ceiling, Room 279	14.00
Revise Health Center Area	542.00
Provide Type B Movable Partition between Rooms 121 and 122 in lieu of Type C	48.00
Extra support of floor for laundry equipment in Physical Education Room areas	<u>114.00</u>

Total Additions to Contract	\$ 793.00	
Deductions to Contract:		
Eliminate folding partition and track between Room 152 and 154	\$ 560.00	
Brick Allowance	<u>5,378.75</u>	
Total Deduction to Contract	5,938.75	
Omit 2 chalkboards and provide additional 14 ft. chalkboard	No change	
Eliminate 8 ft. of tackboard and provide 8 ft. of chalkboard	No change	
Relocate Tackboard and chalkboard	<u>No change</u>	
Net Deduction to Contract		\$ 5,145.75 CR
Electrical Contract - Art-O-Lite, Inc., Galesburg		
Additions to contract:		
Provide final connections to fume hood blower	\$ 12.50	
Change plug-in strips and receptacles	20.68	
Add 2 duplex receptacles	32.00	
Provide 120 volt wiring and conduit for scoreboard in Girl's P.E.	210.00	
Add Floor receptacle in Room 333	48.00	
Add receptacle at sink unit in Room 279	18.50	
Add 2 telephone outlets in office cubicles, Room 252	48.50	
Add 4 convenience outlets in Room 128	88.50	
Install 3/4" empty conduit from display case to roof	18.50	
Revise electrical work in Health Center	48.00	
Provide electrical changes in Food Laboratory Room	232.00	
Revise electrical outlets in Room 154	42.00	
Provide 2 additional convenience outlets	36.60	
Electrical hook-up for laundry equipment	<u>62.00</u>	
Total Additions to Contract	\$ 917.78	
Deductions to Contract:		
Omit clock in Room 272 and move speaker to North wall	30.00	
Re-locate and re-use existing manhole rather than construct new one	<u>2,851.00</u>	
Total Deduction to Contract	2,881.00	
Relocate Switches	No Change	
Net Deduction to Contract		1,963.22 CR
Heating Contract - Donzel Fortner Plumbing & Heating, Inc., Bloomington		
Furnish and install low pressure steam from Equipment Room to southeast corner of Room 273		
	\$ 357.00	
Revise duct work and thermostat locations in Health Center	No Change	
Provide individual automatic temperature control in Rooms 271 and 272	177.87	
Return steam line - to complete extension of steam services to supply Physical Plant Building when needed (No architect's fees on this item)	<u>1,145.00</u>	
Net Addition to contract		1,679.87
Plumbing Contract - Fred Bond Plumbing & Heating, DeKalb		
Add 2 compressed air connections to laboratory tables	\$ 88.00	
Provide exterior sill cock at west wall of Animal Room	106.00	
Provide hose valve in Greenhouse	74.50	
Provide hose valve in Animal Room	48.00	
Provide waste and hot and cold water and an additional type L2 lavatory in Class Room 257	166.00	
Provide additional gas connection in counter top of sink unit in Room 277 and provide waste and vent piping for cup sink	103.00	
Provide 4" vent for automatic drier in Room 177	86.00	
Provide 3/8" water connection to refrigerator in Room 177	59.00	

Provide acid resisting pipe	3,044.00	
Gas and compressed air for laundry equipment	<u>943.00</u>	
Total Additions to Contract	4,717.50	
Deductions to contract:		
Omit plumbing connections to north sink in Room 177	15.00	
Provide surgical type sink in Health Center and make other plumbing revisions	<u>No change</u>	
Net Addition to contract		4,702.50
Ventilating Contract - Johnson Sheet Metal Works, Moline		
Additions to contract:		
Relocate exhaust register and furnish and install exhaust duct from fume hood outlet to roof. Provide power exhauster	429.00	
Relocate exhaust register	No change	
Provide 6" diameter exhaust outlet in ceiling and through roof for future blueprint machine	66.00	
Revise duct work and thermostat locations in Health Center	No change	
Duct work for laundry equipment	<u>391.00</u>	
Total Addition to Ventilating Contract		886.00
Architects' fees		<u>55.44 CR</u>
Total Additional Cost to the project		<u>\$ 103.96</u>
(Payable from Universities Building Fund - Contingency)		

McCormick Gymnasium

Architect: Lankton-Ziegele-Terry & Associates, Peoria	
General Contract - West Bros. Construction Co., Bloomington	
Reinstate Alt. 7, Sound Conditioning Units	<u>\$3,832.40</u>
(Payable from Series 61-A Construction Funds)	

Milner Library, Addition to

Architect: Lankton-Ziegele-Terry & Associates, Peoria	
Plumbing Contract - Berner Plumbing & Heating, Inc., Bloomington	
Change in sink and sink cabinet	\$ 143.15
Electrical Contract - Judd Electrical Service Co., Bloomington	
Provide receptacle and conduit for future installation of radio antenna for FM reception	\$ 39.50
Credit for fixtures	<u>19.50</u>
Net addition to Electrical Contract	20.00
Total addition to construction contracts	<u>\$ 172.94</u>
(Payable from Universities Building Fund - Rehabilitation)	

3- To approve purchases from the lowest responsible bidders, as follows:

Four van-type Chevrolet trucks, less trade-in of 3 vehicles	
Johnny Martin Chevrolet, Bloomington, Illinois	\$7,027.28
(Payable from Equipment General Revenue)	

Felmley Science Building Annex

Miscellaneous articles to equip Biological Science Department	
Perkin & Elmer, LaGrange, Illinois	\$35,473.00
Ivan Sorvall, Inc., Wheeling, Illinois	1,620.50
Friden, Inc., Champaign, Illinois	1,395.00
Miller School Supply, Hammond, Indiana	39.50
Eureka Williams Co., Bloomington	95.42
Sears, Roebuck & Co., Springfield, Illinois	19.50
Montgomery Ward & Co., Bloomington	77.94
Industrial Chemical Co., Decatur, Illinois	1,182.00
Ampex Corp., Elmhurst	15,382.61
Conrac Division, Gionvani Controls Corp., Glendora, Calif.	2,348.00
(Payable from Illinois Building Authority Funds)	

Agriculture Department

Acetylene Welder - H. R. McGarvey, Welding, Bloomington	\$ 137.85
Meter, Soil Moisture - Industrial Instrument, Inc., Cedar Grove, N.J.	98.17
Automatic Feed Mill Center for Grinding and Blending of Farm Grains, Automation Sales & Service, Lincoln (Payable from S.B. 440)	4,900.00

University High Laboratory School

13 Electric Water Coolers - Graybar Electric Co., Peoria (Payable from Illinois Building Authority Funds)	1,774.37
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- 4- To approve plan to have the Physical Plant Building bid separately but at the same time as the Apartments for Married Students.
- 5- To approve payment of \$2,707.34 to Dunn, Dunn & Brady, for legal fees and out-of-pocket expenses of approximately \$800.00, in connection with the acquisition of Ward-Yarger property and the sale of the one-acre tract.
- 6- To approve reduction in retainage in requests for partial payment submitted by C. Iber & Sons, Peoria, for work on the Science Building Annex, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.
- 7- To approve reduction in retainage in requests for partial payment submitted by Donzel Fortner Plumbing & Heating Co., Bloomington, for work on the Science Building Annex, as recommended by the architect, Lundeen & Hilfinger, Bloomington, and concurred in by the administration and the bonding company.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor		Aye

The motion was unanimously carried.

It was reported to the Board that the Fidelity & Deposit Co., of Maryland, surety for the original plumbing contractor on the Science Building Annex, had taken bids and selected a new plumbing contractor to complete the work. The new contractor is William E. Rich Plumbing & Heating, Normal.

Eastern Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To reject bids for general work for remodeling of Science Building, and to authorize modification and change in specifications and to advertise for bids to be presented to the March meeting of this Board.
- 2- To approve revised schedule for bidding Physical Education and Recreation Building, taking bids on February 27 for presentation to this Board at its March meeting.
- 3- To approve award of contract in the amount of \$2,972.00 to Benny J. Huddleston, Charleston, for construction and erection of a University sign to be placed in front of the Administration Building; and to allow architects' fees at 8% to Lundeen & Hilfinger, Bloomington. (Payable from Contractual Services)
- 4- To approve change orders, as follows:

Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

Plumbing Contract - L. J. Keefe Co., Chicago

Drains for 8 air-handling units on student room floors \$1,151.89

Roof drain in one-story portion together with downspout
and connection to storm sewer

665.35

\$1,817.24

Electrical Contract - Art-O-Lite Co., Galesburg

Cable Head

116.48

Change in telephone switchboard

761.00

877.48

Total addition to construction contracts

(Payable from Series 63 Construction Account)

\$2,694.72

Remodeling - Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington

To correct error in calculating architects' fees

\$ 2.24

(Payable from Universities Building Fund-Rehabilitation)

- 5- To approve purchase of furniture for the Reading Room Remodeling, Old Auditorium, in an amount up to \$4,000 from operating budget.
- 6- To award contract in the amount of \$14,325.00 to Downtown Electric Co., Urbana, for installation of New Unit Substation for the Administration Building, and to allow engineer's fee to Brown, Manthei, Davis & Mullins, Champaign, in the amount of \$859.50, for a total cost of \$15,184.50. (Payable from Central Office Rehabilitation - General Revenue, subject to the release of funds by Governor Kerner)
- 7- To approve purchases from the lowest responsible bidders, as follows:

Life Science Annex

1 Chair, 1 Desk, 10 Filing Cabinets, 1 Utility Rack - S. Buckman
Furniture Co., Spring Valley, Illinois

\$ 1,026.66-2%

5 Sections Library Shelving - S. Buckman Furniture Co.

252.10

1 5-Tier Steel Magazine Rack - Demco, Inc., Madison, Wisconsin

67.25

1 Typewriter Table - Horders, Inc., Chicago

25.00

1 Desk, 8 Chairs - Illini Supply, Inc., Decatur

403.10

99 Tablet Arm Chairs (right arm), 13 Tablet Arm Chairs (Left Arm),

2 Desks, 2 Chairs - Franklin Lee Co., Chicago

1,520.00

1 Chair, 1 Desk, 8 Study Line Tables, 34 Stacking Chairs -

Franklin-Lee Co., Chicago

653.50

(Payable from Illinois Building Authority Funds)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Western Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve the employment of Atkins, Barrow & Graham, Inc., Urbana, to prepare plans for rehabilitation projects, as follows:

Heating Plant - Tuckpointing

Estimated cost
\$2,500.00

Science Building

Conversion of cafeteria in basement to biology laboratory stations	5,000.00
Tuckpointing of parapet and west door approaches	2,500.00
Conversion of Room 213 from a large lecture room to biology laboratory stations	1,500.00
Repair of areas formerly occupied by Audio-Visual Department including radio studio, to physics labs	7,000

Sherman Hall

Rehabilitation of roof and gutters; painting of north exterior surface and all windows; tuckpointing	20,000
Conversion of Periodicals Library, S-210, to classroom	1,500

Morgan Gymnasium

Conversion of C-21 and D-21 to teaching station #1	3,000
Conversion of Room above swimming pool to teaching station #2	3,000
Rehabilitation of roof, gutters and windows; tuckpointing	7,000
Refurbishing of interior for Women's P.E. Department	4,000

Stadium - Additional Public Toilet Facilities
(Cost to be reported at next meeting)

General Campus Projects - Clear and aeriate Lake Ruth, repair dam	4,500
Public Services Building - Tuckpointing and painting of exterior	1,500

2- To approve purchases from the lowest responsible bidders, as follows:

Greenhouse

Steel Cart - Peerless Hotel & Restaurant Supply, St. Louis, Mo. (Payable from S.B. 440)	\$ 41.60
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Washington & Lincoln Men's Residence Towers

Draperies to match present equipment - Art Drapery Studios, Chicago (Payable from Series 62 Funds)	332.00
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Multiple Purpose Building

Furnishing and Installation of Electrical Panel Board Art-O-Lite Co., Galesburg (Payable from Series 62 Funds)	7,888.00
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3- To approve change orders, as follows:

Multiple Purpose Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria Johnson Sheet Metal Co., East Moline Remodeling of access doors on 5 wall-mounted air-handling units (Payable from Series 62 Construction Account)	\$ 75.00
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Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Bond Sale

Mr. Stipes stated that this was the time to complete the sale of \$8,500,000 Building Revenue Bonds, Series of 1964, for Northern Illinois University.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLUTION creating an issue of an aggregate principal amount of \$8,500,000 Building Revenue Bonds, Series of 1964, of the Teachers College Board of the State of Illinois, for Northern Illinois University, at DeKalb, Illinois, describing all details of said bonds and providing for the security and payment and delivery thereof.

WHEREAS, The Teachers College Board of the State of Illinois, for Northern Illinois University, at DeKalb, Illinois, upon consideration and investigation has found that existing facilities at said University for the housing of students, for the physical educational program of said University and for holding and conducting athletic activities at said University are inadequate, and said Teachers College Board now determines that it is advisable and necessary for the good and benefit of said University and its student body that there be constructed the following new building improvements and remodeling improvements on the campus of said University, at DeKalb, Illinois:

- (i) The construction of a new 1,000 student capacity residence hall complete with kitchen and dining facilities;
- (ii) The construction of a new University Stadium with a seating capacity adequate to accommodate 15,000 spectators for interscholastic games and meets and to include 3 teaching gymnasiums; 4 handball courts; and facilities for other physical fitness activities; team and locker rooms; and
- (iii) The remodeling of an existing residence hall designated "Neptune North";

and the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid; and

WHEREAS, said Teachers College Board has heretofore approved preliminary plans for the construction of said new building improvements and remodeling improvements at said University and estimates the aggregate cost thereof to be the sum of \$8,500,000, including the cost of all necessary fixed and moveable equipment, furnishings and appurtenant facilities therefor and all necessary costs and expenses incurred in connection therewith; and

WHEREAS, said Teachers College Board, by Resolution adopted on December 8, 1953, authorized an aggregate principal amount of \$1,500,000 Building Revenue Bonds, Series of 1953, for said University, to construct, equip and furnish (among other building improvements) said residence hall designated Neptune North, of which issue \$460,000 of said bonds are now outstanding and are callable for redemption prior to their maturity on June 1, 1964, and said bonds were made payable from, and secured by a pledge of and first lien on (among other sources of income), the net revenues of said residence hall designated Neptune North; and

WHEREAS, said \$460,000 principal amount of said Series of 1953 Bonds will be called for prior redemption by said Teachers College Board on June 1, 1964, by notice duly given, and by the deposit with the paying agent thereof of all moneys necessary to pay the principal of, unpaid interest accrued to June 1, 1964 on, and agreed premium due on, said \$460,000 Series of 1953 Bonds, in accordance with the terms of said bonds, prior to the delivery of the Bonds herein authorized; and

WHEREAS, it is determined by this Teachers College Board to be to the financial interest and advantage to authorize a single bond issue to provide funds adequate for the construction of said new 1,000 student capacity residence hall and said new University

Stadium and said remodeling improvements to said Neptune North, all the bonds of which shall be equally payable from a pledge of, and secured by a first lien on, the net revenues of said 1,000 student capacity residence hall, said new University Stadium, and said Neptune North, in order for said Teachers College Board to obtain an interest savings in the terms of such bond financing and to adequately secure the payment of said bonds; and

WHEREAS, under the provisions of Sections 59a through 59e of Chapter 127, Illinois Revised Statutes, 1963, and all other laws thereunto enabling, said Teachers College Board is authorized to issue revenue bonds for and on behalf of Northern Illinois University, at DeKalb, Illinois, for the purpose of paying the cost of the construction of said new building improvements and remodeling improvements, including the installation of all necessary moveable equipment, furnishings and appurtenant facilities therefor and all necessary costs and expenses incurred in connection therewith, as aforesaid, and the income, revenue and receipts to be derived from the use and operation of said new building improvements and remodeling improvements are determined adequate to pay the new bonds so to be issued hereunder;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by The Teachers College Board of the State of Illinois, for Northern Illinois University, at DeKalb, Illinois, as follows:

Section 1. Definitions. That for the purpose of this Resolution, the following words and phrases shall have the following meanings:

(A) The Teachers College Board of the State of Illinois is hereinafter referred to as the "Board".

(B) Northern Illinois University, at DeKalb, Illinois, is hereinafter designated the "University".

(C) The word "Project" shall collectively include the new 1,000 student capacity residence hall; the new University Stadium;

and Neptune North as improved and remodeled, as hereinabove in the preamble to this Resolution more fully described, together with all improvements, additions, repairs and extensions thereof or replacements thereto hereafter constructed, reconstructed, installed or acquired, and all facilities related thereto.

(D) The term "cost of construction of the Project" means the cost of the construction of said new 1,000 student capacity residence hall; the cost of construction of said new University Stadium; and the cost of remodeling Neptune North, at the site or sites thereof; the cost of architectural, engineering, legal, administrative, fiscal and other services rendered or performed in connection with the construction and remodeling thereof and in the issue of the Bonds herein authorized; the cost of acquiring land, easements and rights-in-land necessary therefor; the cost of all fixed and moveable equipment and furnishings and appurtenant facilities therefor; and miscellaneous expenses necessary to such construction, such as travel, inspection and auditing.

(E) The phrase "Gross Revenues" or "Gross Revenue" shall mean the board and room charges made to the occupants of the residence halls comprising part of the Project together with all other rates, fees, rentals and charges, including student fees and other income, revenue and receipts to be received from the continued ownership, use and operation of the Project.

(F) The phrase "Net Revenues" or "Net Revenue" shall mean the money remaining after deducting from the Gross Revenues the actual expenses of the operation and maintenance of the Project under efficient and economical management, as defined in Section 9(B) hereof.

(G) The word "Bonds" shall mean each of the \$8,500,000 aggregate principal amount of Bonds authorized under the terms of this Resolution.

(H) The word "Treasurer" shall mean the Treasurer of the State of Illinois as ex-officio custodian of the funds of the Board.

(I) The term "Fiscal Year" shall mean the period commencing July 1 and ending June 30 of each succeeding calendar year, and the Project shall be operated and maintained on said Fiscal Year basis, as long as any of the Bonds are outstanding.

Section 2. Authorization of Bonds. That for the purpose of providing funds to pay the cost of the construction of the Project, there is hereby created an issue of Bonds of The Teachers College Board of the State of Illinois for Northern Illinois University, at DeKalb, Illinois, aggregating the principal amount of \$8,500,000, as provided by Sections 59a through 59e of Chapter 127, Illinois Revised Statutes, 1963, and all other laws thereunto enabling. Said Bonds shall be designated "Building Revenue Bonds, Series of 1964", shall be in the form of negotiable, serial, coupon Bonds, dated February 1, 1964, numbered from 1 through 1,700 in consecutive order, each of \$5,000 denomination, and shall be expressed to mature on October 1 in each of the years and in amounts as follows:

<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>
\$105,000	1966	\$175,000	1980	\$270,000	1992
110,000	1967	180,000	1981	280,000	1993
115,000	1968 and 1969	190,000	1982	295,000	1994
120,000	1970	195,000	1983	305,000	1995
125,000	1971	200,000	1984	315,000	1996
130,000	1972	210,000	1985	325,000	1997
135,000	1973	220,000	1986	340,000	1998
140,000	1974	225,000	1987	350,000	1999
145,000	1975	235,000	1988	365,000	2000
150,000	1976	245,000	1989	380,000	2001
155,000	1977	255,000	1990	395,000	2002
165,000	1978	260,000	1991	410,000	2003
170,000	1979				

provided, however, that the Bonds maturing on October 1 in each of the years 1966 through 1973 shall be non-callable prior to their maturity, but the Bonds maturing on October 1 in each of the years 1974 through 2003 shall be redeemable prior to their maturity, in whole or in part and in their inverse numerical order, on any interest payment date on and after April 1, 1974, at the principal amount thereof, plus unpaid accrued interest to the date of redemption and a premium expressed as a percentage of the principal amount for each Bond, as follows:

3% if redeemed April 1, 1974 through October 1, 1978, inclusive;
2 1/2% if redeemed April 1, 1979 through October 1, 1983, inclusive;
2% if redeemed April 1, 1984 through October 1, 1988, inclusive;
1 1/2% if redeemed April 1, 1989 through October 1, 1993, inclusive;
1% if redeemed April 1, 1994 through October 1, 1998, inclusive;
and thereafter at par.

The Bonds shall bear interest at the following rates:

Bonds maturing 1966 through 1973 at the rate of 5% per annum
Bonds maturing 1974 at the rate of 4 1/2% per annum
Bonds maturing 1975 through 1979 at the rate of 4% per annum
Bonds maturing 1980 through 1990 at the rate of 3 3/4% per annum
Bonds maturing 1991 through 1997 at the rate of 3.80% per annum
Bonds maturing 1998 through 2002 at the rate of 3 7/8% per annum
Bonds maturing 2003 at the rate of 3 1/2% per annum

to be evidenced by coupons to be attached to said Bonds, which such interest shall be payable semiannually on April 1 and October 1 of each year until paid, commencing October 1, 1964.

Section 3. Redemption Notice. Notice of redemption of any or all of said callable Bonds shall specify the number or numbers of the Bond or Bonds called for prior redemption, and the terms and the date and place thereof, and shall be published once in a financial newspaper published in the English language in the City and State of New York and in the City of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said Bonds. The publication and filing of such notice shall be at least 45 days preceding such redemption date and when any such Bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of this Resolution, interest thereon shall cease from and after the redemption date so specified.

Section 4. Registration of Bonds. The Bonds shall be payable to bearer provided, however, that such Bonds may be registered as to principal only at any time prior to maturity in the name of the holder thereof, on the books of the Secretary of The Teachers College Board, in the City of Springfield, Illinois, hereby designated Registrar of said Bonds, such registration to be noted on the Bonds by said Registrar and thereafter the principal of such Bonds

shall be payable only to the registered holder, his legal representative or assigns. Such registered Bonds shall be transferred to another registered holder or back to bearer only upon presentation to the Registrar with a legal assignment duly acknowledged or approved. Registration of any such Bonds shall not affect the negotiability of the coupons thereto attached, but such coupons shall be transferable by delivery merely.

Section 5. Place of Payment. Both principal of and interest on each of the Bonds shall be payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal payment for debts due the United States of America, at Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or, at the option of the holder, at Franklin National Bank, New York City, New York.

Section 6. Execution of Bonds. That each of the Bonds shall be executed for and on behalf of The Teachers College Board of the State of Illinois by the Chairman of said Board, attested by the Secretary thereof under the seal of said Board, countersigned by the Treasurer of the State of Illinois and, before delivery, shall be registered by the Auditor of Public Accounts in a registry record kept in his office for that purpose. The coupons to be attached to said Bonds evidencing the rate or rates of interest due on said Bonds shall bear the facsimile signatures of the officials who executed said Bonds, who, by the execution of said Bonds, shall adopt as and for their own proper signatures their facsimile signatures appearing on said coupons.

Section 7. Form of Bonds. That the form of the Bonds (with appropriate omissions and insertions to give effect to maturity dates, rates of interest, terms of redemption and recitals) shall be as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

NORTHERN ILLINOIS UNIVERSITY
BUILDING REVENUE BOND, SERIES OF 1964

Number

\$5,000

KNOW ALL MEN BY THESE PRESENTS that The Teachers College Board of the State of Illinois, for Northern Illinois University, at DeKalb, Illinois, created and established under the laws of the State of Illinois, hereby acknowledges itself indebted to, and for value received promises to pay to bearer, or to the registered holder hereof if this bond be registered as to principal only as hereinafter provided, but only out of the revenues pledged for that purpose as hereinafter provided for, and not otherwise, the sum of Five Thousand Dollars (\$5,000) on October 1, 19 , and to pay interest on said sum from the date hereof at the rate of Per Cent (%) per annum, payable semiannually on the first days of April and October in each year until the principal sum hereof shall have been paid, commencing October 1, 1964. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they subsequently become due, but no interest shall accrue on this bond after the maturity hereof unless this bond be presented for payment at maturity and be not then paid.

Both principal hereof and interest hereon are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America at Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or, at the option of the holder, at Franklin National Bank, New York City, New York.

The bonds maturing on October 1 in each of the years 1966 through 1973 shall be non-callable prior to their maturity, provided

that The Teachers College Board reserves the right to redeem prior to their maturity the bonds maturing on October 1 in each of the years 1974 through 2003 in whole or in part in their inverse numerical order on any interest payment date on or after April 1, 1974, at the principal amount thereof plus unpaid accrued interest to the date of redemption and a premium for each bond so redeemed as follows:

3%	if redeemed April 1, 1974 through October 1, 1978, inclusive;
2 1/2%	if redeemed April 1, 1979 through October 1, 1983, inclusive;
2%	if redeemed April 1, 1984 through October 1, 1988, inclusive;
1 1/2%	if redeemed April 1, 1989 through October 1, 1993, inclusive;
1%	if redeemed April 1, 1994 through October 1, 1998, inclusive;
	and thereafter at par.

Notice of redemption of any or all of said bonds shall specify the number or numbers of the bond or bonds called for prior redemption, and the terms and the date and place of redemption, shall be published once in a financial newspaper published in the English language in the City and State of New York, and in the City of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said bonds. The publication and filing thereof shall be at least forty-five (45) days preceding such redemption date, and when any such bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of said notice interest thereon shall cease from and after the redemption date so specified.

This bond is one of a total authorized issue of \$8,500,000 aggregate principal amount authorized by Resolution adopted by The Teachers College Board of the State of Illinois on February 10, 1964, to provide funds to pay the cost of constructing new building improvements and remodeling improvements on the campus of said University, at DeKalb, Illinois, including a new 1,000 student capacity residence hall complete with kitchen and dining facilities; a new University Stadium with all related equipment, furnishings and facilities therefor; and remodeling an existing residence hall designated Neptune North; and the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities there-

for (herein called the Project"); and all such bonds of said total authorized issue of \$8,500,000 aggregate principal amount are payable from a pledge of, and secured by a first lien on, the net revenues to be derived from said new building improvements and remodeling improvements, all as more fully described in, and provided by, that said Resolution adopted on February 10, 1964, as aforesaid, as authorized by the Constitution and laws of the State of Illinois, including Sections 59a through 59e, Chapter 127, Illinois Revised Statutes, 1963, and all other laws amendatory thereof or supplementary thereto.

All bonds of said total authorized issue of \$8,500,000 aggregate principal amount are coequal as to the first lien on and pledge of all said revenues securing the payment thereof, and share ratably without any preference, priority or distinction as to the source or method of payment and security of said bonds.

This bond does not constitute an obligation of the State of Illinois within the meaning or application of any Constitutional or statutory limitation or provision, and the holder hereof shall never have the right to demand payment of this bond or interest hereon out of any funds other than the income and revenues pledged for payment thereof.

IT IS HEREBY CERTIFIED AND RECITED that in issuing this bond, and the Series of bonds of which this bond is one, said Teachers College Board has covenanted and agreed to operate, use and maintain continuously said buildings to be constructed and remodeled as described in said Resolution, and all related facilities, at all times in an efficient and economical manner; to adopt such parietal rules and regulations for the use thereof as may be necessary to assure the maximum occupancy and use thereof; and to charge and collect board and room charges to the occupants of the residence halls comprising part of the Project together with other rates, fees, rentals and charges, including student fees, fully sufficient to pay when due the

principal of and interest on this bond, and the Series of which it is one, and to maintain all the Accounts created by the Resolution authorizing this bond, and to pay all operating and other necessary expenses incident to the maintenance of the Project.

It is hereby further certified and recited that all acts, conditions and things required to exist, to happen and be performed precedent to and in the issuance of this bond have existed, have happened, and have been performed in due form, time and manner as required by law, and that the amount of this bond, and the Series of which it is one, do not exceed any limit prescribed by the Constitution or statutes of the State of Illinois.

This bond may be registered as to principal only in accordance with the provisions on the back hereof.

IN TESTIMONY WHEREOF, The Teachers College Board of the State of Illinois, for Northern Illinois University, has caused its seal to be impressed hereon and this bond to be signed by its Chairman and attested by the Secretary of said Teachers College Board, and countersigned by the Treasurer of the State of Illinois, and the interest coupons hereto annexed to be executed by the lithographed facsimile signatures of said officials, who, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on said coupons, all as of this first day of February, 1964.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS FOR NORTHERN
ILLINOIS UNIVERSITY

By _____
Chairman

(SEAL)

Attest:

Secretary

COUNTERSIGNED:

Treasurer, State of Illinois

(Form of Coupon)

Number

\$

On the first day of _____, 19____ (unless the bond to which this coupon is attached has been sooner called for redemption as therein recited), The Teachers College Board of the State of Illinois, for Northern Illinois University, hereby promises to pay to bearer out of the funds specified in the bond to which this coupon is attached the sum of

Dollars (\$ _____) at Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, or, at the option of the holder, at Franklin National Bank, New York City, New York, in any coin or currency which on said date is legal tender for the payment of debts due the United States of America, for semiannual interest due that day on its Northern Illinois University Building Revenue Bond, Series of 1964, dated February 1, 1964, and numbered

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS FOR NORTHERN
ILLINOIS UNIVERSITY

By _____

Chairman

Attest:

Secretary

Countersigned:

Treasurer, State of Illinois

(Form of Registration Certificate)

This bond may be registered as to principal only, in the name of the holder hereof, on the books of the Secretary of The Teachers College Board of the State of Illinois in the City of Springfield, State of Illinois, as Registrar, at which time such registration shall be noted below by said Registrar. Upon its presentation by such registered holder, either in person or by a bank or trust company authorized to do business in the State of Illinois, with a written request that this bond be registered in the name of

another person or that the registration be cancelled and the bond be made payable to bearer, said Registrar shall register it in the name of another holder or to bearer. After registration to bearer this bond shall be transferable by delivery, but it may be again registered as before. The registration of this bond as to principal shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery.

The within bond has been registered as follows:

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Signature of said Secretary as Registrar</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 8. Pledge of Revenues. That the Net Revenues of the Project are hereby irrevocably pledged to the prompt and punctual payment of the principal of and interest and redemption premium on the Bonds and the Bonds shall be secured by a prior and paramount lien on and first pledge of said Net Revenues. All of the Bonds shall be equally and ratably secured by said pledge and lien without priority or preference one over the other by reason of number, maturity, terms of redemption prior to maturity, date of sale or delivery or otherwise.

Section 9. Revenue Fund and Accounts. For the purpose of accounting for the Gross Revenues of the Project there are hereby established the following Accounts, and all moneys and investments therein shall be used and held for use in accordance with the following requirements:

(A) Revenue Fund. Upon the initial issue of any Bonds, all moneys and investments in all funds and accounts established by said Resolution adopted December 8, 1953, authorizing said described \$1,500,000 Building Revenue Bonds, Series of 1953, and the Gross Revenues shall, within three (3) days after receipt thereof, be

paid to the Treasurer of the State of Illinois and shall be set aside by said Treasurer in a special fund hereby created to be known as "The Teachers College Board Revenue Fund for \$8,500,000 Building Revenue Bonds, Series of 1964, Northern Illinois University, at DeKalb, Illinois" (hereinafter referred to as the "Revenue Fund"). All the moneys and investments in said Revenue Fund shall be used and held for use only in the manner and in the order as specified in subparagraphs (B), (C), (D), (E), (F) and (G) of this Section 9.

(B) Operation and Maintenance Account. On the first day of each calendar month, commencing with the first day of the month following the date of delivery of the Bonds, there shall be transferred by said Treasurer from the Revenue Fund to a separate and special account hereby created and designated the "Operation and Maintenance Account, Northern Illinois University Building Revenue Bonds, Series of 1964" (hereinafter referred to as the "Operation and Maintenance Account"), such a sum of money (to the extent other funds from other sources are not available therefor and only to the extent of any deficiency created thereby) as shall be necessary to pay the estimated expenses of the operation and maintenance of the Project, under efficient and economical management, which shall include adequate provision for insurance, audit, ordinary maintenance and repair (but excluding all charges for depreciation and all general administrative expenses of Northern Illinois University), and any fees due the paying agent of the Bonds.

(C) Bond Account. On the first day of each month after making the transfer required in subparagraph (B) of this Section, commencing October 1, 1965, said Treasurer shall transfer on his books from said Revenue Fund to a separate and special account hereby created and designated the "Bond Account, Northern Illinois University Building Revenue Bonds, Series of 1964" (hereinafter referred to as the "Bond Account"), an amount of money equal to not less than (i) one-sixth of the interest becoming due on the next

succeeding interest payment date on the Bonds, and (ii) one-twelfth of the principal of said Bonds falling due on the next succeeding principal payment date, and said Treasurer is hereby authorized and directed, without any further order of said Board, to remit on or before the 15th day prior to the first day of April and the first day of October in each year to the paying agent of said Bonds, the amount due on said respective dates.

All moneys transferred to said Bond Account shall be used solely and only for the payment of said Bonds and the interest thereon as the same become due, or for the payment of said Bonds as are called for redemption prior to maturity as in this Resolution provided. Said Treasurer shall make no further remittances to said paying agent of said Bonds after there shall have been on deposit with said paying agent a sufficient amount to pay all of the Bonds then outstanding, and all of the interest thereon to maturity, or to the date upon which such outstanding Bonds may then have been called for redemption, including the amount, if any, of redemption premium to be payable as specified by the terms of this Resolution.

(D) Bond Reserve Account. On or before the 10th day of April and the 10th day of October of each Fiscal Year, beginning April 10, 1966, and after making and maintaining the transfers required in subparagraphs (B) and (C) above, respectively, said Treasurer shall transfer from the balance of said Revenue Fund to a separate and special account hereby created and designated the "Bond Reserve Account, Northern Illinois University Building Revenue Bonds, Series of 1964" (hereinafter referred to as the "Bond Reserve Account"), the sum of \$22,500 until such time as there has been accumulated in said Bond Reserve Account the sum of \$450,000, at which figure said Bond Reserve Account is thereafter to be continuously maintained until the moneys in the Bond Account and the Bond Reserve Account are equal to the interest and principal requirements on all the Bonds then outstanding and unpaid.

The moneys in said Bond Reserve Account shall be used by said Treasurer and held for use solely and to the extent necessary for the payment from time to time of the principal of or interest on the said Bonds as to which there would be a default if the money in said Account were not so used and any sums so used shall be reimbursed by a resumption of said semiannual transfers of \$22,500 until full reimbursement to said Bond Reserve Account has been made. All money in said Account, in excess of the said sum of \$450,000, at the end of any Fiscal Year, may be used to retire as many of the Bonds as can be redeemed therewith, either through the purchase thereof on the open market or through the redemption of said Bonds on the next succeeding interest payment date, but no Bonds shall be purchased hereunder for retirement at a price greater than that at which the said Bonds may be so called for prior redemption, and all Bonds so purchased or redeemed shall be cancelled by the Treasurer.

(E) Depreciation Account. On or before the 10th day of April and the 10th day of October in each Fiscal Year, beginning April 10, 1966, after making and maintaining the transfers to the Accounts required in subparagraphs (B), (C) and (D) above, respectively, the Treasurer shall transfer on his books from the balance in said Revenue Fund to a separate and special account hereby created and designated the "Depreciation Account, Northern Illinois University Building Revenue Bonds, Series of 1964" (hereinafter referred to as the "Depreciation Account"), the sum of \$22,500 until such time as there has been accumulated in said Depreciation Account the sum of \$450,000, at which figure said Account is thereafter to be continuously maintained. The funds in said Depreciation Account shall be used solely and only for the purpose of paying the cost of any extraordinary repairs, upkeep and replacements in, on or about the Project and only to the extent funds for that purpose available from other sources are insufficient therefor; except that the funds held in said Account, to the extent necessary to prevent or remedy a

default in the payment of the interest on or principal of the Bonds shall be used and held for use for that purpose, and shall be transferred to the Bond Account, hereinabove described; and whenever such use or transfer is made the amount so used or transferred shall be reimbursed by a resumption of said semiannual transfers of \$22,500 until full reimbursement to said Depreciation Account has been made.

(F) Surplus Revenues. All moneys remaining in the Revenue Fund at the end of each Fiscal Year thereafter, after all transfers as hereinabove required have been made, shall be deemed Surplus Revenues, and may be used for any lawful purpose, including payment of the cost of construction of the Project, or the payment of debt service on revenue bonds hereafter issued subject to the limitations specified in Section 10(G) hereof, as The Teachers College Board by resolution shall direct.

(G) Cumulative Requirements. If in any month the moneys in the Revenue Fund are insufficient to meet the amount of the transfers required to be made into the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as herein required, any such deficiency shall be made up from the first revenues thereafter received and available for such transfer under the terms of this Resolution and the transfer of any such sum or sums into said Operation and Maintenance Account, Bond Account, Bond Reserve Account and Depreciation Account as may be necessary to make up any such deficiency shall be in addition to the then current transfers herein required to be made.

Section 10. General Covenants. That The Teachers College Board acting under and by authority of the aforesaid Act, hereby expressly covenants and agrees with the holders of the Bonds herein authorized to be issued as follows so long as any of the Bonds are outstanding:

(A) Operation of Project. That it will maintain, preserve and keep the Project in good repair, working order and condition so

that it will at all times be available for maximum use and occupancy, and that said Board will at all times continuously operate and maintain the Project in an efficient manner and at reasonable cost.

(B) Rate Covenant. That it will at all times fix, and revise from time to time, and collect board and room charges to the occupants of the residence halls comprising part of the Project together with other rates, fees, rentals and charges, including student fees, from students, faculty members and others using or being served by, or having the right to use or to be served by, said Project, so that the aggregate proceeds therefrom shall be sufficient at all times to continually maintain and provide the transfers to the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as described and required in Section 9 of this Resolution.

(C) Parietal Rules. Notwithstanding any other facilities which now or at any time hereafter may be available for students and faculty of said University (with the exception only of the covenants and agreements made by said Board for the security of other revenue bonds heretofore issued for housing facilities for students at said University), that it will require, and adopt parietal rules and regulations designed to assure, the maximum use of the said Project until all of the Bonds have been fully paid as to both principal and interest; and that it will not permit any free use of said Project except that the new University Stadium may be used for academic or curricular activities of said University without charge to the extent that (i) funds are available from sources other than the Gross Revenues fully sufficient to pay the operation and maintenance expense thereof for such use, and (ii) the Net Revenues of the Project are adequate to meet the requirements of subparagraphs (C), (D) and (E) of Section 9.

(D) Title to Project Site. That said Board, at or prior to the issue of said Bonds, will have an indefeasible title in fee

simple to the site of said Project; and that it will not sell, lease, mortgage, pledge or otherwise dispose of or encumber said Project, or the sites thereof, or any part thereof, or the revenue derived and to be derived therefrom (except as otherwise permitted in Section 10(G) hereof) until all of the Bonds have been fully paid in accordance with their terms.

(E) Insurance. That it will keep the Project, including furnishings and equipment, in good usable condition and continuously insured against loss or damage by fire and lightning, the perils included under the extended coverage endorsement, and steam boiler explosion if steam boilers are installed, in an amount not less than (i) the full insurable value thereof, or (ii) the aggregate amount of the Bonds then outstanding, whichever is less. All moneys collected on account of loss or damage covered by any such policy or policies of insurance shall be held in trust and shall be used only for reconstruction, replacement or repairs. In the event said funds are insufficient to restore said Project to its former condition, then said funds shall be held for the benefit of the holders of the Bonds then outstanding, as their interests may appear. Said Board agrees to carry adequate insurance against the loss of use and occupancy of the Project from the perils of fire and lightning, the perils included under the extended coverage endorsement and from steam boiler explosion if steam boilers are installed therein, and from any or all risks or from any cause whatsoever, in an amount not less than \$450,000; provided, however, that said amount may be reduced by whatever funds are on hand in the Bond Reserve Account. All moneys received from such additional use and occupancy insurance shall be paid into the Revenue Fund. All of said insurance shall be carried in a responsible insurance company or companies authorized to do business in the State of Illinois, and the cost thereof shall be deemed to be a maintenance and operation cost.

(F) Records and Audit. That it will keep proper books of records and accounts separate and apart from all other records and

accounts in which complete and correct entries shall be made of all transactions relating to the cost of constructing the Project; the expenditures for maintaining, operating and repairing the Project; and all revenues collected from the Project, which said records shall be available for the information of all persons interested; that it will furnish to the original purchaser of said Bonds, on the written request therefor, not more than thirty (30) days after the close of each calendar month, complete operating and income statements of the Project in reasonable detail, covering such monthly period; and agrees also to furnish to the original purchaser of said Bonds and to any bondholder of any of said Bonds, on the written request therefor, not more than ninety (90) days after the close of each Fiscal Year, a complete financial statement in reasonable detail covering such Fiscal Year, signed by the Secretary and certified by independent auditors, who shall be certified public accountants.

(G) Additional Bonds. That it will not issue any additional bonds or incur any other indebtedness, payable from any revenues of the Project unless the pledge of such revenues shall be made junior and subordinate in all respects to the pledge of the revenues under this Resolution for the payment and security of the Bonds authorized hereunder, including the sums to be maintained in the Bond Reserve Account, as provided by Section 9(D) of this Resolution, and in the Depreciation Account, as provided by Section 9(E) of this Resolution.

(H) Pledge of Faith and Credit. That it pledges its full faith and credit to the punctual performance of all its duties and obligations with reference to the Project as required by the provisions of this Resolution and the statutes under which the said Bonds are issued; including the operation and maintenance of the Project, the making and collecting of reasonable and sufficient rates, fees, rentals and charges, including student fees, for the use and occupancy thereof to maintain the Accounts created under Section 9 hereof, and the segregation of all income and revenues and the transfer

thereof to said Accounts created under Section 9 of this Resolution, and the proper application of all moneys and investments thereof.

(I) Bondholders Remedies. Any holder of any Bond or Bonds issued hereunder, or of any coupons representing interest accrued thereon, may either by proper court action or in law or in equity compel said Teachers College Board to perform all duties imposed upon it under the provisions of this Resolution and under the provisions of the statute hereinabove referred to authorizing the issuance of the Bonds as herein provided, including the making and collecting of sufficient rates, fees, rentals and charges, including student fees, for the use and occupancy of the Project and the performance of any and all covenants made by said Board in and by this Resolution.

(J) Contractual Obligations. That the provisions of this Resolution shall constitute a contract between The Teachers College Board for Northern Illinois University, at DeKalb, Illinois, and the holders of the Bonds herein authorized to be issued, and each of them, and no change or amendment of this Resolution shall ever be made which will impair the interests of any holder or holders of the Bonds then outstanding, and the said Teachers College Board hereby pledges its good faith to the performance of each and every covenant hereof.

Section 11. Investment of Funds. Subject to the following limitations, money in the Bond Account, the Bond Reserve Account and the Depreciation Account may be invested and reinvested by the Treasurer of the State of Illinois, as ex-officio custodian of the moneys in said Accounts, in direct obligations of, or obligations the principal and interest on which are fully guaranteed by, the United States of America. Money in the Bond Account not immediately required for the payment of principal of and interest on the Bonds payable therefrom may be invested in such obligations maturing in not more than six (6) months from the date of investment and, in

any event, not less than fifteen (15) days prior to the date which the then next installment of principal or interest falls due. Money held in the Bond Reserve Account may be invested in such obligations maturing in not more than five (5) years from the date of investment. Money held in the Depreciation Account may be invested in such obligations maturing in not more than ten (10) years from the date of investment. Obligations so purchased shall be deemed at all times to be a part of the Account for which the obligations were purchased, and all interest accruing thereon and any profit realized from such investments shall be paid into the Revenue Fund. Said Treasurer shall sell at prevailing market prices or shall present for redemption any obligations so purchased whenever it shall be necessary so to do in order to provide money to meet any payment due from any Account.

Section 12. Sale and Delivery of Bonds. That for the purpose of constructing the Project, this Board has heretofore given public notice for the sale of, and has received bids for the purchase of, \$8,500,000 principal amount of said Bonds, and the sale of said \$8,500,000 principal amount of Bonds is hereby awarded to John Nuveen & Co., White, Weld & Co., Merrill Lynch, Pierce, Fenner & Smith Incorporated, and Associates, in accordance with their bid of \$8,500,425 and accrued interest, and after said \$8,500,000 principal amount of Bonds have been duly executed by the officials hereinabove named, they shall be delivered to the Treasurer of the State of Illinois for delivery to said purchasers in accordance with the terms of sale so approved, and all proceeds received at the sale and delivery thereof shall be used and held for use and accounted for by the Treasurer of the State of Illinois, as ex-officio custodian thereof for said Board, as follows:

(A) It shall be the duty of said Treasurer to set aside in the Bond Account all accrued interest received from the date of the Bonds to the date of delivery and payment thereof, together with

a sum received as principal sufficient to pay interest on said Bonds from the date of delivery thereof to October 1, 1965, to be used and held for use solely to pay the interest due on said Bonds.

(B) It shall be the further duty of said Treasurer to deposit the proceeds received as principal at the delivery and payment of said \$8,500,000 principal amount of Bonds, less said sum for capitalized interest, as aforesaid, in a separate and special Account hereby created and designated "Building Construction Fund Account of 1964 for Northern Illinois University" (hereinafter designated "Construction Account"), and all moneys and investments, including all income therefrom, held in said Construction Account shall be used and held for use solely to the payment of the cost of construction of the Project, as hereinabove described, and the beneficial interest to all moneys held in said Construction Account at the time of the original deposit therein and from time to time thereafter shall be in the holder or holders of said Bonds; provided, however, that any surplus remaining in such Account upon completion of such construction, shall be transferred to the Bond Reserve Account as hereinabove described in Section 9 hereof.

All moneys on hand in said Construction Account shall, upon order of said Board, be invested and reinvested by said Treasurer in direct obligations of, or obligations the principal of and interest on which are fully guaranteed by, the United States of America, maturing not less than fifteen (15) days prior to the scheduled needs of said Construction Account as determined by the architect in charge of the construction of the Project, and it shall be the continuing duty of said Treasurer, without further authorization from this Board, to sell any of such investments for said Account when necessary to meet any payment due therefrom.

Section 13. Execution of Instruments. The Chairman of said Board and the Secretary thereof and the Treasurer of the State of Illinois, are each hereby authorized and directed, without further

order of said Board, to execute and deliver such certificates, proceedings and agreements as may be necessary or convenient to establish the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account, the Depreciation Account, and the Construction Account, as hereinabove created, and to properly secure all proceeds thereof, and to evidence compliance with all the terms and conditions of this Resolution in the making of any withdrawals therefrom.

Section 14. Filing Resolution. That a certified copy of this Resolution shall be filed with the Treasurer of the State of Illinois and with the Auditor of Public Accounts of the State of Illinois.

Section 15. Severability Provision. That it is the intention hereof to confer upon The Teachers College Board of the State of Illinois the whole of the powers provided for in the enabling legislation hereinabove referred to, and if any one or more sections, clauses, sentences and parts of this Resolution shall for any reason be questioned in any court of competent jurisdiction, and shall be adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions hereof, but shall be confined to the specific sections, clause, sentence and part so determined, and that all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this Resolution shall take effect immediately upon its adoption.

Adopted and approved this 10th day of February, 1964.

Chairman

Attest:

Secretary

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved the adoption of the following resolution:

RESOLUTION providing for the redemption prior to maturity on June 1, 1964 of \$460,000 Building Revenue Bonds, Series of 1953, of The Teachers College Board of the State of Illinois, for Northern Illinois State Teachers College at DeKalb, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois, for Northern Illinois University, at DeKalb, Illinois (the successor to Northern Illinois State Teachers College at DeKalb, Illinois), has by Resolution adopted this day authorized the issue of its \$8,500,000 Building Revenue Bonds, Series of 1964, for the purpose of constructing the new building improvements and remodeling improvements as more fully described in said Resolution; and

WHEREAS, said Board has by said Resolution agreed to call for prior redemption on June 1, 1964, the outstanding \$460,000 Building Revenue Bonds, Series of 1953, of Northern Illinois State Teachers College at DeKalb, Illinois, by depositing with the paying agent of said Bonds all moneys necessary to pay the principal of, and the interest and premium due on, said Bonds in order to effect a retirement of said Bonds on June 1, 1964, as aforesaid; and

WHEREAS, it is now the determination of this Board to call for redemption prior to maturity said \$460,000 outstanding Building Revenue Bonds, Series of 1953, in order to accomplish the construction of said new building improvements and said remodeling improvements to be paid from the proceeds of said \$8,500,000 Building Revenue Bonds, Series of 1964, as aforesaid;

NOW, THEREFORE, BE IT RESOLVED By The Teachers College Board of the State of Illinois, for Northern Illinois University,

at DeKalb, Illinois, as follows:

Section 1. That the presently outstanding \$460,000 Building Revenue Bonds, Series of 1953, of The Teachers College Board of the State of Illinois, for Northern Illinois State Teachers College at DeKalb, Illinois (being the name of the predecessor to Northern Illinois University, at DeKalb, Illinois), dated December 1, 1953, of \$1,000 denomination and more particularly described in that certain Resolution adopted by The Teachers College Board of the State of Illinois on December 8, 1953, are hereby called for prior redemption on June 1, 1964, all in accordance with and as provided in said Resolution authorizing said Bonds.

Section 2. That the Secretary of this Board is hereby authorized and directed to give notice of the prior redemption of said Bonds, as hereinafter more fully described, by publication in the Midwest Edition of the Wall Street Journal, being a financial newspaper published in the English language in the City of Chicago, Illinois, and by filing such notice with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, being the paying agent of said Bonds, and by sending such notice by registered mail to the registered holders of such Bonds at the address shown on the books of the Registrar, and said notice shall be published, filed and mailed prior to the delivery of said \$8,500,000 Building Revenue Bonds, Series of 1964, as aforesaid, and at least thirty (30) days prior to June 1, 1964, and shall be in substantially the following form:

NOTICE OF PRIOR REDEMPTION

NOTICE IS HEREBY GIVEN to the holders of \$460,000 Building Revenue Bonds, Series of 1953, issued by The Teachers College Board of the State of Illinois, for Northern Illinois State Teachers College at DeKalb, Illinois, under Resolution adopted by said Board on December 8, 1953, that said Bonds are called for prior redemption on June 1, 1964 and should be presented for payment on June 1,

1964, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, the paying agent of said Bonds.

Said Bonds so called for prior redemption on June 1, 1964 are dated December 1, 1953, numbered, mature, bear interest and will be redeemed at a price of par, unpaid accrued interest to June 1, 1964 and a premium for each Bond, all as hereinbelow listed:

<u>Bonds Numbered</u>	<u>Amount</u>	<u>Due December 1</u>	<u>Rate of Interest</u>	<u>Amount of Premium Per Bond</u>
211/240	\$30,000	1964	4%	\$30.00
241/270	30,000	1965	4%	30.00
271/305	35,000	1966	4%	30.00
306/340	35,000	1967	4%	30.00
341/375	35,000	1968	4%	30.00
376/415	40,000	1969	4%	30.00
416/455	40,000	1970	4%	30.00
456/495	40,000	1971	4%	30.00
496/535	40,000	1972	4%	30.00
536/580	45,000	1973	4%	30.00
581/625	45,000	1974	3 3/4%	30.00
626/670	45,000	1975	3 3/4%	30.00

All moneys necessary to pay the principal of and redemption premium on said \$460,000 Building Revenue Bonds, Series of 1953, and the unpaid accrued interest to June 1, 1964, are now on deposit with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, the paying agent of said Bonds, and any of said described Bonds not so presented for payment on June 1, 1964 shall cease to bear interest from and after said date.

Dated this day of , 1964.

THE TEACHERS COLLEGE BOARD OF
THE STATE OF ILLINOIS

By Secretary

Section 3. That at or prior to the first publication of said Notice of Prior Redemption as set out in Section 2 hereof, the Treasurer of the State of Illinois, as ex-officio custodian of the funds of this Board, is hereby authorized and directed for and on behalf of this Board and without any further action of this Board

(i) to withdraw the sum of \$482,887.50 represented by cash and investments at face value from the Bond Account, Depreciation Account, Bond Reserve Account and surplus revenues described in said Resolution adopted December 8, 1953, referred to in Section 1 hereof, and to deposit the same in an irrevocable trust fund account with the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as assets of said Accounts so described in said Resolution adopted December 8, 1953, to be used and held for use solely and only in the payment on June 1, 1964 of the principal of and premium and unpaid accrued interest due on said bonds on said redemption date; and

(ii) to withdraw the sum of \$850.00 from the Revenue Fund of 1953 described in said Resolution adopted December 8, 1953 and to pay therefrom all costs and expenses of said Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, in the redemption and retirement of said \$460,000 Building Revenue Bonds, Series of 1953, and all costs and expenses to be incurred in the publishing, filing and mailing of the Notice of Prior Redemption to effect such redemption and retirement; and

(iii) to withdraw all moneys then remaining in said Revenue Fund of 1953 and in said Accounts described in (i) hereof and to transfer the same to the Revenue Fund created in Section 9(A) of said Resolution adopted February

10, 1964 authorizing said \$8,500,000 Building Revenue Bonds, Series of 1964, as aforesaid, to be used and held for the uses and purposes therein specified; and

(iv) to cancel all of the \$460,000 Building Revenue Bonds, Series of 1953 (and interest coupons), as the same are redeemed and paid.

Section 4. That a certified copy of this Resolution shall be filed by the Secretary with the Treasurer of the State of Illinois, as ex-officio custodian of the funds of said Board, and with Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, as paying agent of said \$460,000 Building Revenue Bonds, Series of 1953, as aforesaid.

Section 5. That this Resolution shall be in full force and effect upon its passage.

Chairman

Attest:

Secretary

(SEAL)

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved the adoption of the following resolution:

RESOLUTION establishing charges and fees for the use of and for the service supplied by the new residence hall complete with kitchen and dining facilities and the new University Stadium to be constructed, and the existing residence hall designated "Neptune North", all located on the campus of Northern Illinois University, at DeKalb, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois for Northern Illinois University, at DeKalb, Illinois has by resolution adopted this date provided for the issue of \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, to provide funds to construct the following new building improvements and remodeling improvements on the campus of said University at DeKalb, Illinois:

- (i) The construction of a new 1,000 student capacity residence hall complete with kitchen and dining facilities;
- (ii) The construction of a new University Stadium with a seating capacity adequate to accommodate 15,000 spectators for interscholastic games and meets and to include 3 teaching gymnasiums; 4 handball courts; and facilities for other physical fitness activities; team and locker rooms; and
- (iii) The remodeling of an existing residence hall designated "Neptune North";

and the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid; and

WHEREAS, it is now necessary to establish charges and fees for the use of such buildings:

NOW, THEREFORE, Be It Resolved by The Teachers College Board of the State of Illinois, as follows:

Section 1. That there shall be and there are hereby established charges and fees for the use of and for the service supplied by all of said buildings to be constructed and improved, as described in the preamble hereof, as follows:

For Use of University Stadium,
continuation of fee now in effect:

\$8.50 per student per semester

Room and Board for Occupants of said Residence Halls,
continuation of rates now in effect:

For room - \$167 per person per semester
For board - \$233 per person per semester

For Incidental Food and Other Services

Charges for food served other than regular meals served residence hall occupants and charges for other services rendered by all of

said buildings described in the preamble hereof shall be set from time to time by the Director of Business Services of Northern Illinois University and shall be sufficient at all times to produce gross revenues equal to not less than 110% of the direct operating expenses incurred in providing such service.

Said charges for the residence halls shall be payable not less than one week in advance. Fees for the use of the University Stadium shall be payable in advance at the time the student registers at the University. Charges for all other food and services rendered shall be payable at the time such food is served or other service is rendered, except for charges for meals and food served to student employees or University guests to be paid from State or University funds and for which proper credit shall be made to the project.

Section 2. All income, revenue and receipts derived from the operation of said buildings so to be constructed and improved as aforesaid, shall be held by the Director of Business Services of Northern Illinois University separate and apart from all other funds of said University, and all sums collected therefrom, without any deductions whatsoever, shall be delivered by said Director of Business Services to the Treasurer of the State of Illinois not more than three (3) days after receipt of same.

Section 3. Said Director of Business Services shall be required to post a corporate surety bond, which bond shall be conditioned upon his faithful performance of all duties required under this resolution and accounting for all moneys coming into his hands from the collections of the charges herein established.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved the adoption of the following resolution:

RESOLUTION establishing parietal rules and regulations for the use of and for the service supplied by the new residence hall complete with kitchen and dining facilities and the new University Stadium to be constructed, and the existing residence hall designated "Neptune North", all located on the campus of Northern Illinois University, at DeKalb, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois for Northern Illinois University, at DeKalb, Illinois, adopted on February 10, 1964 a resolution creating an issue of \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, for the purpose of constructing the following new building improvements and remodeling improvements on the campus of said University at DeKalb, Illinois:

- (i) The construction of a new 1,000 student capacity residence hall complete with kitchen and dining facilities;
- (ii) The construction of a new University Stadium with a seating capacity adequate to accommodate 15,000 spectators for interscholastic games and meets and to include 3 teaching gymnasiums; 4 handball courts; and facilities for other physical fitness activities; team and locker rooms; and
- (iii) The remodeling of an existing residence hall designated "Neptune North";

and the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities for said new building improvements and remodeling improvements, as aforesaid (hereinafter collectively designated the "project"); and

WHEREAS, said Teachers College Board has the general power and authority to make rules and regulations for the good government and management of said University, including the use of facilities whose revenues are pledged for payment of bonds issued to construct the same;

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Teachers College Board of the State of Illinois for Northern Illinois University at DeKalb, Illinois, as follows:

Section 1. That this Teachers College Board hereby establishes and covenants to enforce, so long as any of the bonds authorized under said resolution adopted February 10, 1964, are outstanding and unpaid, the following parietal rules and regulations to assure continuous maximum occupancy and use of the facilities and services afforded by the project:

- (A) In the event more space or facilities should become available for housing and feeding of students and for facilities and services afforded by the project than are required by such students applying for such space or facilities, the officers of said University are hereby directed to give preference and priority to the use of said project, resulting in the occupancy and use of all the space and facilities of said project, to the fullest extent practicable, even if such preference and priority results in the non-use of all or a part of any similar space or facilities available at said University which may be suitable or useable for said purposes.
- (B) In the event any surplus space or facilities should become available in the said project, the officers of said University are hereby directed to require occupancy and use of said project, to the fullest extent practicable.
- (C) The officers of said University are hereby directed to utilize, and to cause the utilization of, said project in such manner to yield continuously the maximum revenues of which said project is reasonably capable.

Section 2. That this Board reserves the right to amend these rules and regulations from time to time to meet changing conditions at said University to fulfill the covenants made by said Board in the pledge of revenues to be derived from said project under said resolution adopted February 10, 1964.

Section 3. That these parietal rules and regulations shall be subordinate to the parietal rules and regulations heretofore adopted in connection with the authorization of outstanding bonds issued for and on behalf of said University to provide housing and necessary appurtenant facilities for students at said University, insofar as there may be any conflict herewith.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved that it be resolved by the Teachers College Board of the State of Illinois that the Treasurer of the State of Illinois be authorized and directed to execute a corporate surety bond in the amount of \$500,000 to protect "The Teachers College Board Revenue Fund for \$8,500,000 Building Revenue Bonds, Series of 1964, Northern Illinois University, at De Kalb, Illinois" provided for in the resolution authorizing the issue of \$8,500,000 Building Revenue Bonds, Series of 1964, adopted by this Board on February 10, 1964.

BE IT FURTHER RESOLVED that payment for the initial premium of said surety bond be made from the Building Construction Fund Account of 1964 for Northern Illinois University and that payment for subsequent premiums of said surety bond be made from the Operation and Maintenance Account, Northern Illinois University Building Revenue Bonds, Series of 1964.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Legal Business

Mr. Dunn, Legal Counsel, presented to the Board the following resolution:

WHEREAS, the Teachers College Board is charged by law with the operation, management, control and maintenance of Illinois State University at Normal, Northern Illinois University at DeKalb, Eastern Illinois University at Charleston, and Western Illinois University at Macomb; and

WHEREAS, the Illinois Building Authority, in order to carry out the duties imposed upon it by statute, has the power to "acquire property of any and every kind and description, whether real, personal or mixed, by gift, purchase or otherwise" for the use of the four universities under the control of the Teachers College Board when such acquisitions have been found by the General Assembly to be in the public interest; and

WHEREAS, the 73rd General Assembly has declared it to be in the public interest for the Illinois Building Authority to acquire land at a cost of \$1,240,500.00 for building sites, and to acquire equipment at a cost of \$3,980,587.00 for buildings constructed from the Universities Building Fund, all for the universities under the control of this Board; and whereas the 73rd General Assembly has appropriated the sum of \$627,000.00 to this Board to pay "rental" to the Authority for facilities and sites furnished to this Board for said universities; and

WHEREAS, in order to acquire said land and equipment for the use of the universities under the control of this Board it is necessary and proper for this Board to enter into leases with the Illinois Building Authority for said land and said equipment, which leases have been developed by conferences between the duly authorized representatives of the Illinois Building Authority and the Teachers College Board, and are in proper form; NOW, THEREFORE,

BE IT RESOLVED by the Teachers College Board that the Chairman of this Board, (or the Vice Chairman in the event the Chairman is unable to act for any reason) and the Secretary of this Board, be and they are hereby authorized and directed upon behalf of this Board to enter into and execute a lease with the Illinois Building Authority relating to the acquisition of said equipment, which lease is in words and figures as follows, to-wit:

THIS LEASE (hereinafter referred to as the "Lease") made this _____ day of _____, 19____, between the ILLINOIS BUILDING AUTHORITY, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (hereinafter referred to as the "Lessor") and the TEACHERS COLLEGE BOARD, of the State of Illinois, a body corporate and politic, created, organized and existing pursuant to "An Act to provide for the management, operation, control and maintenance of Illinois State University, Eastern Illinois University, Northern Illinois University and Western Illinois University", approved July 2, 1951, as amended, (hereinafter referred to as "Lessee");

W I T N E S S E T H:

WHEREAS the Illinois Building Authority has been created pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (which legislation is hereinafter referred to as the "Act"), in order to construct and equip buildings and facilities for the various agencies, departments and commissions of the State of Illinois, which the General Assembly by law deems to be in the public interest; and

WHEREAS the Seventy-third General Assembly of the State of Illinois has by law declared it to be in the public interest for the Lessor to equip buildings constructed from the Universities Building Fund with equipment at a cost aggregating \$3,980,587.00 on behalf of Lessee; and

WHEREAS Lessee has requested Lessor to purchase equipment at a cost aggregating \$3,980,587.00 to equip buildings constructed from the Universities Building Fund for all of the Universities under the control of Lessee, said build-

ings being listed in Exhibit A which is attached hereto and made a part hereof by reference; and

WHEREAS the total cost of the purchase and acquisition of the equipment required for the buildings constructed from the Universities Building Fund for all of the Universities under the control of Lessee, in accordance with the schedule of the buildings hereto attached and marked Exhibit A, together with all legal, financing, administrative and other costs incidental to the borrowing of money for said purposes is estimated to be not in excess of \$_____, which sum is to be provided from the proceeds derived from the sale of revenue bonds to be issued by Lessor pursuant to the terms and conditions of the Act; and

WHEREAS it is mutually desirable that Lessor lease said equipment to Lessee at an annual rental, as hereinafter provided, and for terms sufficient to provide the income necessary for the payment of said revenue bonds, and for payment of interest thereon and the establishment of necessary reserves therefor and for legal, financing, administrative and other costs incidental thereto; and

WHEREAS Lessor, by the execution of this instrument, does hereby agree to acquire such equipment for the purpose aforesaid and to lease such equipment to the Lessee, and Lessee, by the execution of this instrument, does hereby agree to lease such equipment from the Lessor, all as authorized pursuant to the Act;

NOW, THEREFORE, in consideration of the terms and covenants made by the parties, and for other good and valuable consideration, it is hereby covenanted and agreed by said parties, as follows:

1. Lessor, pursuant to the Act and with reasonable promptness upon the execution of this instrument, shall authorize and use its best efforts to issue and sell to a purchaser or purchasers a sufficient amount of revenue bonds to provide funds to purchase and acquire the equipment required for buildings constructed from the Universities Building Fund for all of the Universities under the control

of Lessee, all in accordance with the Schedule of Buildings hereto attached and marked Exhibit A.

2. Lessor, pursuant to the Act and with proceeds derived from the sale of said revenue bonds, shall purchase and acquire the equipment required for said buildings, said equipment being and to be listed and identified by buildings and universities in accordance with the Schedule of Equipment which is attached hereto, marked Exhibit B and made a part hereof by reference, it being specifically understood and agreed by the parties that said Schedule of Equipment marked Exhibit B is to be supplemented from time to time by numbered appendices which shall list and identify equipment for certain buildings as said equipment is purchased by Lessor and delivered to Lessee in accordance with the Schedule of Buildings hereto attached and marked Exhibit A, said appendices to be authenticated upon behalf of the parties by their duly authorized representatives.

3. Lessor leases and lets to the Lessee all equipment and personal property listed and to be listed on the Schedule of Equipment attached hereto, marked Exhibit B, together with parts, accessories, attachments or devices now or hereafter affixed thereto (all such property being hereinafter referred to collectively as "equipment"), all of which are declared to be a part of the equipment leased hereunder, upon the terms and conditions and for the rental hereinafter set forth and stipulated.

4. Lessee agrees to pay all costs, expenses, fees and charges incurred in the use and operation of the equipment during the lease term, including, but not limited to repairs, maintenance, storage and servicing. Lessee agrees at all times at its own expense to keep all equipment in good and efficient working order, condition and repair, reasonable wear and tear excepted. Lessee shall bear the risk of damage, loss, theft or destruction of any and all equipment during the lease term and shall at its own cost and expense keep all of such equipment at any time situated in any of said buildings referred to in Exhibit A insured with

a responsible insurance company or companies qualified to do business in the State of Illinois against physical loss or damage by fire and the risks covered by standard extended insurance coverage, for the full insurable value and against such other risks as Lessee deems necessary or advisable, with such exceptions as are ordinarily required by insurers of such equipment. All such policies shall name the Lessee and Lessor as the insured thereunder. A statement of all such insurance over the signature of the Secretary of Lessee, including a description thereof and the principal amount thereof shall be filed with Lessor. The proceeds of any such policy shall be payable to Lessee and shall be used to repair, replace or substitute new equipment therefor to the extent available; provided, however, to the extent proceeds of such insurance are not needed for that purpose as determined by Lessee the amounts thereof shall be paid over to the Lessor and shall be used by Lessor in such manner as the Lessor may direct and shall reduce the total payment by Lessee referred to in Section 10 hereof.

5. Lessor hereby assigns to Lessee during the lease term all right, title and interest in, under and to any manufacturer's or dealer's warranties in respect to the equipment, and agrees to do all things and execute all instruments necessary to enable Lessee to obtain customary warranty service furnished by any such manufacturer or dealer.

6. Lessee agrees that the equipment will be used solely in the conduct of Lessee's business and will at all times be and remain in the possession and control of the Lessee at the buildings of the respective Universities set forth in Exhibit A hereto attached. Lessee agrees that it will not, without prior written consent of the Lessor, remove any equipment from the buildings shown in Exhibit A hereto attached. Lessee warrants that the equipment will at all times be used and operated under and in compliance with the applicable laws of the jurisdictions in which such equipment may be operated, and in compliance with applicable lawful acts, rules, regulations and orders of any commissions, boards

or other legislative, executive or judicial bodies or officers having power to regulate or supervise the use of such property by Lessee; provided, however, that the Lessee may in good faith and by appropriate proceedings contest the application of any such rule, regulation or order in any reasonable manner which will not adversely affect the title of the Lessor to such equipment or subject any of the equipment to forfeiture or sale. Lessee further agrees that: (i) it will not permit its rights or interest hereunder to be subject to any lien, charge or encumbrance; (ii) it will keep all of the equipment free and clear of any and all liens, charges and encumbrances which may be levied against or imposed upon such unit as a result of the failure of the Lessee for any reason to perform or observe any of the covenants and agreements required to be performed or observed by the Lessee hereunder; (iii) it will keep such equipment free and clear of any liens, rights of distraint, charges and encumbrances, of the owner or owners of any interest in the real estate on which the equipment is installed and any purchaser of or present or future creditor obtaining a lien on such real estate; and (iv) it will not, without the prior written consent of the Lessor, assign this Lease or any of its rights hereunder or sublease any of the equipment; provided, however, that such consent shall not be unreasonably withheld. No such assignment or sublease shall relieve the Lessee of any of its obligations, liabilities or duties hereunder which shall be and remain those of a principal and not a guarantor.

7. Lessor agrees that Lessee shall be entitled to the proceeds of any claim or right of Lessor or Lessee against third persons for injury, damage or loss with respect to the equipment or the use or operation thereof, and Lessee shall be subrogated to all the Lessor's right of recovery thereof against any other person, firm or corporation. Lessor shall execute and deliver from time to time such instruments and do such other matters and things as may be necessary or appropriate more fully to vest in the Lessee such proceeds or to effect such subrogation; and in the event of any loss, damage or destruction in respect of which the Lessee is entitled to proceeds or subrogation as aforesaid, the Lessor

shall refrain from doing any act or executing any instrument which would prejudice the right of the Lessee to such proceeds or to such subrogation; provided, however, that all costs and expenses, including court costs and attorneys' fees, in connection with enforcing or realizing upon any such claim or right to proceeds or obtaining enforcement of or realizing upon such right of subrogation, shall be borne and paid by Lessee.

8. Lessee acknowledges and agrees that by the execution hereof Lessee will not have or obtain any title to any of the equipment subject to this Lease nor any property right or interest, legal or equitable therein, except solely as Lessee hereunder and subject to all the terms hereof.

9. Lessee covenants and warrants that prior to or concurrently with the delivery of any of the equipment the Lessee will cause the equipment to be plainly, permanently and conspicuously marked by stenciling, metal tag or other marking affixed thereto, with a legend in a manner hereafter to be specified by Lessor. Lessee covenants and agrees to replace any such marking which may be removed or destroyed or become illegible.

10. It is expressly understood that all of the equipment shall be and remain personal property notwithstanding the manner in which the equipment may be attached or affixed to realty, and that upon the payment of the total sum of \$_____ in rentals under the terms of this Lease and all renewals thereof Lessor agrees to transfer title to all of such equipment to Lessee by duly executed bill of sale.

11. The parties agree that neither Lessor nor Lessee may assign this Lease, except as such assignment may be authorized pursuant to law.

12. Lessor will maintain and keep proper accounts and books of record in which shall be kept full and correct entries of all transactions relating to said equipment, and will cause an annual audit of its books, records and accounts for the preceding fiscal year to be made by an independent Certified Public Accountant and will mail a copy of such report to Lessee.

13. This Lease shall be for a term commencing May 1, 1964 and ending on June 30, 1965, subject to renewal as hereinafter provided, and Lessee shall pay for rent on such equipment as follows:

On or before May 1, 1964, the sum of \$_____ and for each successive renewal term of this Lease the sum of \$_____ on or before September 1, of each year.

Not more than _____ percent of each such rental payment may be credited to the general operation and administrative fund of the Lessor and used in payment of the administrative expenses of the Lessor as authorized by Section 7 of the Act. Said rent to be payable solely from appropriations made or to be made by the General Assembly for the payment of such rent and any revenues derived from the leased properties.

14. It is understood and agreed that the rent payable hereunder shall continue to be payable at the times and in the amounts herein specified, irrespective of whether or not any or all of the equipment leased hereunder shall have been wholly or partially destroyed and that there shall be no abatement of any rent by reason thereof.

15. The Lessee not being then in default in any of the terms, conditions or covenants of this Lease shall be entitled to options to renew this Lease for successive renewal terms commencing July 1 of each odd numbered year, and ending June 30 in the next ensuing odd numbered year, beginning July 1, 1965 and ending June 30, 19____, which is the agreed date by which Lessee will have paid the amount required by Paragraph 10 hereof to retire at final maturity date all of the revenue bonds issued by Lessor to pay the cost of acquiring and purchasing the equipment referred to herein, and for each such renewal term Lessee shall become obligated to pay and hereby agrees to pay out of appropriations made available by the General Assembly of the State of Illinois to Lessor an annual cash rental for such biennium not less than as set forth in this Lease. Each of the successive options to renew herein granted may be exercised for the successive renewal term at any time after the adjournment of the General Assembly of the State at which appropriations shall have been made for such successive renewal term; provided, however, such options shall in each in-

stance be deemed automatically exercised and the Lease automatically renewed for the successive renewal term commencing on the first day thereof if an appropriation has been made by the General Assembly of the State of Illinois for the payment of the rental thereof and such appropriation has been approved by the Governor.

16. Any notice or any demand required or permitted by this Lease shall be served in the following manner:

(a) By delivering a duly executed copy thereof to the Chairman or Secretary of Lessor, if Lessor is being served, or to the Chairman or Secretary of Lessee, if Lessee is being served; or

(b) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to Lessor or Lessee, as the case may be.

Service by such mailing shall be deemed sufficient if addressed to Lessor or Lessee, as the case may be, at such address as the Lessor or Lessee may have last furnished to each other and until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

William P. Ford, Secretary
Illinois Building Authority
1650 Field Building
135 South LaSalle Street
Chicago, Illinois.

Frederick H. McKelvey, Secretary
Teachers College Board
Room 111, State Office Building
Springfield, Illinois.

17. This Lease shall inure to the benefit of and be binding upon the respective parties hereto, and shall also inure to the benefit of the holders of the bonds of the Lessor, referred to herein as their interests may appear.

18. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause,

paragraph, section, condition or provision herein contained shall not affect the remaining portions of this Lease.

IN WITNESS WHEREOF, the TEACHERS COLLEGE BOARD has caused this Lease to be executed on its behalf by its Chairman pursuant to due authorization of said TEACHERS COLLEGE BOARD of the State of Illinois, and its seal to be hereunto affixed and attested by the Secretary of the TEACHERS COLLEGE BOARD; and the Illinois Building Authority has caused this Lease to be executed on its behalf by its Chairman and its corporate seal to be hereunto affixed, and attested by its Secretary, pursuant to due authorization of said Authority, all as of the _____ day of _____, 19____. This Lease has been executed in several counterparts, each of which may be considered as an original.

TEACHERS COLLEGE BOARD

By _____
Chairman

Attest:

Secretary

Approved as to form and content:

DUNN, DUNN & BRADY

By _____
Legal Counsel, Teachers College Board

ILLINOIS BUILDING AUTHORITY

By _____
Chairman

Attest:

Secretary

Approved as to form and content:

Attorney General, State of Illinois

Approved as to form and content:

Legal Counsel, Illinois Building Authority

and,

BE IT FURTHER RESOLVED by the Teachers College Board that the Chairman of this Board, (or the Vice Chairman in the event the Chairman is unable to act for any reason) and the Secretary of this Board, be and they are hereby authorized and directed upon behalf of this Board to enter into and execute a lease with the Illinois Building Authority relating to the acquisition of said Building Sites, which lease is in words and figures as follows, to-wit:

THIS LEASE (hereinafter referred to as the "Lease") made this _____ day of _____, 19____, between the ILLINOIS BUILDING AUTHORITY, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (hereinafter referred to as the "Lessor") and the TEACHERS COLLEGE BOARD, of the State of Illinois, a body corporate and politic, created, organized and existing pursuant to "An Act to provide for the management, operation, control and maintenance of Illinois State University, Eastern Illinois University, Northern Illinois University and Western Illinois University", approved July 2, 1951, as amended, (hereinafter referred to as "Lessee"):

WITNESSETH:

WHEREAS the Illinois Building Authority has been created pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (which legislation is hereinafter referred to as the "Act"), in order to construct and equip buildings and facilities for the various agencies, departments and commissions of the State of Illinois, which the General Assembly by law deems to be in the public interest; and

WHEREAS the Seventy-third General Assembly of the State of Illinois has by law declared it to be in the public interest for the Lessor to acquire land for building sites at a cost aggregating \$1,240,500.00 on behalf of Lessee; and

WHEREAS Lessee has requested Lessor to acquire land at a cost of \$1,240,500.00 for building sites (hereinafter referred to as "Building Sites") for all of the universities under the control of Lessee; and

WHEREAS the total cost of the purchase and acquisition of the Building Sites for all of the Universities under the control of Lessee together with all legal financing, administrative and other costs incidental to the borrowing of money for said purpose is estimated to be not in excess of \$_____, which sum is to be provided from the proceeds derived from the sale of revenue bonds to be issued by Lessor pursuant to the terms and conditions of the Act; and

WHEREAS it is mutually desirable that Lessor lease said Building Sites to Lessee at an annual rental, as hereinafter provided, and for terms sufficient to provide the

income necessary for the payment of said revenue bonds, and for payment of interest thereon and the establishment of necessary reserves therefor and for legal, financing, administrative and other costs incidental thereto; and

WHEREAS Lessor, by the execution of this instrument, does hereby agree to acquire such Building Sites for the purpose aforesaid and to lease the same to the Lessee, and Lessee, by the execution of this instrument, does hereby agree to lease such Building Sites from the Lessor, all as authorized pursuant to the Act;

NOW, THEREFORE, in consideration of the terms and covenants made by the parties, and for other good and valuable consideration, it is hereby covenanted and agreed by said parties, as follows:

1. Lessor, pursuant to the Act and with reasonable promptness upon the execution of this instrument, shall authorize and use its best efforts to issue and sell to a purchaser or purchasers a sufficient amount of revenue bonds to provide funds to purchase and acquire such Building Sites for all of the universities under the control of Lessee.

2. Lessor, pursuant to the Act and with proceeds derived from the sale of said revenue bonds, shall purchase and acquire such Building Sites, which shall consist of such improved or unimproved land as Lessee may designate from time to time in writing to Lessor as needed for Lessee's purposes, each such parcel of said Building Sites to be listed and identified at the time of acquisition by Lessor on Exhibit A, attached hereto and made a part hereof by reference, it being specifically understood and agreed by the parties that said Exhibit A is to be supplemented from time to time by numbered appendices which shall list and identify each parcel of the Building Sites by location and acquisition cost as the same is purchased by Lessor and delivered to Lessee, said appendices to be authenticated upon behalf of the parties by their duly authorized representatives. At the time Lessor acquires title to any parcel of the Building Sites subject to the terms of this Lease, it shall hold the same for the use and benefit of Lessee in accordance with the terms hereof.

3. Lessor leases and lets to the Lessee all the Building Sites listed and to be listed on Exhibit A attached hereto, together with all improvements now or hereafter affixed thereto, all of which are declared to be a part of the Building Sites leased hereunder, upon the terms and conditions and for the rental hereinafter set forth and stipulated. Lessor hereby assigns to Lessee during the lease term and all renewals, all right, title and interest in, under and to any rights, appurtenances and easements pertaining to the Building Sites and agrees to do all things and execute all instruments necessary to enable Lessee to obtain the benefit of such rights, appurtenances and easements. With the prior written approval of Lessee, during the lease term and all renewals Lessor may grant easements across, over or through any parcel of the Building Sites.

4. Lessee agrees to pay all costs, expenses, fees and charges incurred in the use and operation of the Building Sites during the lease term.

5. Lessee agrees that the Building Sites will be used solely in the conduct of Lessee's business and will at all times be and remain in the control of the Lessee. Lessee shall be entitled to remove any improvements which may be on any parcel of the Building Sites when possession of said parcel is delivered to Lessee hereunder. Lessee agrees that it will not place new improvements upon any of the Building Sites without the prior written consent of the Lessor. Lessee warrants that the Building Sites will at all times be used and operated under and in compliance with the applicable laws of the jurisdictions in which the same are located, and in compliance with applicable lawful acts, rules, regulations and orders of any commissions, boards or other legislative, executive or judicial bodies or officers having power to regulate or supervise the use of such property by Lessee; provided, however, that the Lessee may in good faith and by appropriate proceedings contest the application of any such rule, regulation or order in any reasonable manner which will not adversely affect the title of the Lessor to the Building Sites or subject any of the same to forfeiture or sale. Lessee further agrees that: (i) it will not permit its rights or interest hereunder to be subject to any lien, charge or encumbrance; (ii) it will keep all of the Building Sites free and clear of any

and all liens, charges and encumbrances which may be levied against or imposed upon such Building Sites as a result of the failure of the Lessee for any reason to perform or observe any of the covenants and agreements required to be performed or observed by the Lessee hereunder; and (iii) it will not, without the prior written consent of the Lessor, assign this Lease or any of its rights hereunder or sublease any of the Building Sites; provided, however, that such consent shall not be unreasonably withheld. No such assignment or sublease shall relieve the Lessee of any of its obligations, liabilities or duties hereunder which shall be and remain those of a principal and not a guarantor.

6. Lessee shall pay such additional rent as may be necessary to permit Lessor to pay taxes and special assessments, if any, as may be validly levied against the Building Sites or any improvements thereon during the term of this Lease.

7. Lessee acknowledges and agrees that by the execution hereof Lessee will not have or obtain any title to any of the Building Sites subject to this Lease nor any property right or interest, legal or equitable therein, except solely as Lessee hereunder and subject to all the terms hereof.

8. It is expressly understood that upon the payment of the total sum of \$_____ in rentals under the terms of this Lease and all renewals thereof, Lessor agrees to transfer title to all of the Building Sites to Lessee, free and clear of the terms of this Lease and all other encumbrances.

9. During the term of the Lease and all renewals thereof, the Lessor shall also transfer to the Lessee, at its request, title to any parcel of the Building Sites free and clear of the terms of this Lease and all other encumbrances subject to the following limitation: Whenever the Lessee shall request a transfer of title to any parcel of the Building Sites pursuant to this Paragraph 9, the following computations shall be made:

- (A) The acquisition cost of said parcel, as shown on Exhibit A, shall be added to the acquisition costs of all parcels previously conveyed to Lessee pursuant to this Paragraph 9.
- (B) The sum determined under (A) shall be expressed in terms of a percentage of \$1,240,500.00.
- (C) The total rental payments made by Lessee to Lessor pursuant to Paragraph 8 hereof on or before the date of such request shall be determined.
- (D) The amount determined under (C) shall be expressed in terms of a percentage of \$_____.

If the percentage found under (B) is equal to or less than the percentage found under (D) the Lessor shall comply with Lessee's request and transfer title to said parcel to Lessee as herein provided. If the percentage determined under (B) is greater than the percentage determined under (D) the Lessor shall not comply with Lessee's request for transfer of title to said parcel.

10. Except as may be authorized pursuant to law, the parties agree that neither Lessor nor Lessee may assign this Lease without the prior written consent of the other party.

11. Lessor will maintain and keep proper accounts and books of record in which shall be kept full and correct entries of all transactions relating to said Building Sites, and will cause an annual audit of its books, records and accounts for the preceding fiscal year to be made by an independent Certified Public Accountant and will mail a copy of such report to Lessee.

12. This Lease shall be for a term commencing on May 1, 1964 and ending on June 30, 1965, subject to renewal as hereinafter provided, and Lessee shall pay as rent for the Building Sites as follows:

On or before May 1, 1964, the sum of \$ _____
and for each successive renewal term of this lease the sum of
\$ _____ on or before September 1 of each year.

Not more than _____% of each such rental payment may be credited to the general operation and administrative fund of the Lessor and used in payment of the administrative expenses of the Lessor as authorized by Section 7 of the Act. Said rent to be payable solely from appropriations made or to be made by the General Assembly for the payment of such rent and any revenues derived from the leased properties.

13. It is understood and agreed that the rent payable hereunder shall continue to be payable at the times and in the amounts herein specified, irrespective of whether or not any or all improvements on the Building Site shall have been wholly or partially destroyed or rendered unusable for any cause whatsoever, and irrespective of whether or not any title has been transferred to Lessee pursuant to Paragraph 9 hereof, and there shall be no abatement of rent by reason thereof.

14. The Lessee not being then in default in any of the terms, conditions or covenants of this Lease shall be entitled to options to renew this Lease for successive renewal terms commencing July 1 of each odd numbered year, and ending June 30 in the next ensuing odd numbered year, beginning July 1, 1965 and the final renewal term ending June 30, 19__, which is the agreed date by which Lessee will have paid the amount required by Paragraph 8 hereof to retire at final maturity date all of the revenue bonds issued by Lessor to pay the cost of acquiring and purchasing the Building Sites referred to herein, and for each such renewal term Lessee shall become obligated to pay and hereby agrees to pay out of appropriations made available by the General Assembly of the State of Illinois to Lessor an annual cash rental for such biennium not less than as set forth in this Lease. Each of the successive options to renew herein granted may be exercised for the successive renewal term at any time after the adjournment of the General Assembly of the State at which appropriations shall have been made for such successive renewal term; provided, however, such options shall in each instance be deemed automatically exercised and the Lease automatically renewed for the successive renewal term commencing on the first day thereof if an appropriation has been made by the General Assembly of the State of Illinois for the payment of the rental thereof and such appropriation has been approved by the Governor.

16. Any notice or any demand required or permitted by this Lease shall be served in the following manner:

(a) By delivering a duly executed copy thereof to the Chairman or Secretary of Lessor, if Lessor is being served, or to the Chairman or Secretary of Lessee, if Lessee is being served; or

(b) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to Lessor or Lessee, as the case may be.

Service by such mailing shall be deemed sufficient if addressed to Lessor or Lessee, as the case may be, at such address as the Lessor or Lessee may have last furnished to each other and until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

William P. Ford, Secretary
Illinois Building Authority
1650 Field Building
135 South LaSalle Street
Chicago, Illinois

Frederick H. McKelvey, Secretary
Teachers College Board
Room 111, State Office Building
Springfield, Illinois

17. This lease shall inure to the benefit of and be binding upon the respective parties hereto, and shall also inure to the benefit of the holders of the bonds of the Lessor, referred to herein as their interests may appear.

18. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision herein contained shall not affect the remaining portions of this Lease.

IN WITNESS WHEREOF, the TEACHERS COLLEGE BOARD has caused this Lease to be executed on its behalf by its Chairman pursuant to due authorization of said TEACHERS COLLEGE BOARD of the State of Illinois and its seal to be hereunto affixed and attested by the Secretary of the TEACHERS COLLEGE BOARD; and the Illinois Building Authority has caused this Lease to be executed on its behalf by its Chairman and its corporate seal to be hereunto affixed, and attested by its Secretary, pursuant to due authorization of said Authority, all as of the _____ day of _____, 19____. This Lease has been executed in several counterparts, each of which may be considered as an original.

TEACHERS COLLEGE BOARD

By _____
Chairman

Attest:

Secretary

Approved as to form and content:

DUNN, DUNN & BRADY

BY _____
Legal Counsel, Teachers College Board

ILLINOIS BUILDING AUTHORITY

By _____
Chairman

Attest:

Secretary

Approved as to form and content:

Attorney General, State of Illinois

Approved as to form and content:

Legal Counsel, Illinois Building Authority

Mr. Stone moved the adoption of the foregoing resolution and to authorize the officers of the Board to execute the resolution on behalf of the Board and to insert the total dollar amount of annual rental payment when that figure is arrived at and becomes known. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

WHEREAS, the Teachers College Board of the State of Illinois is the owner of record of the following described tract of land:

The East 80 acres of that part of Section 20, Township 24 North, Range 2 East of the Third Principal Meridian lying North of the South 370½ acres of said Section 20, situated in the County of McLean and State of Illinois;

and,

WHEREAS said tract of land is located in unincorporated territory, and

WHEREAS said tract of land is adjacent and contiguous to the corporate limits of the Town of Normal, McLean County, Illinois, and

WHEREAS there are no electors residing on the above described premises, and

WHEREAS this Board desires to have the aforesaid tract of land annexed to the said Town of Normal; NOW, THEREFORE,

BE IT RESOLVED by the Teachers College Board of the State of Illinois that the Chairman and Secretary of this Board be and they are hereby directed in behalf of this Board to sign and file with the Town of Normal, a petition requesting that said Town adopt an appropriate ordinance annexing said tract of land to the said Town of Normal, Illinois.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hollingsworth moved that the State Treasurer be directed to pay to Barcus, Kindred & Company as their fiscal agency fee, from the proceeds of the sale of \$8,500,000 Northern Illinois University Building Revenue Bonds, Series of 1964, dated February 1, 1964, the sum of \$58,125. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hollingsworth moved that the Student Health Insurance plan carried by American United Life Insurance Company of Indiana through its agency, Higham, Neilson, Whitridge & Reid, Chicago, be continued through the school year 1965-66. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mr. Page moved approval of the report for Northern Illinois University as presented by President Holmes. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hollingsworth moved approval of the report for Illinois State University as presented by President Bone. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved approval of the report for Eastern Illinois University as presented by President Doudna. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the report for Western Illinois University as presented by President Knoblauch. Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved that the Teachers College Board take under advisement the request to establish a book rental system at Western Illinois University, pending completion and receipt by this Board of a study and survey of all faculty members as to the practicability and desirability of such a project. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting on March 15 and 16, 1964, in Chicago.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

February 10, 1964

The following report is submitted for Eastern Illinois University.

I. STUDENTS

A. Scholarships, Winter Quarter, 1963-64

Type of Scholarship	Number			% of Total	Amount
	FT	PT	Total		
Teacher Education	1727	12	1739	45.27	\$86,707.50
General Assembly	76	0	76	1.99	3,800.00
Military	176	19	195	5.11	9,365.00
I. S. S. C.	61	0	61	1.60	4,300.50
Lindley			0		
P. T. A.			0		
Korte	4	0	4	.11	400.00
General (Grant-in-Aid)	26	0	26	.68	1,100.00
Total	2070	31	2101	54.76	\$105,673.00

II. FACULTY

A. Resignations

1. Helen M. Tinder, Faculty Assistant and Supervisory Teacher of Music in the Laboratory School, resigned effective January 10, 1964.
2. William Woodward, Instructor of Art, asked to be released from his contract at the end of the winter quarter, 1963-64.
3. John Carter, Instructor and Librarian, is resigning effective April 1, 1964.

B. Graduate Assistants

1. James D. Sarver, Graduate Assistant in Speech, resigned effective January 1, 1964.
2. Norma R. Johnson, Graduate Assistant in the Library, resigned effective January 17, 1964.
3. Wilma Tipsword, B.S. in Ed., as Graduate Assistant in the Library, at a salary of \$140 per month for four and one-half months beginning January 17, 1964, replacing Norma R. Johnson, resigned.

C. Sabbatical Leaves for 1964-65

1. At One-Half Pay for the Academic Year

- a. D. Ferrel Atkins, Professor of Mathematics
- b. Joe T. Connelly, Assistant Professor and Ninth Grade Language Arts and Social Studies Supervisor
- c. Raymond V. Griffin, Assistant Professor and Supervisory Teacher of Industrial Arts
- d. Robert Hussey, Assistant Professor of Physical Education for Men
- e. Daniel Thornburgh, Director of Information and University Publications
- f. Robert C. Wiseman, Assistant in the Audio-Visual Center

2. At Full Pay for the Period Specified

- a. Leonard Durham, Associate Professor of Zoology, for the fall quarter
- b. Curtis R. Garner, Professor in the Faculty for Professional Education, for the winter quarter
- c. Donald L. Moler, Professor in the Faculty for Professional Education and Chairman of the Department of Guidance and Counseling, for the winter and spring quarters
- d. Asa M. Ruyle, Assistant to the President, for one quarter to be determined later
- e. Robert Smith, Professor of Chemistry and Director of the Division of Pre-Medical Studies, for the fall and winter quarters
- f. Irvin L. Sparks, Professor of Physics and Director of the Division of Pre-Engineering Studies, for the fall and winter quarters

III. OTHER EMPLOYEES

A. Replacements

- 1. Creta Myers, Clerk Typist I in the Records Office, at a salary of \$270 per month beginning February 3, 1964, replacing Jean Story, resigned.

B. Appointments to New Positions

- 1. Lois Carter, Floating Maid, at a salary of \$241 per month beginning February 1, 1964. (Position approved April 16, 1963.)

C. Returned from Leave

1. Joyce Thompson, Clerk Stenographer II in the President's Office, returned to duty on January 27, 1964.

D. Temporary and Irregular Appointments

1. Stella Campbell, Cook's Helper, on an irregular basis at a salary rate of \$238.50 per month beginning December 13, 1963.
2. Edna Blue, Temporary Maid, to irregular status as of February 1, 1964.
3. Hazel Bough, Maid, from irregular status to Temporary Maid effective January 18, 1964, substituting for Maxine McKinney, on sick leave.

E. Change in Classification

1. Rosalee Noble, Clerk Stenographer I in the Office of Student Academic Services, to Clerk Stenographer II effective January 1, 1964.

IX. MISCELLANEOUS

A. National Science Foundation Award

We have just received notification that we have been awarded a grant of \$77,900 from the National Science Foundation for support of a Summer Institute in Botany, Chemistry, Physics and Zoology for Secondary School Teachers of Science. This will be under the direction of Dr. Weldon Baker.

B. Interinstitutional Affiliation Program

We have been notified that we have been awarded a grant of \$1,000 to support an affiliation with the Escuela Normal Superior in Chosica, Peru. The award comes from the American Association of Colleges for Teacher Education but the funds come originally from the U. S. State Department and are channeled through the A.A.C.T.E. These funds are to be used for purchase of books, filmstrips, curriculum materials, magazine subscriptions, or other appropriate material in the field of education for the school in Peru.

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
February 10, 1964

I. STUDENTS

A. Enrollment

1. While regular statistics for the second semester enrollment will be presented in a later report, it is of interest to note that as of January 30, the last day of regular registration, there are 6012 students enrolled as compared to 6638 as the final enrollment the first semester of this year, and compared to 5427 a year ago at this same time.

II. FACULTY

A. Resignations

1. Mrs. Betty Maxey (30-05E), Instructor in Home Economics, effective January 24, 1964.
2. Mrs. Marilyn Soderberg (39-26E), Instructor in Speech, effective January 24, 1964.
3. Mrs. Charlotte Upton (30-09E), Instructor in Home Economics, effective January 24, 1964.

B. Retirements

1. Dr. R. U. Gooding (37-06B), Professor of Chemistry, effective August 31, 1964.
2. Dr. Edna M. Gueffroy (26-02B), Professor of Geography, effective August 31, 1964.
3. Mr. C. M. Hammerlund (31-06D), Assistant Professor of Industrial Arts, effective August 31, 1964.

C. Cancellation of Non-Sabbatical Leave of Absence

1. Dr. J. Louis Martens (24-03B), Professor of Botany. (1964-1965 school year)

D. Non-Sabbatical Leave of Absence

1. Miss Thelma Force (27-20D), Assistant Professor of Psychology, effective April 11, 1964, due to illness. (Entitled to sick leave until April 11)

E. Appointments

1. Continuation of Present Faculty Members Who Have Been on Temporary Appointment
 - a. Mrs. Sharon G. Eggers (27-43E), as Instructor in Psychology, effective January 27, 1964, at a salary rate of \$780.00 per month, \$3510.00 for the four and one-half months of the second semester. This is a one-semester appointment only.

- b. Mrs. Joy Jackson (30-09 F), as Faculty Assistant in Home Economics, effective January 27, 1964, at a salary rate of \$700.00 per month, \$3150.00 for the four and one-half months of the second semester. This is a one-semester appointment only.
- c. Dr. Peter Wolff (27-04C), as Associate Professor of Psychology on a one-fifth time basis, effective January 27, 1964, at a salary rate of \$172.00 per month, \$774.00 for the four and one-half months of the second semester. This is a one-semester appointment only.

2. Reinstatments of Former Faculty Members

- a. Mrs. Margaret Waimon (27-04D), as Assistant Professor of Psychology on a three-fifths time basis, effective January 27, 1964, at a salary rate of \$468.00 per month, \$2106.00 for the four and one-half months of the second semester, to take the place of Dr. Claude M. Dillinger, on leave. This is a one-semester appointment only.
- b. Mrs. Roberta Wheeler (36B-05F), as Faculty Assistant in Health and Physical Education on a one-half time basis, effective January 27, 1964, at a salary rate of \$320.00 per month, \$1440.00 for the four and one-half months of the second semester, to take the place of Dr. Barbara Hall, on leave. This is a one-semester appointment only.

3. Replacements

- a. Mr. John H. Kirchner (27-20D), as Assistant Professor of Education, effective January 27, 1964, at a salary rate of \$960.00 per month, \$4320.00 for the four and one-half months of the second semester, to take the place of Miss Thelma Force, on leave. Mr. Kirchner has a bachelor's degree from the University of Illinois and a master's from Northwestern University. He has completed all work for the doctor's degree at Northwestern, and the degree will be conferred in June 1964. For the past two years he has been on the staff of Northwestern University, while working toward his doctorate. This is a one-semester appointment only.

4. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At a rate of \$140.00 per month for the 1963-1964 school year, as listed.

- (a) Miss Roselyn Jane Adams, B.S., Illinois State University, Social Sciences. (Second Semester)
- (b) Mr. Daryl B. Beck, B.S., Illinois State University, English. (Second Semester)
- (c) Mr. Jon M. Frazier, B.S., Bradley University, Education and Psychology. (Second Semester)
- (d) Miss Janet M. Glover, B.S., Illinois State University, English. (Second Semester)

- (e) Miss Sharol K. Sauder, B.S. in Ed., Illinois State University, Business Education. (Second Semester)
- (f) Mr. Herbert Sieg, B.S., Illinois State University, Business Education. (Second Semester)
- (g) Mr. Robert Stoner, B.S., Illinois State University, Education and Psychology. (Second Semester)

(2) Change in Assignment and Salary

- (a) Mr. Robert Carden, Social Sciences, from a regular assistantship at \$140.00 per month, to a one and one-half time assistantship at \$210.00 per month. (Second Semester)
- (b) Mr. Neil Steffens, Social Sciences, from a three-fourths assistantship at \$105.00 per month, to a full assistantship at \$140.00 per month. (Second Semester)

b. Graduate Counselors (Residence Halls)

- (1) At a rate of \$140.00 per month for the 1963-1964 school year, as listed.
 - (a) Mr. Philip H. Baer, B.S., Oberlin College, Ohio. (Second Semester)
 - (b) Mr. Robert I. Fritsch, B.S., Illinois State University. (Second Semester)

c. Change in Rate and Assignment

- (1) At a rate of \$210.00 per month for the Second Semester, 1963-1964 school year.
 - (a) Miss Mary C. Hooper, B.S., Illinois State University, from \$140.00 per month in the English Department, to \$210.00 per month in the Program for the Gifted. (Research Grant from State of Illinois Department of Program Development for Gifted Children)

F. Faculty Member Desiring to Take University Course for Credit

- 1. Mrs. Norene Kurth (25-13E), Instructor in Business Education, Improvement of Instruction in Secretarial Subjects 440, to better prepare herself to meet the obligations to her students.

III. OTHER EMPLOYEES

A. Leave of Absence

- 1. Mrs. Vernadine B. Thacker (BR), Janitress in the University Union, effective January 27, 1964, due to disability.

B. Change in Classification and Rate of Compensation

1. Mrs. Lillian Saxton (3-007G), from Clerk Typist I in the Admissions Office at a salary rate of \$265.00 per month, to Clerk Stenographer II at a salary rate of \$275.00, effective February 1, 1964.

C. Change in Rate of Compensation

1. Mrs. Jackie Coker (31-001G), Clerk Stenographer II in the Industrial Arts Department, from a salary rate of \$280.00 per month to \$295.00, effective February 1, 1964, on satisfactory completion of probationary period.
2. Mrs. Phyllis Dyas (BR), Clerk Stenographer III in the Financial Aids Office, from a salary rate of \$315.00 per month to \$330.00, effective February 1, 1964, on satisfactory completion of probationary period.
3. Mr. Robert L. Eft (52-043N), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00, effective February 1, 1964, in accordance with the Agreement with Local #1110, on satisfactory completion of probationary period.
4. Mrs. Ruth R. Gordon (50A-010G), Clerk Typist I in Milner Library, from a salary rate of \$240.00 per month to \$255.00, effective February 1, 1964, on satisfactory completion of probationary period.
5. Mrs. Ila Granacher (55-003G), Switchboard Operator in Telephone and Telegraph Service, from a salary rate of \$260.00 per month to \$270.00, effective February 1, 1964, on satisfactory completion of probationary period.
6. Mr. Henry Hocenic (52-047N), Janitor Foreman in the Physical Plant Area, from a salary rate of \$450.00 per month to \$480.00, effective February 28, 1964, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
7. Mr. William H. Munts (54-011N), Stationary Fireman Helper in the Heating Plant, from a salary rate of \$395.00 per month to \$445.00, effective February 5, 1964, in accordance with the Agreement with Local #8 on satisfactory completion of probationary period.
8. Mr. Robert H. Tudor (52-025N), Janitor in the Physical Plant Area, from a salary rate of \$380.00 per month to \$410.00, effective February 7, 1964, in accordance with the Agreement with Local #1110 on satisfactory completion of probationary period.
9. Mrs. Frieda Vazales (BR), Clerk Stenographer III in the Office of the Vice President of Administrative Affairs, from a salary rate of \$345.00 per month to \$365.00, effective February 1, 1964, on satisfactory completion of probationary period.

D. Appointments (Replacements)

1. Miss Carol A. Baird (27-004G), Clerk Typist I in the Office of Education and Psychology and Elementary Education, at a salary rate of \$250.00 per month, effective January 14, 1964, to take the place of Mrs. Karen Baird, resigned.

2. Miss Effie M. Harris (36B-002N), Women's Locker Room Attendant in Women's Physical Education Department, at a salary rate of \$275.00 per month, effective January 22, 1964, to take the place of Mrs. Melba Jordan, transferred.
3. Miss Carol A. Kiernowski (50A-009G), Clerk Typist I in Milner Library, at a salary rate of \$250.00 per month, effective January 27, 1964, to take the place of Mrs. Zona Guttschow, resigned.
4. Mrs. Gladys Lantz (29-001G), Clerk Stenographer III in the Foreign Language Department, at a salary rate of \$325.00 per month, effective January 27, 1964, to take the place of Mrs. Helen Mecherle, transferred.
5. Mrs. Arlene R. Thumm (50A-005G), Clerk Typist II in Milner Library, at a salary rate of \$270.00 per month, effective January 27, 1964, to take the place of Mrs. Ruth Hanson, resigned.

E. Appointments (New Positions)

1. Mr. Robert Clark (52-050N), Swimming Pool Tender in the Physical Plant Area, at a salary rate of \$375.00 per month, effective January 29, 1964. (December-January 1964 Board Report)
2. Mrs. Melba Jordan (36B-002N), Women's Locker Room Attendant in the Metcalf Pool Area to Women's Locker Room Attendant in the McCormick Pool Area (36B-004N), effective January 29, 1964. (Internal Budget, 1963-1964, page 82)

IX. MISCELLANEOUS

A. Permission Requested for Out-of-State Trips in University Vehicles

1. Permission is requested to send a University automobile to Washington, D.C., March 5 - 9, 1964, for a debate tournament. All expenses for the trip would be covered by the University Forensics Board.
2. Permission is requested to use a station wagon to take four members of the Geography Department staff to Syracuse, New York, to attend the national meeting of the Association of American Geographers, March 27 through April 4, 1964.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

February 10, 1964

II. FACULTY

Payment for Substitutes - University Schools

January 2-3: Mrs. Rachael Burchard for Miss Elizabeth Horton - illness
January 6: Mrs. Barbara Curtis for Mr. Bruce Ferguson - illness in family
January 10: Mrs. Norma Oberlin for Miss Helen McNamara - illness in family
January 10: Mrs. Georgia Scriven for Mrs. Ann Lukidis - illness in family
January 14: Mrs. Eunice Hartman for Mr. Virgil Moore - illness in family
January 15: Mrs. Georgia Scriven for Mrs. Ann Lukidis - illness
January 20: Mrs. Barbara Curtis for Dr. Jerome Winn - to attend funeral

Payment for Substitute Because of Illness

Dr. Fern E. Likhite, assistant professor, physician, Student Health Service, at a salary of \$1,000 per month beginning January 22, 1964 until the return to duty of Dr. Robert C. Woods, physician. Dr. Likhite has her bachelor's degree from Aurora College (Illinois) and her medical degree from the University of Illinois College of Medicine. She comes to Northern from a position as assistant in surgery, University of Illinois.

Accrued Vacation

Dr. J. Robert Hains, professor, coordinator of research grants, to take no vacation during the current academic year in order to have two months' time during the year 1964-1965. With the organization of the new office of coordinator of research grants, Dr. Hains finds it mandatory for him to devote as much time as possible to his work so that satisfactory procedures may be established for operating the office. He is also teaching two-thirds' load during the spring.

Change of Name

Miss Sandra Jo Focht, instructor, Department of Speech, to Mrs. Sandra Jo Glenn.

Death

Dr. Minerva Pepinsky, associate professor, Department of Music, passed away on January 21, 1964. She served Northern Illinois University from 1947 until her death.

Resignations

Mrs. Sandra Jo Glenn, instructor, Department of Speech, effective at the close of the academic year in June, 1964.

Mr. Clayton B. Ofstad, instructor, Department of English, effective at the close of the academic year in June, 1964.

Mr. Forrest G. Smith, instructor, Department of English, effective at the close of the academic year in June, 1964.

Reduction in Teaching Assignment - Spring Semester, 1964

Dr. Don W. Arnold, professor, Department of Marketing, is devoting 3/4 time to the Peace Corps for Malaysia and 1/4 time to teaching, making it necessary to employ a replacement for the spring semester, 1964. His name will be removed from the payroll for the months of March, April and May since he will be paid from Peace Corps funds. Dr. Arnold's one-fourth teaching load for this period will be included in the February payroll.

Replacements

Mr. Stanley R. Groh, instructor, at a salary of \$840 per month beginning February 1, 1964 for the spring semester, replacing Dr. George Pritchard, registrar, who will be on leave of absence. Following Dr. Pritchard's return to duty, Mr. Groh will assist in the office of the registrar during the summer. On September 1, 1964 he will become assistant registrar, replacing Mr. Robert Karabinus who has resigned, effective on that date. Mr. Groh earned his bachelor's degree at the University of Pittsburgh and his master's degree at Pennsylvania State University where he served for four years as director of education and training. This is a twelve month position.

Mr. Robert E. Karp, instructor, Department of Marketing, at a salary of \$675 for $4\frac{1}{2}$ months beginning January 29, 1964, replacing Dr. Don W. Arnold who is devoting time to the Peace Corps for Malaysia. Mr. Karp has his bachelor's degree from Illinois State University at Normal and his master's degree from Northern. He has taught part time at Northern previously. This is a part-time, temporary appointment for the spring semester only.

Mr. Edward J. Murray, employed on a part-time, temporary basis for the autumn semester, to be continued on a part-time, temporary basis for the spring semester only, as instructor, Department of Marketing, at a salary of \$2700 for $4\frac{1}{2}$ months beginning January 29, 1964, replacing Dr. Don W. Arnold.

Dr. Marcello A. Sabatino, assistant professor, Department of Foreign Languages, at a salary of \$4500 for $4\frac{1}{2}$ months beginning January 29, 1964, replacing Dr. Wilga Rivers who held a temporary appointment for the autumn semester only. Dr. Sabatino has his bachelor's and master's degrees from the University of Miami at Miami and his doctor's degree from Middlebury College, Middlebury, Vermont. He comes to Northern with four years' teaching experience. This is a temporary appointment for the spring semester only.

Appointments for New Positions Approved by the Board for the First Year of the Biennium 1963-1965

Regional Services

Mr. Orville Joyner, instructor, Regional Services, at a salary of \$820 per month beginning March 1, 1964. This is a permanent position on an eleven month basis. Mr. Joyner earned his bachelor's degree at Earlham College, Richmond, Indiana, and his master's degree at Indiana University. He has taught in Africa, served in the audio-visual division at Miami University, Oxford, Ohio, and comes to Northern from a position with a publishing firm in Delaware, Ohio.

Department of Business Education

Mr. Glenn R. Mohr, assistant professor, at a salary of \$1890 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-half new position. Mr. Mohr has his bachelor's and master's degrees from the State University of Iowa. He comes to Northern with five years' teaching experience. This is a part-time, temporary appointment for the spring semester only.

Mr. Walter W. Perlick, faculty assistant, at a salary of \$585 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Mr. Perlick has his bachelor's degree from Northern Illinois University. This is a part-time, temporary appointment for the spring semester only.

Mr. Gerald O. Wine, instructor, at a salary of \$720 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Mr. Wine has his bachelor's and master's degrees from Western Illinois University and has taught part-time at Northern. This is a part-time, temporary appointment for the spring semester only.

Department of Management

Mr. Donald J. Breseman, faculty assistant, at a salary of \$585 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Mr. Breseman has his bachelor's degree from Northern Illinois University. This is a part-time, temporary appointment for the spring semester only.

Mr. Marshall L. Dresser, faculty assistant, at a salary of \$675 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Mr. Dresser has his bachelor's degree from Cornell College, Mt. Vernon, Iowa, and has taught part-time at Northern. This is a part-time, temporary appointment for the spring semester only.

Mr. Charles H. Findley, instructor, at a salary of \$675 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Mr. Findley has his bachelor's degree from Baldwin-Wallace College, Berea, Ohio, and his law degree from Cleveland-Marshall Law School, Cleveland, Ohio. This is a part-time, temporary appointment for the spring semester only.

Dr. Alfred J. Price, associate professor, at a salary of \$810 for $4\frac{1}{2}$ months beginning January 29, 1964, occupying one-fifth new position. Dr. Price has his bachelor's degree from Illinois Wesleyan University, Bloomington, his master's degree from Illinois State University, and his doctor's degree from Northwestern University. He has $14\frac{1}{2}$ years' experience and is presently an assistant superintendent of schools at Glen Ellyn, Illinois. This is a part-time, temporary appointment for the spring semester only.

Appointments for the Autumn Semester, Previously approved by the Board in October, 1963, to be Continued if Needed for the Spring Semester

Department of Business Education

Mrs. Rosanna Barnes, faculty assistant, at a salary of \$1125 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half position.

Mrs. Erna O'Connor, instructor, at a salary of \$1260 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half position.

Department of Chemistry

Dr. Donald M. Zebolsky, assistant professor, at a salary of \$4050 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half regular position and one-half position necessitated by increased enrollment.

Department of Management

Mr. Joseph S. Cobbins, employed on a part-time, temporary basis for the autumn semester in the Department of Finance, continued for the spring semester as faculty assistant in the Department of Management at a salary of \$675 for $4\frac{1}{2}$ months, occupying one-fifth position.

Graduate and Faculty Assistants

a) Appointments for the autumn semester, continued for the spring semester

Mrs. Gail W. Kaliebe, faculty assistant, Department of English, to be continued for the spring semester at a salary of \$810 for $4\frac{1}{2}$ months.

Mr. John Mehalic, faculty assistant, Department of Speech, to be continued for the spring semester at a salary of \$810 for $4\frac{1}{2}$ months.

Mr. Allan N. Roush, graduate assistant, Department of Chemistry, to be continued for the spring semester at a salary of \$990 for $4\frac{1}{2}$ months.

b) Resignations

Miss Alice F. Laibe, graduate assistant, Department of Business Education, effective at the close of the autumn semester, January, 1964.

Mr. Donald G. Meanger, graduate assistant, Department of Accounting, effective at the close of the autumn semester, January, 1964.

Mr. Robert A. Nanni, graduate assistant, Department of Business Education, effective at the close of the autumn semester, January, 1964.

Mr. John H. Ross, graduate assistant, Department of Earth Sciences, effective at the close of the autumn semester, January, 1964.

c) Changes in Assignments

Mr. Keith P. Chapman, faculty assistant, Department of Earth Sciences, to graduate assistant, Department of Earth Sciences, at a salary of \$990 for $4\frac{1}{2}$ months, replacing Mr. John H. Ross who resigned.

Mrs. Judith A. Kamniker (nee Rakoski), graduate assistant, Department of Accounting, receiving a monthly salary of \$220, to receive a monthly salary of \$110 for $4\frac{1}{2}$ months (total \$495), effective for the spring semester, 1964.

Mr. Robert J. Sweeney, faculty assistant, Department of Sociology and Anthropology, to graduate assistant, Department of Sociology and Anthropology, at a salary of \$990 for $4\frac{1}{2}$ months.

d) Replacements

Miss Sandra K. Ekdahl, faculty assistant, Department of Sociology and Anthropology, at a salary of \$810 for $4\frac{1}{2}$ months, replacing Mr. Robert L. Sweeney who transferred to a graduate assistantship.

Mrs. Jacquelyn J. Harder, graduate assistant, Department of Business Education, at a salary of \$495 for $4\frac{1}{2}$ months, replacing Miss Alice Laibe who resigned.

Mr. Charles F. Kovacik, faculty assistant, Department of Earth Sciences, at a salary of \$405 for $4\frac{1}{2}$ months, replacing Mr. Keith P. Chapman who transferred to a graduate assistantship.

Mr. Arthur M. Meske, graduate assistant, Department of Finance, at a salary of \$495 for $4\frac{1}{2}$ months, replacing Mr. Lane B. Hoffman who resigned.

e) New Appointment

Mr. Larry Retzack, faculty assistant, Department of Music, at a salary of \$810 for $4\frac{1}{2}$ months.

f) Appointment of Peace Corps Volunteers (Graduate Assistants) - May, 1963, Board Report, Page 5

Mr. Clifton E. Corzatt, Department of Mathematics, at a salary of \$990 for $4\frac{1}{2}$ months.

Miss Susan A. Thompson, Department of Music, at a salary of \$990 for $4\frac{1}{2}$ months.

III. OTHER EMPLOYEES

Permission to Establish Additional Positions

a) Office of Admissions

We should like to have permission to employ an additional Clerk-Typist II for the office of admissions (salary range \$250 - 355) to assist with greatly increased mail. The number of applications for admissions is running well over 1,000 of the number in the spring of 1962 and the present staff is finding it impossible to keep abreast with the daily mail. (General Revenue)

b) Coordinator of Foreign Study - Summer Session Office

We should like to have permission to add the position of Clerk Typist II (salary range \$250 - 355) for the newly established office of the coordinator of foreign study, office of the summer session. Salary is payable from General Revenue appropriated funds.

New Positions

Helen M. Beach, temporary assistant food production manager, Food Services, @ \$430 per month, as of 12/2, per November report.

Ronald L. Barnett, assistant duplicating service supervisor, Duplicating, @ \$500 per month, as of 1/1, per November report.

M. Lynn Skowbo, clerk-typist II, University Center, @ \$275 per month, as of 1/1, per November report. (in lieu of clerk-typist I)

Raymond M. Farrell, janitor, Physical Plant, @ \$365 per month, as of 1/2, per May report.

Ralph F. Pullin, janitor, Physical Plant, @ \$365 per month, as of 1/2, per May report.

Siro Capitani, janitor, Physical Plant, @ \$365 per month, as of 1/14, per May report.

Luella M. Knapp, clerk-typist II, Housing Office, @ \$285 per month, as of 1/16, per May report.

Joseph S. MackInday, senior laboratory mechanic, Industry & Technology, @ \$500 per month, as of 1/20, per November report.

Replacements

Donald E. Carlson, stationary engineer, Heating Plant, @ \$608 per month, as of 1/1, replacing James Roof, transferred (demotion during probationary period).

Lynne A. Kulp, clerk-typist II, Typist Pool, @ \$265 per month, as of 1/1, replacing Ellen Sholders, transferred (position reclassified).

Barbara Petersen, cook, Food Services, @ \$256 per month, as of 1/1, replacing Ruth Maurer, resigned 12/14.

James E. Roof, assistant chief plant operating engineer, Heating Plant, @ \$643 per month, as of 1/1, replacing Donald Carlson, demoted.

Ellen R. Sholders, clerk-stenographer II, Speech & Hearing Clinic, @ \$285 per month, as of 1/1, replacing Caroline Nicholson, resigned 12/31 (position reclassified).

Joyce D. Davis, clerk-typist I, Douglas Hall, @ \$265 per month, as of 1/2, replacing Olga Waldhier, transferred (position reclassified).

M. Lynore Secord, clerk-typist I, Dean of Women, @ \$265 per month, as of 1/2, replacing Violet Little, transferred (position reclassified).

Lillian E. Shepardson, cook's helper, Food Services, @ \$238.50 per month, as of 1/2, replacing Barbara Petersen, transferred.

Ruby M. Wood, cook's helper, Food Services, @ \$238.50 per month, as of 1/2, replacing Jennie Hickerson, on a disability leave.

Jillayne M. Peterson, clerk-typist II, Chemistry-National Science Foundation Institutes, @ \$290 per month, as of 1/6, replacing Dee Knifong, transferred (salary payable from National Science Foundation grants).

Olga M. Waldhier, clerk-typist III, University Center, @ \$325 per month, as of 1/7, replacing Lynn Skowbo, transferred (position reclassified).

Conna D. Russell, clerk-typist II, College of Education, @ \$275 per month, as of 1/13, replacing Anna Marie Blackwood, resigned 1/17 (position reclassified).

Doris M. Travis, clerk II, Business Services (Accounting), @ \$270 per month, as of 1/13, replacing Gloria Laseman, resigned 11/29.

Bernice M. Tucker, cook, Food Services, @ \$256 per month, as of 1/14, replacing Lois O'Neil, resigned 1/4.

Patricia A. Gilkerson, library clerk I, Library, @ \$250 per month, as of 1/20, replacing Carol Middaugh, on leave of absence.

Karen J. Pickett, typing clerk II, Biological Science, @ \$265 per month, as of 1/20, replacing Eugenia Keil, resigned 1/31 (position reclassified).

Donald E. Raney, offset pressman, Duplicating, @ \$425 per month, as of 1/20, replacing Ronald Barnett, transferred.

Sharon Lee Terranova, clerk-stenographer II, Education (Adm. Field Service Center-Reading Clinic), @ \$285 per month, as of 1/20, replacing Judith Ferguson, resigned 1/24.

Caroline B. Eddy, clerk-typist II, Registrar's Office, @ \$265 per month, as of 1/23, replacing Lurene Brown, resigned 1/24.

Diane L. Jennings, clerk-stenographer I, Journalism, @ \$260 per month, as of 1/23, replacing Patricia Oilschlager, resigned 1/24 (position reclassified).

Temporary and Irregular Employees

Jacquelynn J. Harder, clerk-stenographer II (I), Home Economics, @ \$1.75 per hour for 137.5 hours, as of 12/2, replacing Patricia Siebrasse on leave of absence (hours worked in December and January).

Emily G. Briant, health service nurse (I), Student Health Service, @ \$2.10 per hour, for 43 hours, as of 12/4.

Beverly A. Walker, health service nurse (I), Student Health Service, @ \$2.10 per hour for 65.5 hours, as of 12/9 (hours worked in December and January).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$2.10 per hour for 15 hours, as of 1/1 (hours worked in December).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 36 hours, as of 1/1 (hours worked in December).

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 120 hours, as of 1/1 (hours worked in December).

Stanley V. Hart, janitor (T), University Center, @ \$365 per month, as of 1/3, replacing Walter Maki, on leave of absence.

Mary Louise Gillis, health service nurse (T), Student Health Service, @ \$365 per month, as of 1/6, replacing Helen Sherbenou, on leave of absence.

Harve S. Ruth, groundsman, (T), Grounds, @ \$395 per month, as of 1/15, replacing Walter French, transferred.

Change of Status

Ronald L. Barnett, offset pressman, Duplicating, @ \$440 per month, to assistant duplicating service supervisor, @ \$500 per month, as of 1/1.

Lynne A. Kulp, clerk-typist II (T), Audio-Visual Services, @ \$265 per month, to clerk-typist II, Typist Pool, as of 1/1 (temporary to permanent status).

Harold L. Furman, maintenance equipment operator, Grounds, from \$410 per month to \$435 per month, as of 1/1, per union negotiations.

Myra J. Johnson, payroll clerk II, Business Services (Accounting), from \$310 per month to \$325 per month, as of 1/1, completion of probationary period.

Bevan F. McKenzie, maintenance equipment operator, Grounds, from \$410 per month to \$435 per month, as of 1/1, per union negotiations.

Janice M. Schlegel, clerk-typist I, Duplicating, from \$245 per month to \$260 per month, as of 1/1, completion of probationary period.

Marlus K. Ritchey, clerk-typist II, Business Services (Accounting), from \$270 per month to \$285 per month, as of 1/15, completion of probationary period.

Marcia L. Kallal, typing clerk II, Registrar's Office, from \$250 per month to \$260 per month, as of 1/18, completion of probationary period.

Patricia A. Gilkerson, tabulating machine operator I, Tabulating, @ \$250 per month, to library clerk I, Library, as of 1/20 - no change in salary.

Robert R. Danner, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 1/29, per union negotiations.

Leave of Absence

Patricia A. O'Neill, assistant food production manager, Food Services, from 11/17 to 1/2 (illness).

Carol J. Middaugh, library clerk I, Library, from 1/1 to 7/1 (personal).

Helene Ziegler, cook, Food Services, from 1/1 to indefinite (illness).

Helen M. Sherbenou, health service nurse, Student Health Service, from 1/3 to 2/3 (illness).

Thomas J. Gallagher, maintenance worker-repairman, Food Services, from 1/8 to indefinite (illness).

Return from Leave of Absence

Patricia A. O'Neill, assistant food production manager, Food Services, as of 1/2.
Zelpha E. Russie, cook, Food Services, as of 1/3.
Patricia S. Siebrasse, clerk-stenographer II, Home Economics, as of 1/6.

Change of Name

Marlene S. Williams, to Marlene S. Fleming, as of 12/30.
Joanne L. Jacobs, to Joanne L. Abbott, as of 1/27.

Resignations

Lois O'Neil, cook, Food Services, as of 1/4.
Jacquelynn Harder, clerk-stenographer II (I), Home Economics, as of 1/10.
Donald Douvia, janitor, Physical Plant, as of 1/11.
Elmer McPherson, kitchen laborer, University Center, as of 1/13.
Anna Marie Blackwood, clerk-stenographer II, College of Education, as of 1/17.
Clyde Caldwell, kitchen laborer, Food Services, as of 1/22.
Elaine Ford, clerk-stenographer II, Marketing, as of 1/22.
Lurene Brown, clerk-typist II, Registrar's Office, as of 1/24.
Judith Ferguson, clerk-stenographer II, Education (Adm. Field Service Center, Reading Clinic), as of 1/24.
Patricia Oilschlager, clerk-stenographer II, Journalism, as of 1/24.
M. Katherine Delbridge, clerk-stenographer II, College of Fine and Applied Arts, as of 1/30.
Janice Bastian, clerk-stenographer II, Business Education, as of 1/31.
Eugenia Keil, clerk-typist II, Biological Science, as of 1/31.
Blanche Hill, clerk-typist II, Housing Office, as of 1/31.
Marcia Kallal, typing clerk II, Registrar's Office, as of 1/31.
Robert Taylor, stationary fireman helper, Heating Plant, as of 1/31.
Patricia Fuller, clerk-stenographer III, University Center, as of 1/31.

Permission to Establish Graduate Extension Center: Oak Park

We should like to recommend Oak Park as a graduate extension center beginning with the spring semester, 1964. Teachers, school administrators, and other citizens in this area with baccalaureate degrees are in need of advanced work. Since classroom, audio-visual, library and parking facilities at the Oak-Park River Forest High School are excellent, we should like to recommend that the request for a graduate extension center be approved.

IX. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

973 Bed Springs for Bunk Beds - Gilbert and Neptune North	
Harris Hub Co., Harvey	\$12,986.50
Payable as follows: Series 57 - \$6,398.50; Series 53 - \$6,588.00	
Laboratory Chemicals, Glassware, etc. - Department of Chemistry	
E. H. Sargent Co., Chicago	2,091.21
Payable: Chemistry, Commodities, General Revenue - \$1,201.48	
Chemistry Breakage, Trust Fund 51112	889.73
1 Rotary Calculator - Men's Physical Education Department	
Friden, Inc., Rockford	1,045.00
Payable from Equipment, General Revenue	
1 Harpsichord - Department of Music	
Lynda Copeland, Evanston	1,795.00
Payable from Equipment, General Revenue	

Room Air Conditioners - Industry and Technology and Journalism Buildings	
3 Air Conditioners - Hotpoint, Melrose Park	\$ 805.50
7 Air Conditioners - Rourke's Appliance Service, DeKalb	1,436.40
Payable from Central Office Rehabilitation - General Revenue	
(Industry and Technology Building - \$956.30	
Journalism Building -	1,285.60)

Industry and Technology Department

Work Benches and Cabinets - Brodhead Garrett, Cleveland, Ohio	1,271.00
1 Dial Test Indicator - Barrett Christie, Chicago	21.45
15 Stools, adjustable - Hospital Equipment, Chicago	237.00
15 Chairs, folding - A. L. Babb, Rochelle	132.00
1 Trolley, ball bearing - Mid States Industrial, Rockford	25.50
1 Pipe Threader Set - Barrett-Christie, Chicago	37.00
1 Combination Set, Starrett #9 - Barrett-Christie, Chicago	20.15
6 Vises, Machinists - Gordon's Hardware, DeKalb	182.40
1 Hoist, High Speed - Mid State Industrial, Rockford	149.60
1 Parts Washer - Brodhead-Garrett, Cleveland, Ohio	224.00
Payable from Equipment - General Revenue	

X. MISCELLANEOUS

Permission to Use State Vehicles for Out-of-state Travel

a) Instructional Materials

We should like to have permission to use a state car for travel to Rochester, New York, April 19-24 for the annual meetings of the Department of Audio-Visual Instruction and the national audio-visual convention. Three members of the audio-visual staff and one member of the regional services plan to attend.

b) Spring Tennis Training Trip

We should like to have permission to use a university station wagon to travel to Lubbock, Abilene, and Commerce, Texas, March 21-29, for the student tennis training period. This falls during the Easter recess.

State Senate Commendation: Football Team

The Illinois State Senate on January 25 commended the Northern Huskies and their coach for the 1963-1964 successful football season in a resolution presented by Senator Dennis J. Collins.

Grants (Research, Institutes, Studies)

Department of Biological Sciences

National Institute of Health for support of the research project: "Coccidial Growth and Development in Organ Culture". Dr. Bruce von Zellen, \$7,483. (1/1964 - 12/64)

National Institute of Health for support of the research project: "Coccidial Growth and Development in Organ Culture". Dr. Bruce von Zellen, \$1,298, supplement to preceding grant. (1/1964 - 12/64)

Public Health Service (Bureau of State Services) for the support of the research project: "Antimitotic Chemicals as Protection Against Radiation". Dr. Sidney Mittler, \$3,381. (1/1964 - 12/1964)

Department of Chemistry

American Chemical Society for support of the research project: "High Temperature

Organic Chemistry". Dr. Michael Joncich and Dr. Rosalie Reynolds, \$14,160.
(2/64 - 8/1964)

Department of Southeast Asia Studies

Peace Corps for the training of Peace Corps Volunteers for Malaysia, Group VI,
Dr. Don Arnold, director, \$69,367. (February 17, 1964 - April 20, 1964)

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

February 10, 1964

I. Students

A. Enrollment, Winter Quarter, 1964

Head Count

	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
<u>Resident</u>				
<u>Undergraduates: full-time</u>				
Seniors	303	166	469	460
Juniors	435	255	690	510
Sophomores	563	340	903	845
Freshmen	1100	727	1827	1496
Unclassified	5	3	8	11
Postgraduate	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	2406	1491	3897	3322
<u>Undergraduates: part-time</u>				
Seniors	21	16	37	17
Juniors	14	11	25	6
Sophomores	11	5	16	11
Freshmen	15	24	39	7
Unclassified	8	5	13	13
Postgraduate	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	<u>69</u>	<u>61</u>	<u>130</u>	<u>53</u>
Total undergraduates	2475	1552	4027	3375
<u>Graduate Students</u>				
Full-time	11	3	14	42
Part-time	<u>84</u>	<u>27</u>	<u>111</u>	<u>58</u>
	95	30	125	100
Total Resident Undergraduates				4,027
Total Resident Graduate Students				<u>125</u>
Total Resident Undergraduate and Graduate Students				4,152
<u>Extension</u>				
Undergraduates	7	29	36	84
Graduates	<u>43</u>	<u>36</u>	<u>79</u>	<u>135</u>
Total	50	65	115	219
Less duplicates	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	50	65	115	219
<u>Total - Resident and Extension (excluding duplicates)</u>				
Undergraduates	2482	1581	4063	3459
Graduates	<u>138</u>	<u>66</u>	<u>204</u>	<u>235</u>
Total University Students	2620	1647	4267	3694
<u>University Schools</u>				
Elementary School	142	130	272	
Jr. High School(Grades 7 & 8)	51	30	81	
High School	<u>80</u>	<u>114</u>	<u>194</u>	
	273	274	<u>547</u>	<u>575</u>
GRAND TOTAL			<u>4814</u>	<u>4169</u>

W i n t e r T e r m E n r o l l m e n t s (on-campus), 1963-64

<u>Degree-credit Students</u>	<u>Freshmen</u> <u>Sophomores</u>	<u>Juniors</u> <u>Seniors</u>	<u>Graduate</u> <u>1st year</u>	<u>Student</u> <u>Advanced</u>	<u>Total</u>	<u>Total</u> <u>Year Ago</u>
Full-time	2738	1159	14	0	3911	3364
Part-time	<u>68</u>	<u>62</u>	<u>97</u>	<u>14</u>	<u>241</u>	<u>111</u>
Total "Head Count"	2806	1221	111	14	4152	3475
F.T.E. - New Method	2781.7	1201.4	56.2	4.3	4043.6	3477.8
F.T.E. - Old Method	2770.8	1190.8	56.2	4.3	4022.1	3467.0

Sub-collegiate Students

(a) Vocational-technical programs

Full-time	0
Part-time	0
Total "Head Count"	0

(b) Pupils in Laboratory Schools (all full-time)

Elementary (K-9)	399
Secondary (10-12)	<u>148</u>
Total	<u>547</u>

B. Extension Enrollments (included in I-A above), Winter Quarter, 1964

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Monmouth - Education 437, 504	2	14	16
Galesburg - Education 450(G)	14	31	45
Galesburg - Mathematics 445(G)	7	3	10
Jacksonville - Education 541	11	5	16
Rock Island - Education 501	5	10	15
Rock Island - Education 520	<u>11</u>	<u>2</u>	<u>13</u>
	50	65	115

C. Scholarship Students, Winter Quarter, 1964

	<u>N u m b e r</u>			<u>Percent of</u> <u>Total</u>	<u>Monetary Value</u> <u>to Students</u>
	<u>Full-</u> <u>time</u>	<u>Part-</u> <u>time</u>	<u>Total</u>	<u>Enrollment</u>	
Teacher Education	1499	8	1507	36.2	\$72,080.00
General Assembly	66		66	1.5	3,168.00
Military	127	31	158	3.8	6,592.00
Illinois State Scholar-					
ship Commission	59		59	1.4	4,100.50
Lindley	1	1	2	.04	53.50
Special Education	21		21	.5	1,008.00
Western Foundation, in-					
cluding all Independ-					
ent Scholarships	<u>137</u>		<u>137</u>	<u>3.2</u>	<u>11,140.00</u>
Totals	1910	40	1950	46.64	\$98,142.00

Note: Teacher Education Scholarships, Military Scholarships, General Assembly Scholarships, and Special Education Scholarships student activity fees are reimbursed by the State to the institution.

II. Faculty

A. Appointment (replacement)

1. Mrs. Elizabeth Horton was employed as temporary Instructor in English at \$300 per month (half-time) for the Winter Quarter, 1964, or a total of \$900 for the quarter. Mrs. Horton earned the B.A. degree at Washington State College and the M.S. from Fort Hays Kansas State College. She replaced Jean Meline.

B. Appointment (new position approved for 1963-64 academic year)

1. Dr. Bachchan Singh is recommended for employment as Assistant Professor in the Department of Physics at \$1,040 per month for the Spring Quarter, 1964, or a total of \$2,600 for the quarter. Dr. Singh earned the B.Sc. and M.Sc. degrees at Banaras Hindu University, India, and the Ph.D. at Pennsylvania State College. He taught at Western on a temporary appointment in 1962-63 and returned to India the following summer.

Further, it is recommended that Dr. Singh be offered a contract for the 1964-65 academic year at a salary of \$1,040 per month, and for the 1965-66 academic year at a salary to be determined according to the salary schedule in effect for the 1965-67 biennium. Section III-5, p. 36, of the Practices of the Teachers College Board will be made a part of his contract.

III. Other University Employees

A. Resignations

1. Irene D. Brewer, Janitress, WCS-214, effective January 9, 1964.

B. Leaves of Absence

1. Olive G. George, Supervisor of Housekeeping, WCS-204, was granted disability leave without salary for the period, January 18, 1964, to January 1, 1965.
2. Max E. Newman has been granted leave of absence from the position of Farm Foreman, WCS-43, for the period January 27, 1964, to January 27, 1965, in order to accept a position as Nurseryman.

C. Appointments

1. Mrs. Barbara L. Durr was employed as Janitress, WCS-225, at \$275 per month effective January 22, 1964, to replace Marie Martin, transferred.

D. Temporary Appointments and Terminations

1. Mildred Kiefer, temporary Clerk Stenographer II, completed her temporary work assignment in the Agriculture and Women's Physical Education Departments as of January 10, 1964. Mrs. Kiefer was employed at \$1.5804 per hour in the President's Office for the period January 13-23, 1964, for emergency work due to this office being understaffed at present.
2. Mrs. Geneva L. Daniels was employed as temporary Janitress at \$1.5804 per hour, January 17-20, 1964, as a substitute for W. Bainter, who was on sick leave.
3. Mrs. Ellen L. Martin was employed as temporary Janitress effective January 10, 1964, at \$1.5804 per hour as a replacement for I. Brewer,

resigned.

4. Lester C. Goodwin was employed as temporary Janitor at \$2.098 per hour on January 23 and 24, 1964, as a substitute for L. Mackey, who was on sick leave.

E. Changes in Name, Duties, Classifications and/or Salary

1. Salary increases were granted as follows upon completion of the probationary period:
 - a. E. Joan Lansdown, Clerk Typist II, WCS-115, from \$275 to \$285 effective January 1, 1964.
 - b. Darlene R. Thomas, Accounting Clerk II, WCS-235, from \$340 to \$350 effective January 1, 1964.
 - c. Helen J. France, Switchboard Operator, WCS-242, from \$275 to \$290 effective January 12, 1964.
 - d. Betty L. Adair, Clerk Stenographer II, WCS-252, from \$275 to \$285 effective January 15, 1964.
 - e. Dollie M. Stacker, Clerk III, WCS-3, from \$315 to \$325 effective January 18, 1964.
 - f. James C. Stocker, Tabulating Machine Operator II, WCS-236, from \$335 to \$345 effective January 22, 1964.
 - g. Karen R. Sellers, Clerk Stenographer III, WCS-166, from \$295 to \$305 effective January 22, 1964.
 - h. Judith M. Foster, Clerk Stenographer II, WCS-205, from \$265 to \$275 effective January 24, 1964.
 - i. William R. Frauens, Closed Circuit TV Engineer, WCS-209, from \$425 to \$435 effective February 1, 1964.
 - j. Janice K. Hopping, Clerk Typist I, WCS-134, from \$250 to \$260 effective February 1, 1964.
 - k. Suzanne Zimmerman, Clerk Stenographer III, WCS-81, from \$295 to \$305 effective February 1, 1964.
2. The name of Sharon E. Fentem, Clerk Stenographer II, WCS-152, has been changed to Sharon E. Daniels.
3. Max E. Newman was employed as Nurseryman, WCS- , at \$490 per month effective January 27, 1964. This is a new position provided in the budget for 1963-64. Mr. Newman was formerly employed as Farm Foreman, WCS-43.

F. New Positions

Permission is respectfully requested to establish the following new positions to staff the University Union which, it is anticipated, will be occupied during the month of March:

<u>No.</u>	<u>Position Classification</u>	<u>Salary Range</u>
1	Supervisor of University Union, Night	\$400-600

<u>No.</u>	<u>Position Classification</u>	<u>Salary Range</u>
1	Janitress	\$320 (neg.)
2	Janitor	410 (neg.)
1	University Union Main Desk Attendant	310-420
1	Bowling Alley and Billiard Room Manager	420-600
1	Fountain Attendant	250-355

All of these positions will be paid from R-62 bond revenue funds.

In addition to the foregoing, one Fountain Supervisor and one Assistant Fountain Supervisor, now employed under R-56, will be transferred to the University Union and to the R-62 pay roll.

IV. Auxiliary Enterprises and Bond Revenue Projects

It is likely that Western will have to increase room and board rates for the 1965-66 academic year. It is recommended that the increase be in the amount of \$1.00, for a total of \$20.50, exclusive of telephone and linen, and be assigned 50¢ to board and 50¢ to room. (Total cost to student will be \$21.50 per week including telephone and linen.)

V. Student Life

A. University Union Sales

The following recommendation was received from the University Union Board under date of January 28, 1964:

TO: Dr. A. L. Knoblauch, President

THROUGH: Dr. G. R. Schwartz, Dean of Student Personnel Services
Mr. L. H. Horton, Jr., Director, University Union

FROM: University Union Board

The University Union Board at their meetings on January 9, and January 28, discussed and evaluated items that they would like to see sold in the new University Union. Considerable thought and discussion produced the following list:

Paperbacks, if not textbooks
Sundries
Toiletries
W.I.U. Souvenirs
Stationery
Candies
Magazines
Newspapers
Recreational Supplies
Tobaccos
Railroad Tickets (if possible)

We would hope that you would be able to secure the necessary approval for such sales.

Thank you for your consideration of the above items.

(Signed) James Dietz
James Keeney

Karen Kraft
Barbara Luken
Bonnie Ringel
Dale Schaufel
Patti Simonides
Gary Nemchock, Chairman

VI. Purchases

A. Request for New Automotive Equipment

Permission is respectfully requested to advertise for bids on the following:

One (1) 1964 model, 2-ton truck, less trade-in of one 1951 International dump truck, inventory tag #21144, mileage 150,000.

One (1) 1964 4-door, 9-passenger station wagon (Ford-Chevrolet-Dodge class), less trade-in of one 1961 Mercury station wagon, inventory tag #20511, mileage 80,000.

These expenditures will be made from General Revenue - Equipment as provided in the budgets for the Grounds Department and the Transportation Department, respectively.

VII. Miscellaneous

A. Request to use university-owned vehicles beyond the 600-mile limit:

1. Mr. Wendell L. Swanson, Dr. H. Griesenbrock, Mr. Kenneth Barton, and Dr. Fred Zimmerman to attend American Industrial Arts Association and American Council on Industrial Arts Teacher Education Convention in Washington, D.C., March 30-April 2, 1964.
2. Dr. Robert E. Gabler, Mr. Arlin D. Fentem, and Dr. Kenneth R. Martin to attend meeting of Association of American Geographers in Syracuse, New York, March 28-April 4, 1964.
3. Dr. J. Henry Sather and seven students in Special Summer Field Trip in Biological Sciences to travel in Idaho, Montana, Nebraska, South Dakota and Wyoming, July 25, to August 28, 1964. (Two station wagons required.)

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Conrad Hilton Hotel
Chicago, Illinois

March 16, 1964

The regularly scheduled meeting of the Teachers College Board convened at 9:00 A.M., Monday, March 16, 1964, in the Lower Tower, 27th Floor, the Conrad Hilton Hotel, Chicago, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mr. Wm. E. McBride
Dr. Noble J. Puffer, Vice-Chairman	Mr. Ray Page
Mr. J. Bon Hartline	Mr. Paul Stone
Mr. Arthur R. Higgins	Dr. W. I. Taylor

The following members were absent:

Mr. Jack Alfeld	Mr. Morton H. Hollingsworth*
Mrs. Harriet Lowden Madlener	

*Mr. Hollingsworth attended the Committee meetings on Sunday

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mr. Hartline moved approval of the minutes of the meeting of February 10, 1964, as submitted by mail. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved that the Board rescind the resolution adopted on February 10, 1964, which relates to Building Sites and Equipment Leases to be entered into with the Illinois Building Authority. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Dunn, Legal Counsel, presented the following resolution:

WHEREAS the Teachers College Board is charged by law with the operation, management, control and maintenance of Illinois State University at Normal, Northern Illinois University at DeKalb, Eastern Illinois University at Charleston, and Western Illinois University at Macomb; and

WHEREAS the Illinois Building Authority, in order to carry out the duties imposed upon it by statute, has the power to "acquire property of any and every kind and description, whether real, personal or mixed, by gift, purchase or otherwise" for the use of the four universities under the control of the Teachers College Board when such acquisitions have been found by the General Assembly to be in the public interest; and

WHEREAS the 73rd General Assembly has declared it to be in the public interest for the Illinois Building Authority to acquire land at a cost of \$1,240,500.00 for building sites, and to acquire equipment at a cost of \$3,980,587.00 for buildings constructed from the Universities Building Fund, all for the universities under the control of this Board; and whereas the 73rd General Assembly has appropriated the sum of \$627,000.00 to this Board to pay "rental" to the Authority for facilities and sites furnished to this Board for said universities; and

WHEREAS in order to acquire said land and equipment for the use of the universities under the control of this Board it is necessary and proper for this Board to enter into leases with the Illinois Building Authority for said land and said equipment; and whereas the Illinois Building Authority on March 3, 1964, by Resolution 64 IBA 11 authorized its chairman and secretary to execute said leases upon behalf of said Authority; and whereas this Board has found and hereby declares said leases to be in satisfactory form;

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board that the Chairman and Secretary of this Board be and they are hereby authorized and directed upon behalf of this Board to enter into, execute and deliver a lease with the Illinois Building Authority relating to the acquisition and use of said equipment which lease is in words and figures as follows, to wit:

LEASE

THIS LEASE (hereinafter referred to as the "Lease") made this day of, 19....., between the ILLINOIS BUILDING AUTHORITY, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (hereinafter referred to as the "Lessor") and THE TEACHERS COLLEGE BOARD, of the State of Illinois, a body corporate and politic, created, organized and existing pursuant to "An Act to provide for the management, operation, control and maintenance of Illinois State University, Eastern Illinois University, Northern Illinois University and Western Illinois University", approved July 2, 1951, as amended (hereinafter referred to as "Lessee");

WITNESSETH :

WHEREAS the Illinois Building Authority has been created pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (which legislation is hereinafter referred to as the "Act"), in order to construct and equip buildings and facilities for the various agencies, departments and commissions of the State of Illinois, including the Lessee, which the General Assembly by law deems to be in the public interest; and

WHEREAS the Seventy-Third General Assembly of the State of Illinois has by law declared it to be in the public interest for the Lessor to equip buildings constructed from the Universities Building Fund with equipment at a cost aggregating \$3,980,587 on behalf of Lessee; and

WHEREAS Lessee has requested Lessor to purchase equipment at a cost aggregating \$3,980,587 to equip buildings constructed from the Universities Building Fund for all of the Universities under the control of Lessee, said buildings being listed in Exhibit A which is attached hereto and made a part hereof by reference; and

WHEREAS the total cost of the purchase and acquisition of the equipment required for the buildings constructed from the Universities Building Fund for all of the Universities under the control of Lessee, in accordance with the schedule of the buildings hereto attached and marked Exhibit A, together with all legal, financing, administrative and other costs incidental to the borrowing of money for said purposes is estimated to be not in excess of \$4,073,952, which sum is to be provided from the proceeds derived from the sale of revenue bonds to be issued by Lessor pursuant to the terms and conditions of the Act; and

WHEREAS it is mutually desirable that Lessor lease said equipment to Lessee at an annual rental, as hereinafter provided, and for terms sufficient to provide the income necessary for the payment of said revenue bonds, and for payment of interest thereon and the establishment of necessary reserves therefor and for legal, financing, administrative and other costs incidental thereto; and

WHEREAS Lessor, by the execution of this instrument, does hereby agree to acquire such equipment for the purpose aforesaid and to lease such equipment to the Lessee, and Lessee, by the execution of this instrument, does hereby agree to lease such equipment from the Lessor, all as authorized pursuant to the Act;

NOW, THEREFORE, in consideration of the terms and covenants made by the parties, and for other good and valuable consideration, it is hereby covenanted and agreed by said parties, as follows:

1. Lessor, pursuant to the Act and with reasonable promptness upon the execution of this instrument, shall authorize and use its best efforts to issue and sell a sufficient amount of revenue bonds to provide funds to purchase and acquire the equipment required for buildings constructed from the Universities Building Fund for all of the Universities under the control of Lessee, all in accordance with the Schedule of Buildings hereto attached and marked Exhibit A.

2. Lessor, pursuant to the Act and with proceeds derived from the sale of said revenue bonds, shall purchase and acquire the equipment required for said buildings, said equipment being and to be listed and identified by buildings and universities in accordance with the Schedule of Equipment which is attached hereto, marked Exhibit B and made a part hereof by reference, it being specifically understood and agreed by the parties that said Schedule of Equipment marked Exhibit B is to be supplemented from time to time by numbered appendices which shall list and identify equipment for certain buildings as said equipment is purchased by Lessor and delivered to Lessee in accordance with the Schedule of Buildings hereto attached and marked Exhibit A, said appendices to be authenticated upon behalf of the parties by their duly authorized representatives.

3. Lessor leases and lets to the Lessee all equipment and personal property listed and to be listed on the Schedule of Equipment attached hereto, marked Exhibit B, together with parts, accessories, attachments or devices now or hereafter affixed thereto (all such property being hereinafter referred to collectively as "equipment"), all of which are declared to be a part of the equipment leased hereunder, upon the terms and conditions and for the rental hereinafter set forth and stipulated.

4. Lessee agrees to pay all costs, expenses, fees and charges incurred in the use and operation of the equipment during the lease term, including, but not limited to repairs, maintenance, storage and servicing. Lessee agrees at all times at its own expense to keep all equipment in good and efficient working order, condition and repair, reasonable wear and tear excepted. Lessee shall bear the risk of damage, loss, theft or destruction of any and all equipment during the lease term and shall at its own cost and expense keep all of such equipment at any time situated in any of said buildings referred to in Exhibit A insured with a responsible insurance company or companies qualified to do business in the State of Illinois against physical loss or damage by fire and the risks covered by standard extended insurance coverage, for the full insurable value and against such other risks as Lessee deems necessary or advisable, with such exceptions as are ordinarily required by insurers of such equipment. All such policies shall name the Lessee and Lessor as the insured thereunder. A statement of all such insurance over the signature of the Secretary of Lessee, including a description thereof and the principal amount thereof, shall be filed with Lessor. The proceeds of any such policy shall be payable to Lessee and shall be used to repair, replace or substitute new equipment therefor to the extent available; provided, however, to the extent proceeds of such insurance are not needed for that purpose as determined by Lessee the amounts thereof shall be paid over to the Lessor and shall be used by Lessor in such manner as the Lessor may direct and shall reduce the total payment by Lessee referred to in Section 10 hereof.

5. Lessor hereby assigns to Lessee during the lease term all right, title and interest in, under and to any manufacturer's or dealer's warranties in respect to the equipment, and agrees to do all things and execute all instruments necessary to enable Lessee to obtain customary warranty service furnished by any such manufacturer or dealer.

6. Lessee agrees that the equipment will be used solely in the conduct of Lessee's business and will at all times be and remain in the possession and control of the Lessee at the buildings of the respective Universities set forth in Exhibit A hereto attached. Lessee agrees that it will not, without prior written consent of the Lessor, remove any equipment from the buildings shown in Exhibit A hereto attached. Lessee warrants that the equipment will at all times be used and operated under and in compliance with the applicable laws of the jurisdictions in which such equipment may be operated, and in compliance with applicable lawful acts, rules, regulations and orders of any commissions, boards or other legislative, executive or judicial bodies or officers having power to regulate or supervise the use of such property by Lessee; provided, however, that the Lessee may in good faith and by appropriate proceedings contest the application of any such rule, regulation or order in any reasonable manner which will not adversely affect the title of the Lessor to such equipment or subject any of the equipment to forfeiture or sale. Lessee further agrees that: (i) it will not permit its rights or interest hereunder to be subject to any lien, charge or encumbrance; (ii) it will keep all of the equipment free and clear of any and all liens, charges and encumbrances which may be levied

against or imposed upon such unit as a result of the failure of the Lessee for any reason to perform or observe any of the covenants and agreements required to be performed or observed by the Lessee hereunder; (iii) it will keep such equipment free and clear of any liens, rights of distraint, charges and encumbrances, of the owner or owners of any interest in the real estate on which the equipment is installed and any purchaser of or present or future creditor obtaining a lien on such real estate; and (iv) it will not, without the prior written consent of the Lessor, assign this Lease or any of its rights hereunder or sublease any of the equipment; provided, however, that such consent shall not be unreasonably withheld. No such assignment or sublease shall relieve the Lessee of any of its obligations, liabilities or duties hereunder which shall be and remain those of a principal and not a guarantor.

7. Lessor agrees that Lessee shall be entitled to the proceeds of any claim or right of Lessor or Lessee against third persons for injury, damage or loss with respect to the equipment or the use or operation thereof, and Lessee shall be subrogated to all the Lessor's right of recovery thereof against any other person, firm or corporation. Lessor shall execute and deliver from time to time such instruments and do such other matters and things as may be necessary or appropriate more fully to vest in the Lessee such proceeds or to effect such subrogation; and in the event of any loss, damage or destruction in respect of which the Lessee is entitled to proceeds or subrogation as aforesaid, the Lessor shall refrain from doing any act or executing any instrument which would prejudice the right of the Lessee to such proceeds or to such subrogation; provided, however, that all costs and expenses, including court costs and attorneys' fees, in connection with enforcing or realizing upon any such claim or right to proceeds or obtaining enforcement of or realizing upon such right of subrogation, shall be borne and paid by Lessee.

8. Lessee acknowledges and agrees that by the execution hereof Lessee will not have or obtain any title to any of the equipment subject to this Lease nor any property right or interest, legal or equitable therein, except solely as Lessee hereunder and subject to all the terms hereof.

9. Lessee covenants and warrants that prior to or concurrently with the delivery of any of the equipment the Lessee will cause the equipment to be plainly, permanently and conspicuously marked by stenciling, metal tag or other marking affixed thereto, with a legend in a manner hereafter to be specified by Lessor. Lessee covenants and agrees to replace any such marking which may be removed or destroyed or become illegible.

10. It is expressly understood that all of the equipment shall be and remain personal property notwithstanding the manner in which the equipment may be attached or affixed to realty, and that upon the payment of the total sum of \$6,272,480 in rentals under the terms of this Lease and all renewals thereof Lessor agrees to transfer title to all of such equipment to Lessee by duly executed bill of sale.

11. The parties agree that neither Lessor nor Lessee may assign this Lease, except as such assignment may be authorized pursuant to law.

12. Lessor will maintain and keep proper accounts and books of record in which shall be kept full and correct entries of all transactions relating to said equipment, and will cause an annual audit of its books, records and accounts for the preceding fiscal year to be made by an independent Certified Public Accountant and will mail a copy of such report to Lessee.

13. This Lease shall be for a term commencing May 1, 1964 and ending on June 30, 1965, subject to renewal as hereinafter provided, and Lessee shall pay for rent on such equipment as follows:

On or before May 1, 1964, the sum of \$486,000 and during each successive renewal term of this Lease the annual sum of \$413,320 on or before September 1 of each year.

Not more than 10% of each such rental payment may be credited to the general operation and administrative fund of the Lessor and used in payment of the administrative expenses of the Lessor as authorized by Section 7 of the Act. Said rent to be payable solely from appropriations made or

to be made by the General Assembly for the payment of such rent and any revenues derived from the leased properties.

14. It is understood and agreed that the rent payable hereunder shall continue to be payable at the times and in the amounts herein specified, irrespective of whether or not any or all of the equipment leased hereunder shall have been wholly or partially destroyed and that there shall be no abatement of any rent by reason thereof.

15. The Lessee not being then in default in any of the terms, conditions or covenants of this Lease shall be entitled to options to renew this Lease for successive renewal terms commencing July 1 of each odd numbered year, and ending June 30 in the next ensuing odd numbered year, beginning July 1, 1965 and the final renewal term ending June 30, 1979, which is the agreed date by which Lessee will have paid the amount required by Paragraph 10 hereof to retire at final maturity date all of the revenue bonds issued by Lessor to pay the cost of acquiring and purchasing the equipment referred to herein, and for each such renewal term Lessee shall become obligated to pay and hereby agrees to pay out of appropriations made available by the General Assembly of the State of Illinois to Lessor an annual cash rental for such biennium not less than as set forth in this Lease. Each of the successive options to renew herein granted may be exercised for the successive renewal term at any time after the adjournment of the General Assembly of the State of Illinois at which appropriations shall have been made for such successive renewal term; provided, however, such options shall in each instance be deemed automatically exercised and the Lease automatically renewed for the successive renewal term commencing on the first day thereof if an appropriation has been made by the General Assembly of the State of Illinois for the payment of the rental thereof and such appropriation has been approved by the Governor.

16. Any notice or any demand required or permitted by this Lease shall be served in the following manner:

(a) By delivering a duly executed copy thereof to the Chairman or Secretary of Lessor, if Lessor is being served, or to the Chairman or Secretary of Lessee, if Lessee is being served; or

(b) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to Lessor or Lessee, as the case may be.

Service by such mailing shall be deemed sufficient if addressed to Lessor or Lessee, as the case may be, at such address as the Lessor or Lessee may have last furnished to each other and until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

Secretary,
Illinois Building Authority
Chicago, Illinois

Secretary,
The Teachers College Board
Springfield, Illinois

17. This Lease shall inure to the benefit of and be binding upon the respective parties hereto, and shall also inure to the benefit of the holders of the bonds of the Lessor, referred to herein as their interests may appear.

18. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision herein contained shall not affect the remaining portions of this Lease.

IN WITNESS WHEREOF, THE TEACHERS COLLEGE BOARD has caused this Lease to be executed on its behalf by its Chairman pursuant to due authorization of said THE TEACHERS

COLLEGE BOARD of the State of Illinois, and its seal to be hereunto affixed and attested by the Secretary of THE TEACHERS COLLEGE BOARD, and the Illinois Building Authority has caused this Lease to be executed on its behalf by its Chairman and its corporate seal to be hereunto affixed, and attested by its Secretary, pursuant to due authorization of said Authority, all as of the day and date above written. This Lease has been executed in several counterparts, each of which may be considered as an original.

THE TEACHERS COLLEGE BOARD

By
Chairman

Attest:

.....
Secretary

ILLINOIS BUILDING AUTHORITY

By
Chairman

Attest:

.....
Secretary

Approved as to form and content:

DUNN, DUNN & BRADY

By
Legal Counsel, The Teachers College Board

Approved as to form and content:

.....
Attorney General, State of Illinois

Approved as to form and content:

By
Legal Counsel, Illinois Building Authority

STATE OF ILLINOIS }
COUNTY OF } SS

On this day of, 19....., before me, the undersigned authority, a Notary Public in and for the State of Illinois, personally appeared, who acknowledges himself to be the Chairman of The Teachers College Board and, who acknowledges himself to be the Secretary of The Teachers College Board, being authorized to do so, executed and attested the foregoing instrument as the above described officers of said The Teachers College Board, for the uses and purposes therein set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal.

.....
Notary Public

My Commission expires

STATE OF ILLINOIS }
COUNTY OF } SS

On this day of, 19....., before me, the undersigned authority, a Notary Public in and for the State of Illinois, personally appeared, who acknowledges himself to be the Chairman of the Illinois Building Authority of the State of Illinois, and, who acknowledges himself to be the Secretary of the Illinois Building Authority of the State of Illinois, being authorized to do so, executed and attested the foregoing instrument as the above described officers of said Illinois Building Authority for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

.....
Notary Public

My Commission expires

and,

BE IT FURTHER RESOLVED by the Teachers College Board that the Chairman and Secretary of this Board be and they are hereby authorized and directed upon behalf of this Board to enter into, execute and deliver a lease with the Illinois Building Authority relating to the acquisition and use of said Building Sites, which lease is in words and figures as follows, to wit:

LEASE

THIS LEASE (hereinafter referred to as the "Lease") made this day of, 19....., between the ILLINOIS BUILDING AUTHORITY, a body corporate and politic of the State of Illinois, duly organized and existing pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (hereinafter referred to as the "Lessor") and THE TEACHERS COLLEGE BOARD, of the State of Illinois, a body corporate and politic, created, organized and existing pursuant to "An Act to provide for the management, operation, control and maintenance of Illinois State University, Eastern Illinois University, Northern Illinois University and Western Illinois University", approved July 2, 1951, as amended (hereinafter referred to as "Lessee"):

WITNESSETH:

WHEREAS the Illinois Building Authority has been created pursuant to "An Act to create the Illinois Building Authority and to define its powers and duties", approved August 15, 1961, as amended (which legislation is hereinafter referred to as the "Act"), in order to construct and equip buildings and facilities for the various agencies, departments and commissions of the State of Illinois, including the Lessee, which the General Assembly by law deems to be in the public interest; and

WHEREAS the Seventy-Third General Assembly of the State of Illinois has by law declared it to be in the public interest for the Lessor to acquire land for building sites at a cost aggregating \$1,240,500 on behalf of Lessee; and

WHEREAS Lessee has requested Lessor to acquire land at a cost of \$1,240,500 for building sites (hereinafter referred to as "Building Sites") for all of the Universities under the control of Lessee; and

WHEREAS the total cost of the purchase and acquisition of the Building Sites for all of the Universities under the control of Lessee together with all legal, financing, administrative and other costs incidental to the borrowing of money for said purpose is estimated to be not in excess of \$1,280,356, which sum is to be provided from the proceeds derived from the sale of revenue bonds to be issued by Lessor pursuant to the terms and conditions of the Act; and

WHEREAS it is mutually desirable that Lessor lease said Building Sites to Lessee at an annual rental, as hereinafter provided, and for terms sufficient to provide the income necessary for the payment of said revenue bonds, and for payment of interest thereon and the establishment of necessary reserves therefor and for legal, financing, administrative and other costs incidental thereto; and

WHEREAS Lessor, by the execution of this instrument, does hereby agree to acquire such Building Sites for the purpose aforesaid and to lease the same to the Lessee, and Lessee, by the execution of this instrument, does hereby agree to lease such Building Sites from the Lessor, all as authorized pursuant to the Act;

NOW, THEREFORE, in consideration of the terms and covenants made by the parties, and for other good and valuable consideration, it is hereby covenanted and agreed by said parties, as follows:

1. Lessor, pursuant to the Act and with reasonable promptness upon the execution of this instrument, shall authorize and use its best efforts to issue and sell a sufficient amount of revenue bonds to provide funds to purchase and acquire the Building Sites for all of the universities under the control of Lessee.

2. Lessor, pursuant to the Act and with proceeds derived from the sale of said revenue bonds, shall purchase and acquire the Building Sites, which shall consist of such improved or unimproved

land as Lessee may designate from time to time in writing to Lessor as needed for Lessee's purposes, each such parcel of said Building Sites to be listed and identified at the time of acquisition by Lessor on Exhibit A, attached hereto and made a part hereof by reference, it being specifically understood and agreed by the parties that said Exhibit A is to be supplemented from time to time by numbered appendices which shall list and identify each parcel of the Building Sites by location and acquisition cost as the same is purchased by Lessor and delivered to Lessee, said appendices to be authenticated upon behalf of the parties by their duly authorized representatives. At the time Lessor acquires title to any parcel of the Building Sites subject to the terms of this Lease, it shall hold the same for the use and benefit of Lessee in accordance with the terms hereof.

3. Lessor leases and lets to the Lessee all the Building Sites listed and to be listed on Exhibit A attached hereto, together with all improvements now or hereafter affixed thereto, all of which are declared to be a part of the Building Sites leased hereunder, upon the terms and conditions and for the rental hereinafter set forth and stipulated. Lessor hereby assigns to Lessee during the lease term and all renewals, all right, title and interest in, under and to any rights, appurtenances and easements pertaining to the Building Sites and agrees to do all things and execute all instruments necessary to enable Lessee to obtain the benefit of such rights, appurtenances and easements. With the prior written approval of Lessee, during the lease term and all renewals Lessor may grant easements across, over or through any parcel of the Building Sites.

4. Lessee agrees to pay all costs, expenses, fees and charges incurred in the use and operation of the Building Sites during the lease term.

5. Lessee agrees that the Building Sites will be used solely in the conduct of Lessee's business and will at all times be and remain in the control of the Lessee. Lessee shall be entitled to remove any improvements which may be on any parcel of the Building Sites when possession of said parcel is delivered to Lessee hereunder. Lessee agrees that it will not place new improvements upon any of the Building Sites without the prior written consent of the Lessor. Lessee warrants that the Building Sites will at all times be used and operated under and in compliance with the applicable laws of the jurisdictions in which the same are located, and in compliance with applicable lawful acts, rules, regulations and orders of any commissions, boards or other legislative, executive or judicial bodies or officers having power to regulate or supervise the use of such property by Lessee; provided, however, that the Lessee may in good faith and by appropriate proceedings contest the application of any such rule, regulation or order in any reasonable manner which will not adversely affect the title of the Lessor to the Building Sites or subject any of the same to forfeiture or sale. Lessee further agrees that: (i) it will not permit its rights or interest hereunder to be subject to any lien, charge or encumbrance; (ii) it will keep all of the Building Sites free and clear of any and all liens, charges and encumbrances which may be levied against or imposed upon such Building Sites as a result of the failure of the Lessee for any reason to perform or observe any of the covenants and agreements required to be performed or observed by the Lessee hereunder; and (iii) it will not, without prior written consent of the Lessor, assign this Lease or any of its rights hereunder or sublease any of the Building Sites; provided, however, that such consent shall not be unreasonably withheld. No such assignment or sublease shall relieve the Lessee of any of its obligations, liabilities or duties hereunder which shall be and remain those of a principal and not a guarantor.

6. Lessee shall pay such additional rent as may be necessary to permit Lessor to pay taxes and special assessments, if any, as may be validly levied against the Building Sites or any improvements thereon during the term of this Lease.

7. Lessee acknowledges and agrees that by the execution hereof Lessee will not have or obtain any title to any of the Building Sites subject to this Lease nor any property right or interest, legal or equitable therein, except solely as Lessee hereunder and subject to all the terms hereof.

8. It is expressly understood that upon the payment of the total sum of \$2,304,360 in rentals

under the terms of this Lease and all renewals thereof, Lessor agrees to transfer title to all of the Building Sites to Lessee, free and clear of the terms of this Lease and all other encumbrances.

9. During the term of this Lease and all renewals thereof, the Lessor shall also transfer to the Lessee, at its request, title to any parcel of the Building Sites free and clear of the terms of this Lease and all other encumbrances subject to the following limitation: Whenever the Lessee shall request a transfer of title to any parcel of the Building Sites pursuant to this Paragraph 9, the following computations shall be made:

- (A) The acquisition cost of said parcel, as shown on Exhibit A, shall be added to the acquisition costs of all parcels previously conveyed to Lessee pursuant to this Paragraph 9.
- (B) The sum determined under (A) shall be expressed in terms of a percentage of \$1,240,500.
- (C) The total rental payments made by Lessee to Lessor pursuant to Paragraph 8 hereof on or before the date of such request shall be determined.
- (D) The amount determined under (C) shall be expressed in terms of a percentage of \$2,304,360.

If the percentage found under (B) is equal to or less than the percentage found under (D) the Lessor shall comply with Lessee's request and transfer title to said parcel to Lessee as herein provided. If the percentage determined under (B) is greater than the percentage determined under (D) the Lessor shall not comply with Lessee's request for transfer of title to said parcel.

10. Except as may be authorized pursuant to law, the parties agree that neither Lessor nor Lessee may assign this Lease without the prior written consent of the other party.

11. Lessor will maintain and keep proper accounts and books of record in which shall be kept full and correct entries of all transactions relating to said Building Sites, and will cause an annual audit of its books, records and accounts for the preceding fiscal year to be made by an independent Certified Public Accountant and will mail a copy of such report to Lessee.

12. This Lease shall be for a term commencing on May 1, 1964 and ending on June 30, 1965, subject to renewal as hereinafter provided, and Lessee shall pay as rent for the Building Sites as follows:

On or before May 1, 1964, the sum of \$141,000 and during each successive renewal term of this lease the annual sum of \$90,140 on or before September 1 of each year.

Not more than 10% of each such rental payment may be credited to the general operation and administrative fund of the Lessor and used in payment of the administrative expenses of the Lessor as authorized by Section 7 of the Act. Said rent to be payable solely from appropriations made or to be made by the General Assembly for the payment of such rent and any revenues derived from the leased properties.

13. It is understood and agreed that the rent payable hereunder shall continue to be payable at the times and in the amounts herein specified, irrespective of whether or not any or all improvements on the Building Sites shall have been wholly or partially destroyed or rendered unusable for any cause whatsoever, and irrespective of whether or not any title has been transferred to Lessee pursuant to Paragraph 9 hereof, and there shall be no abatement of rent by reason thereof.

14. The Lessee not being then in default in any of the terms, conditions or covenants of this Lease shall be entitled to options to renew this Lease for successive renewal terms commencing

July 1 of each odd numbered year, and ending June 30 in the next ensuing odd numbered year, beginning July 1, 1965 and the final renewal term ending June 30, 1989, which is the agreed date by which Lessee will have paid the amount required by Paragraph 8 hereof to retire at final maturity date all of the revenue bonds issued by Lessor to pay the cost of acquiring and purchasing the Building Sites referred to herein, and for each such renewal term Lessee shall become obligated to pay and hereby agrees to pay out of appropriations made available by the General Assembly of the State of Illinois to Lessor an annual cash rental for such biennium not less than as set forth in this Lease. Each of the successive options to renew herein granted may be exercised for the successive renewal term at any time after the adjournment of the General Assembly of the State of Illinois at which appropriations shall have been made for such successive renewal term; provided, however, such options shall in each instance be deemed automatically exercised and the Lease automatically renewed for the successive renewal term commencing on the first day thereof if an appropriation has been made by the General Assembly of the State of Illinois for the payment of the rental thereof and such appropriation has been approved by the Governor.

15. Any notice or any demand required or permitted by this Lease shall be served in the following manner:

(a) By delivering a duly executed copy thereof to the Chairman or Secretary of Lessor, if Lessor is being served, or to the Chairman or Secretary of Lessee, if Lessee is being served; or

(b) By depositing a duly executed copy thereof in the United States mails, by registered or certified mail, duly addressed to Lessor or Lessee, as the case may be.

Service by such mailing shall be deemed sufficient if addressed to Lessor or Lessee, as the case may be, at such address as the Lessor or Lessee may have last furnished to each other and until a different address shall be so furnished, by mailing the same as aforesaid, addressed, as the case may be, as follows:

Secretary,
Illinois Building Authority
Chicago, Illinois

Secretary,
The Teachers College Board
Springfield, Illinois

16. This lease shall inure to the benefit of and be binding upon the respective parties hereto, and shall also inure to the benefit of the holders of the Bonds of the Lessor, referred to herein as their interests may appear.

17. In the event any covenant, phrase, clause, paragraph, section, condition or provision herein contained is held to be invalid by any court of competent jurisdiction, the invalidity of any such covenant, phrase, clause, paragraph, section, condition or provision herein contained shall not affect the remaining portions of this Lease.

IN WITNESS WHEREOF, The TEACHERS COLLEGE BOARD has caused this Lease to be executed on its behalf by its Chairman pursuant to due authorization of said TEACHERS COLLEGE BOARD of the State of Illinois and its seal to be hereunto affixed and attested by the Secretary of The TEACHERS COLLEGE BOARD; and the Illinois Building Authority has caused this Lease to be executed on its behalf by its Chairman and its corporate seal to be hereunto affixed, and attested by its Secretary, pursuant to due authorization of said Authority, all as

of the day and date above written. This Lease has been executed in several counterparts, each of which may be considered as an original.

THE TEACHERS COLLEGE BOARD

By
Chairman

Attest:

.....
Secretary

ILLINOIS BUILDING AUTHORITY

By
Chairman

Attest:

.....
Secretary

Approved as to form and content:

DUNN, DUNN & BRADY

By
Legal Counsel, The Teachers College Board.

Approved as to form and content:

.....
Attorney General, State of Illinois

Approved as to form and content:

.....
.....
Legal Counsel, Illinois Building Authority

STATE OF ILLINOIS
COUNTY OF _____ } SS

On this day of, 19....., before me, the undersigned authority, a Notary Public in and for the State of Illinois, personally appeared, who acknowledges himself to be the Chairman of The Teachers College Board and,, who acknowledges himself to be the Secretary of The Teachers College Board, being authorized to do so, executed and attested the foregoing instrument as the above described officers of said The Teachers College Board for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

.....
Notary Public

My commission expires

STATE OF ILLINOIS
COUNTY OF COOK } SS

On this day of, 19....., before me, the undersigned authority, a Notary Public in and for the State of Illinois, personally appeared, who acknowledges himself to be the Chairman of the Illinois Building Authority of the State of Illinois, and, who acknowledges himself to be the Secretary of the Illinois Building Authority of the State of Illinois, being authorized to do so, executed and attested the foregoing instrument as the above described officers of said Illinois Building Authority for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

.....
Notary Public

My commission expires

Mr. McBride moved that the Board adopt the foregoing resolution with reference to Building Site and Equipment Leases to be entered into with the Illinois Building Authority. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 126 of the Executive Officer, which consisted of five parts: Part I, Revenue Bond Fund Investments; Part II, Residence Hall Construction Projects Executed for the Teachers College Board, 1950-1963; Part III, University Health Services; Part IV, Calendar of Board Meetings for 1964-65; Part V, Supply of Teachers for 1964.

Mr. Higgins moved approval of the following calendar for Board meetings for 1964-65:

June 14-15	Normal
July 19-20	Springfield
August 16-17	Subject to call - Charleston
September 20-21	Macomb
October 18-19	DeKalb
November 15-16	Chicago
December 20-21	Subject to call - Chicago
January 17-18	Chicago
February 7-8*	Chicago
March 14-15	Normal
April 18-19	Macomb
May 16-17	Charleston

* This is one week earlier than the regular February date to avoid conflict with the American Association of School Administrators which meets the week of February 14.

Mr. McBride seconded the motion and it was unanimously carried.

Mr. Stipes submitted the following Committee appointments for the year April 1, 1964 to March 31, 1965:

<u>Executive Committee</u>	<u>Building Committee</u>	<u>Finance Committee</u>
Stipes, Chairman	Stone, Chairman	Stipes, Chairman
Higgins	Hartline	Alfeld
Hollingsworth	Higgins	Hollingsworth
Puffer	Hollingsworth	Puffer
Stone	McBride	Stone
		Taylor

Policy Committee
 McBride, Chairman
 Hartline
 Higgins
 Madlener
 Page

Educational Programs Committee
 Puffer, Chairman
 Madlener
 McBride
 Page
 Taylor

University Retirement Board
 Mr. Stipes

University Merit Board
 Mr. Stone

Dr. Puffer moved approval of the Committee appointments as submitted by Mr. Stipes. Dr. Taylor seconded the motion and it was unanimously carried.

Mr. Hartline moved approval of the following resolution:

WHEREAS the Teachers College Board of the State of Illinois is the owner of record of the following two tracts of land:

Tract A: The east 80 acres of that part of Section 20, Township 24 North, Range 2 East of the Third Principal Meridian lying north of the South 370.5 acres of said Section 20.

Tract B: The South 370.5 acres of Section 20, Township 24 North, Range 2 East of the Third Principal Meridian, all in McLean County, Illinois;

and,

WHEREAS said tracts are not now within the limits of any Sanitary District, but are adjacent and contiguous to the corporate limits of the Bloomington-Normal Sanitary District; and

WHEREAS, there being no electors residing upon the above described tracts, this Board desires to have said tracts annexed to said Sanitary District;

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois that the Chairman and Secretary of this Board be and they are hereby directed in behalf of this Board to execute and file with the proper authority a petition requesting annexation of said tracts to the Bloomington-Normal Sanitary District.

Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld-	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Page moved approval of the following resolution:

WHEREAS, the City of Macomb in McDonough County, Illinois, provides water service for Western Illinois University and has requested this Board to grant a certain easement in connection with such service; and

WHEREAS, it is to the best interests of this Board and of Western Illinois University to grant such easement; provided, however, that it shall terminate if and when the water main to be constructed along said easement should cease to serve the purposes of said University;

NOW, THEREFORE, BE IT RESOLVED that the Chairman and Secretary of this Board be and they are hereby authorized and directed in behalf of this Board to execute and deliver said easement grant, in the following form, to-wit:

EASEMENT GRANT

THIS INDENTURE WITNESSETH: That the Grantor, The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, being the owner of the property hereinafter described, for and in consideration of the sum of One (\$1.00) Dollar, receipt of which is hereby acknowledged, and the benefits to accrue to said University from the water main referred to herein, does hereby grant, quit-claim and convey unto the City of Macomb in McDonough County, Illinois, a municipal corporation,

an easement for the construction of a water main utility, which easement shall be permanent for 10 feet on each side of a center line of said easement strip, and the construction easement shall be for 15 feet on either side of the center line of said easement strip. The specific location of said easement being as follows:

A 20' wide easement for water main installation, the centerline of which is described as follows:

Commencing at a point eight hundred five and sixteen hundredths (805.16) feet N. 88°, 25' W. from the southeast corner of Section 25, Township 6 North, Range 3 West of the 4th Principal Meridian, McDonough County, Illinois, running thence N. 0°18' W. a distance of eight hundred three and seventy five hundredths (803.75) feet to the south property line of University Drive.

By the grant of this easement the City of Macomb aforesaid is hereby authorized to enter upon the property of said University at said location for the purpose of constructing, inspecting and maintaining said water line, either by its employees or by a contractor and is granted the right to use such ground adjacent thereto as is necessary or practical for unloading material and for purposes of construction during the construction period.

The said City of Macomb, Illinois, by acceptance of this grant, hereby agrees to install said water main wholly at its expense and agrees that all of the said work shall be done in a workmanlike manner and that the ground surface shall be left smooth in keeping with the field in which said construction is located.

The City of Macomb, Illinois, by acceptance of this grant further agrees to save and protect and keep harmless the grantor herein from any and all liability for damages which might result during the construction, maintenance, repair, operation or removal of said water main.

In the event the proposed water main for which the easement herein is granted to the said City of Macomb, Illinois, should at any time cease to serve the purposes of said university this easement grant becomes void and thereupon terminates.

All of the terms, reservations, obligations and recitals contained in this grant shall be binding upon the grantor, its assigns and successors in title, and grantee by acceptance of this easement grant agrees to all the terms hereof and the same shall be binding upon its assigns and successors.

IN WITNESS WHEREOF the above named grantor has hereunto set its signature and the seal of said Board this _____ day of _____, 1964.

THE TEACHERS COLLEGE BOARD OF THE STATE OF
ILLINOIS FOR WESTERN ILLINOIS UNIVERSITY AT
MACOMB, ILLINOIS

By _____
Chairman

ATTEST:

Secretary

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Policy Committee

Mr. McBride, Chairman of the Policy Committee, moved to reject any change in the wording in the By-Laws, Governing Policies and Practices, in Section VI, Paragraph 8a, for the reason that the statutes state the Board "shall prescribe the courses of study", and this Board cannot relinquish the duties thrust upon it by statute. Mr. Stone seconded the motion and it was unanimously carried.

Building Committee

Northern Illinois University

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following resolution:

- 1- To approve payment to S. W. Knetsch & Associates, Engineers, DeKalb, for services as follows:

Administration Building - Surveying and drafting for revised topographic map and staking of location and elevations for test borings - \$168.40

(Payable from Universities Building Fund - Appropriation for Administration Bldg.)

Stadium and Residence Halls Group III -

Preparation of topographic map, preparation for test borings, and grades for utility services - Stadium \$355.05

Field survey and preparation of revised topographic map in connection with bonding procedures - Stadium \$255.50

Surveying and drafting for field survey in connection with bonding procedure - Residence Halls Group III 292.90

Survey, calculating and drafting in connection with topographic map and layout of coordination and elevations for test borings - Residence Halls Group III 690.51

(Payable from Construction Account, Series 64)

Residence Halls - Group II - For survey and drafting services in connection with field survey in connection with bonding procedure 190.50

(Payable from Construction Account, Series 61)

- 2- To approve payment to Gallaher & Speck, Chicago, for furnishing and installing key operated hall push button stations for the operation of the elevator in the Science Building, in the amount of \$300.00. (Payable from Universities Building Fund - Appropriation for Science Building)
- 3- To approve change in source of payment for architectural services for Basketball Backstops, Women's Physical Education Building, from Contractual Services, General Revenue, to Women's Physical Education Building Construction Account, Universities Building Fund.
- 4- To approve contract with Kenneth J. Thelen & Associates, DeKalb, for architectural services for installation of equipment in Women's Physical Education Building, at the rate of 8%, payable from funds allocated for purchase of equipment.

5- To concur in change orders approved by the Executive Committee, as follows:

Administration Building

Architect: Lundeen & Hilfinger, Bloomington

Wm. Zeigler & Son, Round Lake

Install laboratory in Room 105 \$ 170.00

Architects' fees 10.20

Total addition to the project \$ 180.20

(Payable from Universities Building Fund, Appropriation for Administration Building)

Communications-Security Building

Architect: Thelen & Anderson, DeKalb

Paul Jacobson & Co., DeKalb

For painting precast concrete ceiling in Telephone Equipment Room \$ 260.00

Wm. Zeigler & Son, Inc., Round Lake

Change in sewer work CR 175.00

Addition to contracts \$ 85.00

Architects' Fee 5.10

Total addition to the project \$ 90.10

(Payable from Universities Building Fund, appropriation for Communications-Securities Building)

Swen Parson Library - North Addition

Architect: -Gilbert A. Johnson & Associates, DeKalb

Abbott Construction Co., Chicago

Install rubber tile in lieu of vinyl tile \$ 1,800.00 CR

Scribe tile to walls in lieu of metal channel 450.00 CR

Total Credit to Contract \$ 2,250.00 CR

Architects fee 135.00 CR

Net Deduction to Project \$ 2,385.00 CR

(Universities Building Fund - appropriation for Library)

Special Education Building - Graham Hall

Architect: Gilbert A. Johnson & Associates, Rockford

Tonyan Construction Co., McHenry

Credit for brick allowance \$ 1,351.00 CR

Install 50 door stops, 26 door holders and 1 door closer 740.00

Install 8 pushbars on doors 150.00

Net credit to contract \$ 461.00 CR

Architect's fee 27.66 CR

Net Credit to the Project \$ 488.66 CR

(Universities Building Fund-appropriation for Special Education Building)

Science Building - Faraday Hall

Architect: Graham, Anderson, Probst & White, Chicago

Hansen & Werhane, Inc., Chicago

Additional Footing \$ 588.07

H. P. Reger & Co., Chicago

Install check valves instead of mixing lines \$ 353.19

Omit insulation on waste piping 1,064.55 CR

Net Credit to contract \$ 711.36 CR

Berg Electric Co., Rochelle		
Additional TV Outlets	\$ 190.00	
For work shown on drawings	<u>2,298.00</u>	
Total addition to contract		<u>2,488.00</u>
Net addition to contracts		2,364.71
Architects' fee		<u>141.88</u>
Total Addition to the Project		<u>\$2,506.59</u>
(Payable from Universities Building Fund, appropriation for Science Building)		

6- To approve purchases from the lowest responsible bidders, as follows:

Communications-Security Building

4 Desks, 1 Credenza, 13 Tables - Haines & Lyford, Rockford \$ 1,311.50
(Payable from Foundation Loan Account)

Swen Parson Library - South Addition

1 Booster-Coupler, 1 TV Antenna, 1 Antenna Rotator, etc. -
Allied Electronics, Chicago 91.88
5 Wall Clocks, 1 Desk Clock - Crescent Electric Supply Co., DeKalb 40.32
1,000 Book Supports for Art Metal Stacks - Haines & Lyford
Office Equipment, Inc., Rockford 900.00
2 Slide Viewers, 2 Slide Sorters - Montgomery Ward & Co., DeKalb 20.76
4 Coat Racks - Fordham Equipment Co., New York, New York 30.00
1 Micro-Print Reader-Printer, Key-operated with additional lens-
Thermo-Fax Sales, Inc., Bellwood 818.00
3 15-drawer Card Catalog Cabinets, 2 Sections Single-Face Shelving,
1 High Swivel Chair- Franklin-Lee Co., Chicago 854.50
2 Book Trucks - Sperry Rand Corp., Remington Rand Div., Chicago 166.50
2 Directional Signs, 4 Free-Standing Directories - R. W. Clark
Mfg. Co., Chicago 663.00
6 Electric Erasers - Charles Bruning Co., Chicago 143.70
1 Tape-Writer with 120 Rolls of Tape - Doenges Stationery Corp.,
DeKalb 203.75
1 Paper Cutter - Beckley-Cardy Co., Chicago 9.23
1 Set of Display Letters, 300 Book Supports, 36 Princeton Files:
Gaylord Bros., Inc., Syracuse, N.Y. 257.40
Demco Library Supplies, Madison, Wisconsin 44.20
1 Intercom System - Newark Electronic Corp., Chicago 240.00
1 Attendance Recorder - Elmquist Sound & Communications, Inc.,
Rockford 261.25
2 Cumulative Book Index Units - Bro-Dart Industries, Newark, N.J. 1,097.50
4 Book Trucks:
Bro-Dart Industries, Newark, N.J. 68.25
Gaylord Bros., Inc., Syracuse, N.Y. 130.00
1 Set Drawing Instruments, 1 First Aid Cabinet, 4 Paper Cutters -
Beckley Cardy Co., Chicago 69.22
(Payable from S.B. 440)

Graham Hall Special Education Building

1 Dictionary, 1 Typing Code Book for Visually Handicapped -
Stanwix Publishing House, Pittsburgh, Pa. \$ 54.35
2 Braillewriters for Special Education - American Printing House
for the Blind, Louisville, Kentucky 110.00
1 Braille Copying Machine - American Thermoform Corp., Los Angeles,
Calif. 678.13
1 Set of World Book Encyclopedia in Braille, 1 Braille Dictionary,
1 Large-Type Dictionary - American Printing House for
the Blind, Louisville, Kentucky 855.35
1 Platform Truck - McMaster-Carr Supply Co., Chicago 47.00

1 Sandbox, 1 Merry-go-round, 1 Climb-a-round, 1 See-Saw, 1 Swing Set - Allied School Equipment Co., Springfield	676.60
1 Key Control Cabinet - Burgess Anderson & Tate, Zion	62.56
1 Set Parallel Bars, 1 Exercise Staircase, 1 Mirror, 1 Exercise Chair, 1 Exercise Unit, 1 Stall Bar Set, 1 Shuffle Board Set, 1 Whirlpool:	
Ginders Hospital Supplies, Rockford	2,080.00
American Hospital Supply Co., Evanston	935.19
J. A. Preston Co., New York, N.Y.	147.00
7 Paper Cutters, 1 Stapler, 1 Paper Punch - Burgess Anderson & Tate, Zion	102.33
12 Kindergarten Cots - Community Playthings, Rifton, N.Y. (Payable from NIU Foundation Loan Account)	157.80

Women's Physical Education Building - North Campus

4 Respiration Gas Meters and Accessories - Zentralwerkstatt Gottingen GmbH, Botkingen, W.Germany	830.50
1 Work Bench, 4 Utility Tables, 4 Sections Closed Racks, 3 Flat Drawer Files (with base), 4 Bookshelves, 2 Wardrobe Cabinets, 16 Sections of open Shelving, 10 Storage Cabinets, 5 Combination Files:	
Shelving, Inc., Montgomery	1,837.18
Shorr-Black, Inc., Aurora	338.50
Office Services, Rockford	374.85
2 Sphygmomanometers, 3 Dynamometers, 4 Goniometers, 2 Stetho- scopes, 1 Physician's Scale:	
J. A. Preston Corp., New York, N.Y.	401.00
American Hospital Supply Co., Evanston	208.60
1 Electromyograph, 8-channel, 1 Oscilloscope, 8-channel, 1 Universal Ergostat:	
Gilson Medical Electronics, Middleton, Wisc.	4,825.00
Electro-Medical Engineering Co., Burbank, Calif.	2,900.00
Instrumentation Association, Inc., New York, N.Y.	2,050.00
(Payable from NIU Foundation Loan Account)	

Practical Arts Building - Wirtz Hall

1 Stereo-Microscope with Illuminator and Illuminator Platform - Frank E. Fryer Co., Carpentersville	436.50
1 Laundry Testing Machine, 1 Fading and Weather Resistance Test Machine - Atlas Electric Devices, Chicago	4,436.00
1 Tearing Tester, 1 Flammability Tester, 2 Perspiration Testers, 1 Scorch Tester, 1 Crockmeter, 1 Fabric Tester, 1 Abrasion Testing Set, 2 Pick Counters:	
Taber Instrument Co., North Tonawanda, N.Y.	963.50
United States Testing Co., Inc., Hoboken, N.J.	635.00
B. F. Perkins & Son, Inc., Holyoke, Mass.	525.00
Atlas Electric Devices Co., Chicago	424.00
Thwing-Albert Instrument Co., Philadelphia, Pa.	378.25
Alfred Suter Co., New York, N.Y.	115.00
4 Electric Ovens, 11 Electric Ranges - Public Service Co., Dixon	2,960.21
8 Sewing Tables with Drawers - Hamilton Mfg. Co., Chicago	6,186.00
1 Playpen, 1 Walker-Jumper, 7 Chairs, 2 Tree Lamps - Sears, Roebuck & Co., Springfield	131.00
1 Vacuum Oven - E. H. Sargent & Co., Chicago	225.00
1 Sand Box - Allied School Equipment Co., Springfield	79.50
1 Textile Tensile Tester - Scott Testers, Inc., Providence, R.I.	2,133.35
2 General Electric Refrigerators, 2 General Electric Dishwashers - Wayman's Ace Hardware, DeKalb	880.49
1 Kitchen-Aid Imperial Dishwasher - Gordon Hardware & Supply Co., DeKalb	285.00
1 Kelvinator Electric Refrigerator - Rauschenberger Furniture Co., Genoa	250.00

1 Westinghouse Electric Refrigerator, 1 Westinghouse Automatic Dishwasher - Wilson Electric Co., Rockford	499.65
3 Interpreting Card Punches, 1 Verifier, 1 Sorter, 1 Accounting Machine, reconditioned - International Business Machines Corp., Aurora	49,384.80
(This equipment available from IBM only -- quotation is based on 80% of the industrial price)	
(Payable from NIU Foundation Loan Account)	

Faraday Hall Science Building

1 Coat Rack, 2 Desks - Hickman Office Equipment Co., DeKalb	129.90
1 Electric Eraser with Flexible Shaft - Gaylord Bros., Inc., Syracuse, N.Y.	41.95
1 16" Paper Cutter, 2 Step-Stools - Demco Library Supplies, Madison, Wisconsin	61.50
1 Kardex File Cabinet - Sperry Rand Corp., Remington Rand Div., Rockford	140.00
1 15" Toolroom Lathe - R. K. LeBlond Machine Tool Co., Chicago	10,099.84
1 Volumetric Fractionator with Linear Base - Gilson Medical Electronics, Middleton, Wisconsin	1,057.00
1 Inert Gas Arc Welder - Aurora Welding Service, Inc., Aurora	1,945.85
1 Turret Milling Machine, 1 Jeweler's Lathe: Don Beck Co., Chicago	5,013.05
Factory Supplies Co., Rockford	1,544.20
2 Grinders, 1 Drill Press, 1 Belt and Disc Sander, 1 Dust Collector, 1 Sheet Metal Roller, 1 Brake, 1 Shear with Stand, 3 Bench Vises - Factory Supplies Co., Rockford	3,176.40
1 Horizontal Band Saw, Wet Cutting - AAA Saw and Tool Service, Chicago	855.00
1 Oxy-Acetylene Welding Outfit, including Tanks - Valley Welding Supply Co., Aurora	303.32
1 X-Ray Generator complete with x-ray Tubes, Powder Cameras and Camera Track Assembly - Philips Electronic Instruments, Chicago	6,710.00
Jewelers' Tools, including 1 Tap and Die Set, 1 Clock Screw Plate, 1 Magnificuser - Bartlett & Co., Inc., Chicago	75.40
1 Polarimeter with Optical Unit - E. H. Sargent Co., Chicago	4,430.00
1 Potentiometer, 3 Galvanometers, 1 Shunt - Minneapolis-Honeywell -Rubicon Division, Chicago	1,466.00
Miscellaneous Small Tools:	
Daniels Supply Co., Chicago	268.35
Sherr-Tumico Chicago Co., Chicago	153.01
McMaster-Carr Co., Chicago	93.50
Mid-States Industrial Co., Rockford	86.32
Larson Tool & Supply Co., Rockford	52.95
Barrett Hardware Co., Joliet	20.70
Storage for Small Tools:	
Adams-Scott Equipment Co., Chicago	295.20
Daniels Supply Co., Chicago	244.75
B. R. Paulsen & Co., Chicago	110.05
Carl E. Paulson & Co., Rockford	95.83
1 Vapor Pressure Osmometer - Mechrolab, Inc., Mountain View, Calif.	3,342.32
6 Analytical Ovens, 4 Muffle Furnaces:	
Matheson Scientific, Inc., Chicago	990.00
LaPine Scientific Co., Chicago	720.00
4 Vacuum Pumps, 2 Diffusion Pumps, 3 Gauges:	
Central Scientific Co., Chicago	1,960.00
Consolidated Vacuum Corp., Chicago	597.00
Consolidated Vacuum Corp., Chicago	385.00
(Tie bids - awardee determined by lot)	
(Payable from NIU Foundation Loan Account)	

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To award contract for construction of three tennis courts to Mayer Paving Co., Skokie, lowest responsible bidder, as follows:

Base Bid	\$ 22,800.00
Deduct Alt. #3 - Underdrains	<u>2,300.00</u>
Net Contract	\$ 20,500.00

and to allow architects' fees to Lankton-Ziegele-Terry & Associates, Peoria, at 6% in the amount of \$1,230.00, for a total cost of the project of \$21,730.00. (Payable from Central Office Rehabilitation - General Revenue)

- 2- To approve revised plans for the Physical Plant Building, as presented by Keith Middleton & Associates, Architects, Normal, and estimated costs as follows:

Building Cost	\$ 278,918
Steam Mains	23,000
Architects' fees	<u>18,115 - 6%</u>
Total	\$ 320,033

and to authorize taking of bids on this project.

- 3- To reject bids received on February 20, 1964, for additions and alterations to Hovey Hall.
- 4- To approve change orders, as follows:

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

General Contractor - C. Iber & Sons, Peoria

Add flush door and sheet vinyl in lieu of tile flooring \$ 345.00

Architects' fee 20.70

Total addition to the project \$ 365.70

(Payable from Universities Building Fund)

Milner Library Addition

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - C. Iber & Sons, Peoria

Roof curb for vent fan and hood \$ 60.00

Architects' fee 3.60

Total Addition to the Project \$ 63.60

(Payable from Universities Building Fund)

University High Laboratory School

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - J. L. Wroan & Sons, Bloomington

Additional footings	\$ 442.47	
Door, Frame and Hardware changes	<u>266.00</u>	
Total Addition to contract		\$ 708.47

Ventilating Contract - Johnson Sheet Metal Works, East Moline		
Install fume hood vent		575.00

Architects' fees		<u>72.20</u>
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Total addition to project		<u>\$ 1,355.67</u>
(Payable from Universities Building Fund)		

Residence Hall Complex

Architect: Schaeffer, Wilson & Evans, Bloomington

J. L. Simmons Co., Bloomington		
Gravel base, paving & curb and gutter work at South Parking Lot	\$30,800.00	
Vinyl-Wall covering in Dining-Recreation Unit	6,500.00	
Vinyl-Asbestos tile in Unit 4 and Bedrooms of Dorm Units	<u>11,530.00</u>	
Total addition to contract		\$ 48,830.00

Architect's fees		<u>2,563.58</u>
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Total addition to the project		<u>\$51,393.58</u>
(Payable from Revenue Bond Series 1963)		

5- To approve omission of retainage on the requests for partial payment of C. Iber & Sons, Peoria, for work on the Science Building Annex, as recommended by the architect and concurred in by the administration and the bonding company.

6- To approve reduction of retainage from 15% to 10% on the requests for partial payment submitted by R. H. Bishop & Co., Champaign, for work on the Science Building Annex, as recommended by the architect and concurred in by the administration and the bonding company.

7- To authorize Mr. Hilts to prepare specifications for repairs necessary to restore areas damaged by fire in the Solarium of the Special Education Building, and to approve request to be made to the Department of Finance for funds from the emergency appropriation to cover the cost of these repairs.

8- To approve purchases from the lowest responsible bidders, as follows:

Milner Library Addition

4 Lounge Chairs and 1 Combination Table - L. B. Herbst Co., Chicago	\$ 333.50
1 14-cubic foot Refrigerator and Freezer Combination - Sears, Roebuck & Co., Springfield	234.00
2 Desks and 21 Tables - All Steel Co., Aurora	1,267.50
3 Rooms of Base and Wall-type Cabinets - Fashion Kitchens, Peoria	1,240.20
17 Typing Tables, 6 Portable Hat and Coat Racks - Wm. Putnam & Co., Bloomington	2,812.71
1 Card Duplicator - Chiang Small Duplicators, Notre Dame, Ind.	54.50
4 IBM Typewriters (1 Selectric and 3 regular electric machines) International Business Machines Corp., Bloomington	1,430.00
18 Olympia Typewriters - Pantagraph Printing & Stationery Co., Bloomington	3,803.00
3 Adding Machines - Paxton's, Inc., Bloomington	444.00
9 Kardex Card File Units - Remington Rand, Inc., Chicago	2,346.40
1 Card Duplicator - Cardmaster Co., Chicago	45.68
Readex Microprint Reader - Readex Microprint Corp., New York, N.Y.	246.00
Carpet and Pad, plus installation - Ensenberger & Sons, Inc., Bloomington	1,364.08
3 Museum Display Cases - Kewanee Equipment Co., Adrian, Michigan	1,983.60
60 Tablet Arm Chairs and 86 Stacking Chairs - Sam Buckman Co., Spring Valley	2,234.65

1 Lewyt Vacuum Cleaner - Nybakke Vacuum Shop, Bloomington	39.95
4 Video Screens, 1 Projector and 1 Cart - Pfiles Camera Shop, Springfield	383.25
Library Furniture:	
Franklin Lee Co., Chicago, Illinois	1,016.00
Gaylord Bros., Inc., Syracuse, N.Y.	4,861.50
Sjostrom & Co., Philadelphia, Pa.	362.00
Bro-Dart Industries, Newark, N.J.	2,892.05
Demco Libraries, Madison, Wisconsin	1,177.50
Library Shelving & Stacks - Franklin-Lee Co., Chicago	16,500.00
(Award subject to approval of sample)	
Office furniture - Sam Buckman Co., Spring Valley	18,377.27
(Combined bid for Milner Library Addition, Residence Hall Complex and General Stores)	
Library Tables and Chairs - Sam Buckman Co., Spring Valley	29,708.41
(Combined bid under Residence Hall Complex)	
Library Group Listening Room Equipment - Mueller Electronic, Inc., Peoria	3,652.00
2 Dictation Units - Advanced Dictating Co., New York, N.Y.	330.00
(Payable from Illinois Building Authority funds)	

Residence Hall Complex

Furniture - Sam Buckman Co., Spring Valley, Illinois	\$ 37,524.60
(Combined bid with Milner Library)	
1260 Mattresses - Serta Royal Bedding Co., St. Louis, Mo.	25,321.80
1260 Bed Frames - Marshall Field & Co., Chicago	27,010.20
Office Furniture - Sam Buckman Co., Spring Valley, Illinois	4,041.36
(Combined bid with Milner Library)	
China - National China & Equipment Co., Marion, Indiana	3,476.00
1260 Waste Baskets for Student Rooms - Wm. Putnam Co., Bloomington	1,763.60
50 Doz. Fiberglass Food Trays - Koldaire Equipment Co., Bloomington	1,071.00
510 doz. Stainless Steel Flatware - Koldaire Equipment Co., Bloomington	1,979.40
99 Units Stainless Steel Kitchen Utensils - Koldaire Equipment Co., Bloomington	372.27
24 Units Wearever Pans, Sheet Trays & Roasters - Koldaire Equipment Co., Bloomington	924.06
6 Rubbermaid Rubbish Receptacles - Wm. Putnam Co., Bloomington	41.58
6 Garbage Cans - Koldaire Equipment Co., Bloomington	28.98
42 Dippers - Koldaire Equipment Co., Bloomington	142.80
12 Doz. Napkin Holders - L. B. Herbst Co., Chicago	202.20
6 Metro Wire Whips - Edward Dons & Co., Chicago	11.04
114 Steam Table Pan Units - Koldaire Equipment Co., Bloomington	942.96
1 Wearever Aluminum 4-Wheel Hand Truck - Koldaire Equipment Co., Bloomington	111.38
2 Wearever Aluminum Paddles - L. B. Herbst Co., Chicago	35.00
1 2-Wheel Hand Truck - Edward Dons & Co., Chicago	39.15
2 Bulletin Boards - Wm. Putnam Co., Bloomington	15.56
300 doz. Water Tumblers - Marshall Field & Co., Chicago	315.00
190 doz. sheets, 74 doz. pillow cases, 37 doz. mattress pads - Sears, Roebuck & Co., Springfield	4,772.90
(Payable from Series 1963 Revenue Bond Funds)	

Soil Dispersion Mixer, Laboratory Oven and Meter for Agriculture - Aloe Scientific, St. Louis, Mo.	627.84
(Payable from S.B. 440)	

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved to award contracts for Addition to Centennial Building to lowest responsible bidders, as follows:

General Work - J. L. Wroan & Sons, Inc., Normal		
Base bid	\$ 282,000	
Alt. 1-D Addition of Movable Partitions	6,350	
1-E Addition of 2 Sliding and 1 Folding Door	13,000	
1-F Auditorium Seating	9,075	
1-H Change in Sound-Retardant Doors to Studio Offices	850	
Total for General Work		\$ 311,275
Plumbing Work - Allen's Plumbing & Heating, Bloomington		
Base Bid	14,332	
Alt. 2-A Automatic Sprinkler System	5,898	
Total for Plumbing Work		20,230
Heating and Related Work - Cenco Piping Corp., Janesville, Wisconsin		
Base Bid		42,666
Ventilation Work - Meyer Heating & Air Conditioning, Peoria		
		27,521
Electrical Work - Berner Electric Co., Inc., Bloomington		
		44,831
Total construction contracts		\$ 446,523

to allow architectural fees in the amount of \$26,791.38, at the rate of 6%, for a total cost of the project of \$473,314.38. (Payable from Universities Building Fund) Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Nay
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the approval of the following resolution:

- 1- To reject bids received March 5, 1964, for the Physical Education and Recreation Building, and to authorize the architect to re-write the specifications.
- 2- To approve final plans for the Classroom Building, as presented by Lundeen & Hilfinger, Architects, Bloomington, and to authorize the architect to take bids on May 6, to be presented to this Board at its May meeting.
- 3- To award contracts for remodeling of the Science Building, as follows:

General Work - S. M. Wilson & Co., Granite City, Illinois		
Base Bid	\$ 39,696	
Alt. #1 Best Locks	1,638	
Alt. #2-A Steel Shelving	10,456	
Alt. #2-B Steel Shelving	1,196	
Total for General Work		\$ 52,986
Plumbing Work - Wentz Plumbing & Heating Co., Effingham		
		45,939

Heating Work - Wente Plumbing & Heating Co., Effingham	4,922
Ventilating Work - Industrial Roofing Co., Mattoon	18,925
Electrical Work - Fred Biggs Elec. Service, Mattoon	23,780
Laboratory Equipment - Len A. Maune Co., St. Louis, Missouri	<u>62,200</u>
Total construction contracts	\$ 208,752

and to allow architects' fees at the rate of 6%, in the amount of \$12,525, for a total cost of the project of \$221,277. (Payable as follows: \$142,994 from Universities Building Fund and \$78,283 from Illinois Building Authority Funds.)

4- To approve change orders, as follows:

Clinical Services Building

Architect: Atkins, Barrow & Graham, Urbana	
Heating Contract - L. J. Keefe Co., Chicago	
Connecting temporary heat	\$ 179.98
Architects' fee	<u>10.80</u>
Total addition to the project	<u>\$ 190.78</u>
(Payable from Universities Building Fund)	

Life Science Annex

Architect: Lundeen & Hilfinger, Bloomington	
Electrical Contract - Fred Biggs Electric Services, Mattoon	
Area Lighting North of Annex	\$ 736.00
Architects' fee	<u>44.16</u>
Total addition to the project	<u>\$ 780.16</u>
(Payable from Universities Building Fund)	

Remodeling - Old Auditorium

Architect: Lundeen & Hilfinger, Bloomington	
Mechanical Contract - L. J. Keefe Co., Chicago	
Replace existing supply grilles	\$ 324.50
General Contract - Parr & Shuff, Shelbyville	
Credit for counter in Reading Room	500.00 CR
Architects' fee	<u>25.96</u>
Net deduction to the project	<u>\$ 149.54 CR</u>
(Universities Building Funds)	

5- To approve purchases from lowest responsible bidders, as follows:

Men's Residence Hall

13 doz. Pillow Covers - American Textile Dist., Philadelphia, Pa.	\$ 66.69
15 doz. Zipper Mattress Covers and 11 doz. Quilted Mattress Pads -	
Sears, Roebuck Co., Springfield	672.47
(Payable from Series 1962 Construction Funds)	

Clinical Services Building

3 Selectric Typewriters and 6 Executive Typewriters - IBM Corp.,	
Terre Haute, Indiana	\$ 3,765.00
8 13" Carriage Standard Electric Typewriters - Striglos Office	
Equipment Co., Decatur	2,188.00
1 13" Carriage and 1 17" Carriage Typewriter - Mattoon Letter	
Shop, Mattoon	626.00

1 23" Carriage Typewriter - IBM Corp., Terre Haute, Ind.	508.50
10 Dictating Machines and 6 Transcribers - IBM Corp., Terre Haute	6,520.00
2 Photocopiers, 1 Spirit Duplicator - Mattoon Letter Shop	605.76
Playthings - Creative Playthings, Inc., Princeton, N.J.	543.40
Playthings - Sears, Roebuck & Co., Springfield	19.82
2 Calculators - Smith-Corona-Marchant Co., Champaign, Ill.	1,970.00
2 Electric Adding Machines - Ebers Co., Decatur, Ill.	450.00
22 signs - Plastisign Co., Philadelphia, Pa.	267.81
13 Plate Glass Mirrors - Rochelle's, Inc., Chicago	225.00
1 Reading Eye Ensemble, 1 Controlled Reader - Educational Aids, Evanston	1,190.00
13 Lamps - S. Buckman Furniture Co., Spring Valley, Ill.	117.00
	(-1%)
10 Lamps - Rochelle's, Inc., Chicago	146.00
1 Microfilm Cabinet - Mattoon Letter Shop, Mattoon	57.59
2 Sound Level Meters - Allied Electronics, Chicago	328.00
1 Larynx Model, 1 Model of Human Cochlea, 1 Model of larynx and tongue - Denoyer-Geppert Co., Decatur	152.50
50 Reading Accelerators - Science Research Assoc., Chicago	2,250.00
1 Keystone Standard Tachistoscopic Outfit - Keystone View Co., Meadville, Pa.	438.41
2 Table Lamps - Baker Furniture Co., Charleston	79.00
2 "Luxout"light control Draperies - Visualcraft, Inc. Blue Island	99.00
9 Library Shelving - Hospital Equipment Corp., Chicago	532.80
10 Chalkboard-Corkboard Units - Allied School Equipment Co.,Springfield	633.00
37 Simplex Surface Indicating Clocks - Simplex Time Recorder Co., Terre Haute, Indiana	1,683.50
1 Sound Level Meter, 1 Level Recorder - General Radio Co., West Concord, Mass.	1,499.95
2 Copying Machines - Thermo-Fax Co., Terre Haute, Indiana	658.00
1 Dry Spirometer, 1 Wet Spirometer, Disposable Mouthpieces - Hospital Equipment Corp., Chicago	129.10
1 Psychogalvanometer with Recording Paper; 1 Auditory Trainer; 6 dual control Desk Outlets; 1 Audiometer; 1 Audiometric Console - Gordon Stoew & Assoc., Northbrook	9,276.38
1 Sona-Graph; 1 Amplitude Display Unit; 1 Scale Magnifier - Kay Electric Co., Pine Brook, N.J.	3,680.00
5 Planters - Mattoon Letter Shop, Mattoon	102.50
2 Green Split-Leaf and Dracaena Trees, artificial, planters - Rochelle's, Inc., Chicago	80.00
1 Tape Recorder - Allied Electronics, Chicago	531.25
15 Tape Recorders, 1 Electric Timer, 1 Discabinet - Educational Aids Service, Evanston	2,093.20
6 Hi-Fi Speakers, 12 Connectors - Newark Electric Co., Chicago	121.20
6 Listening Tables - Rebco Audio-Visual, Decatur	367.20
Microphones and accessories - Electronic Parts, Champaign	1,144.50
4 Equipment Carts, 1 Motion Picture Projector; 1 Record Player - Swank Motion Pictures, St. Louis, Missouri	514.00
2 Projection Stands; 2 Equipment Carts; 2 Projection Screens - Visual craft, Inc., Blue Island	120.94
5 Timers, 1 Magnetic Tape Cabinet, 6 Amplifiers - Watland, Inc.,Chicago	225.15
1 Polygraph Recorder with Ink - Lafayette Instrument Co., Lafayette,Ind.	493.50
4 Electric Central Timers; 4 Spring-wound Stop Clocks - Lafayette Instrument Co., Lafayette, Indiana	136.80
1 Set of 15 Steel Box Lockers; 2 Desks; 2 Chairs - All Steel Equipment, Inc., Aurora, Ill.	258.60
2 Examining Tables; 2 Instrument Stands - Medical Arts Co.,Chicago	790.00
Medical Equipment - A. S. Aloe Co., St. Louis, Mo.	6,908.14
Draperies for 35 Windows - Edwin Raphael Co., Holland, Mich.	1,929.17
Chairs and Tables - Allied School Equipment, Springfield	1,863.25
Office Equipment and Furniture - Mattoon Letter Shop, Mattoon	21,785.95
2 Electric Pencil Sharpeners; 38 2-drawer Card Files; 6 Smokurns - Mattoon Letter Shop, Mattoon	373.64

1 Simmons Hide-a-Bed; 2 Drexel End Tables; 1 Desk Chair; 1 Table Lamp - Baker Furniture Co., Charleston	336.00
1 Folding Door - Pella Window & Door Sales Co., Urbana	130.00
1 SRA Career Information Kit in 2-drawer Metal File - Science Research, Chicago	225.00
1 Chronical Guidance Kit - Chronicle Guidance, Moravia, N.Y.	287.50
14 Ash Trays - Will Ross, Milwaukee, Wisconsin (Payable from Illinois Building Authority Funds)	76.02

Life Science Annex

168 Doz. Microscope Slides - Thompson Biological Supply, Tulsa, Okla.	1,638.80
6 Doz. Microscope Slides - General Biological Supply, Chicago	198.00
6 Doz. Microscope Slides - Triarch Products, Ripon, Wisconsin	50.40
6 Doz. Microscope Slides - Powers & Powers, Denver, Colorado	72.00
Parts to complete Book Shelves - Mattoon Letter Shop, Mattoon	210.22
8 Steel Shelving Units - E & I Coop. Service, Garden City, N.Y.	295.04
1 Motion Picture Projector - Eastin Pictures, Davenport, Iowa	375.00
3 Wall Screens; 1 Overhead Projector; 1 Projection Table - Visualcraft, Inc., Blue Island	216.00
2 Wardrobe Cabinets; 1 Telephone Cabinet - All Steel Equipment Co., Aurora	132.75
1 Base Support for Micromanipulator - W. H. Kessel & Co., Chicago	32.00
64 Microscopes less trade in of 1 stereoscope, 4 microscopes, 1 dis- secting box, 16 low-power oculars - Scientific Products, Evanston	Base Bid \$7,324.80 Trade-In 105.00
	7,219.80
5 Manual Typewriters; 4 Typewriter Stands - Striglos Office Equip- ment, Decatur	1,141.25
64 Laboratory Stools; 4 Desks, 12 Chairs; 8 File Cabinets - Mattoon Letter Shop, Mattoon (less 1%)	3,288.24
4 Lamps; 5 Coat and Hat Racks; 144 Hangers - Mattoon Letter Shop	241.04
3 Wall Projection Screens; 2 Overhead Portascopes; 4 Writing Rolls; 2 Projection Tables; 2 Filmstrip Projectors - Visualcraft, Inc., Blue Island	543.90
6 Utility Carts - A. S. Aloe Co., St. Louis, Mo.	292.20
2 Microscope cases; 2 Microscope Slide Cases - Stoner Wood Products, Charleston	461.00
(Payable: \$7,219.80 Illinois Building Authority Funds; \$9,187.84 S.B. 440)	

Women's Residence Hall

Dishes - S. Buckman Furniture & Supply, Spring Valley, Ill.	\$ 2,281.22
Silverware - E & I Coop. Service, Garden City, New York (Freight estimated \$25.00)	1,101.86 (-1% + freight)
Glasses; Racks; Stainless Steel Mixing Bowls; Bread Dispenser; Roller and Former - Edward Don & Co., Chicago	1,579.70
25 Doz. Salt and Pepper Shakers, 3 Doz. Ice Cream Dippers; 600 Trays; 2 Doz. Hot Mitts - National China & Equipment Co., Marion, Ind.	1,627.20
1 Dough Roller; 1 Truck; 24 Steam Table Pans - Sidney Harrison, Peoria	947.80
Glasses and other furnishings - Twin City Equipment Co., Champaign	1,888.00
4 Doz. Rubber Gloves - Rochelle's, Inc., Chicago	36.00
144 Stacking Chairs; 26 Tables - Mattoon Letter Shop, Mattoon	4,074.41
12 Baking Pans; 4 Skillets with covers - Edward Don & Co., Chicago	45.34
2 Toasters; 2 Percolators; 2 Sets Melmac; 16 cups and saucers; 1 5-piece Set Stainless Kitchenware - Montgomery Ward Co., Charleston	142.77
China and other equipment - H. Post Co., Decatur	638.60
16 Water; 16 Juice Glasses - Rochelle's, Inc., Chicago	9.60
Kitchen Pans and equipment - Twin City Equipment Co., Champaign	82.10
12 Irons; 24 Ironing Boards; 18 Doz. Covers and Pads - Sears, Roebuck & Co., Springfield	544.80
4 Singer Sewing Machines; 4 Chairs - Singer Sewing Machine Co., Mattoon	611.00

1 Studio Piano - Emerson Music House, Decatur	545.00
2 Record Players - Albert Anderson TV Sales - Ashmore, Ill.	397.46
1 Adding Machine - Warner's Office Equipment Co., Mattoon	119.70
4 Electric Typewriters - Striglos Office Equipment Co., Decatur	1,132.00
6 Adjustable Tables - Rochelle's, Inc., Chicago	174.00
48 Folding Chairs; 8 Folding Tables - Franklin Lee Co., Chicago	252.00
16 Typing Tables - Mattoon Letter Shop, Mattoon	324.00
50 doz. Bean Bag Ash Trays - Mattoon Letter Shop, Mattoon	396.00
3 Table Tennis Sets - Sears, Roebuck & Co., Springfield	15.75
2 Ping Pong Tables - Gilbert A. Force Co., Chicago	156.40
498 Desk Lamps - S. Buckman Furn. Co., Spring Valley	4,312.68
480 Mattresses; 480 Bed Frames; 480 Box Springs - Rochelle's, Inc	25,579.20
(Award subject to approval of sample)	
2 Heavy-Duty Sweepers - Cardinal Chemsan Co., St. Louis, Mo.	225.00
8 Electrolux Vacuum Cleaners - E. R. Petty, Charleston	758.00
8 Wringers; 2 4-Gallon Buckets with casters - Bush Bros., Champaign	214.40
8 Pickup Trucks with extra bags; 2 Cleaners with attachments; 10 doz.	
Utility Sponges - Superior Sanitary Supply, Brazil, Ind.	633.28
6 Doz. pails; 26 Receptacles; 20 smokurns; 510 wastebaskets; 20	
ladders - Mattoon Letter Shop, Mattoon	1,234.44
3 doz. Dust Pans; 4 Doz. Brooms - LaMaster Janitor Supply, Mattoon	120.40
	(-2%)

(Payable from Series 63 Revenue Bond Funds)

- 6- To award contract for replacement of quarry tile on south side of Weller Hall; replacement of broken quarry tile in Ford and McKinney Halls; and to replace loose Floor Tile in Shower Room in Ford Hall, to the lowest responsible bidder, Tile Center, Mattoon, in the amount of \$1,660.00. (Payable from Series 63 Depreciation Reserve Equipment Funds)
- 7- To authorize taking of bids for painting interior of Lincoln and Douglas Halls. (Payable from Auxiliary Enterprise Funds)
- 8- To authorize feasibility study on Married Student Housing, and if feasible, to employ Livergood, Caldwell & Associates, Decatur, on a contingency basis, to prepare plans and specifications.
- 9- To award contract to Reasor's Decorating Center, Charleston, lowest responsible bidder, in the amount of \$516.36, for repairing and redecorating director's apartment, Pemberton Hall. (Payable from Series 61 Construction Funds)
- 10- To authorize Lundeen & Hilfinger, Bloomington, to prepare plans for acoustial treatment of Ceiling in Buzzard School Gymnasium, at an estimated cost of \$2,200. (Payable from Operating Budget)
- 11- To authorize advertising for bids for walk-in freezers in Pemberton Hall and in Lincoln-Douglas Halls, at an estimated cost of \$800. (Payable from Revenue Bond Fund surplus)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of purchase of carpet and underlayment (approximately 251 square yards) from DeSitter Bros., Chicago, lowest responsible bidder, for the Speech Area of the Clinical Services Building, in the amount of \$3,313.20. (Payable from Illinois Building

Authority Funds). Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Nay
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

Mr. Stone moved to approve reduction in contract of Parr & Shuff, Shelbyville, for general work, Clinical Services Building, in the amount of \$334.07, for the omission of tile on the second floor. (Universities Building Fund). Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the purchase of 2 television sets from Sears, Roebuck & Co., Springfield, in the amount of \$811.00, lowest responsible bid, for the Women's Residence Hall. (Payable from Series 63 Revenue Bond Funds). The motion was lost for want of a second.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To receive report of Lankton-Ziegele-Terry & Associates, Peoria, for construction of Women's Residence Hall.
- 2- To approve purchases from lowest responsible bidders, as follows:

Greenhouse

Suburban Sprayer - Vaughan's Seed Co., Downers Grove	\$ 134.00
(Payable from S.B. 440)	

Clinical Services Building

Duplicator Machine - Norris Office Equipment, Monmouth	224.25
(Payable from S.B. 440)	

Washington and Lincoln Men's Residence Hall Towers

Installation of Antenna System - May Electronic Service, Macomb	1,200.00
Pumps and Spare Parts - Wilkins Pipe & Supply Co., Peoria	932.37
(Payable from Series 62 Revenue Bond Funds)	

University Union

5 Stepladders - Builders Supply, Macomb	48.09
500 Captive Wire Coat Hangers - Martin O. Larson Co., Chicago	157.50
(Payable from Series 62 Revenue Bond Funds)	

Multiple Purpose Building

Attachments for Resusci-Anne - Rockford Medical Supply Co., Rockford	65.50
5 Floor Machines - Marquee Mfg. Co., Brazil, Indiana	1,129.94
(3 machines for Multiple Purpose Bldg; 2 for University Union)	

3 Vacuum Cleaners - Edward Don & Co., Hannibal, Mo. (2 for Multiple Purpose Bldg; 1 for University Union)	450.00
3 Canister Type Vacuums - Hunt's Appliance & TV, Colchester (2 for University Union; 1 for Multiple Purpose Bldg.)	114.75
4 Package Trucks - Quincy Supply Co., Quincy (2 for University Union; 2 for Multiple Purpose Bldg.)	68.80
Athletic Game Equipment - Merkel Bros., Hardware, Quincy	522.29
Athletic Equipment - Keenan Sporting Goods Co., Peoria	853.30
2 Vacuum - Palmer Co., Abingdon (1 for University Union; 1 for Multiple Purpose Bldg.)	600.00
Athletic Equipment - Max Miller, Macomb (Payable from Series 62 Revenue Bond Funds)	137.31

3- To approve change orders, as follows:

Classroom Building

Architect: Graham, Anderson, Probst & White, Chicago Carl A. Nelson & Co., Burlington Credit on excess allowance for asphalt tile (Universities Building Funds)	\$ 850.00 CR
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Physical Stores Building

Architect: Atkins, Barrow & Graham, Urbana Petersburg Plumbing & Heating Co., Petersburg Change in water service (Universities Building Fund)	\$ 106.40 CR
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Sherman Hall Rehabilitation (First Floor)

Architect: Atkins, Barrow & Graham, Urbana DuMont Ventilating Co., Peoria Complete installation of Humidifier	\$ 973.00
R.E.M.'s Construction Co., Monmouth Delete acoustical ceiling	25.00 CR
Net addition to contracts (Universities Building Fund)	\$ 948.00

University Union

Architect: Lankton-Ziegele-Terry & Associates, Peoria George D. Johnson Co., Peoria Addition of masonry seats	\$ 301.00
Petersburg Plumbing & Heating Co., Petersburg Contingency Allowance	2,500.00 CR
Moline Plumbing & Heating Co., Moline Contingency Allowance	2,500.00 CR
Amcoa Ventilating Co., Peoria Contingency Allowance	1,500.00 CR
Hatfield Electric Co., Chicago Contingency Allowance	1,000.00 CR
Net deduction to contracts (Series 62 Revenue Bond Funds)	\$ 7,199.00 CR

Multiple Purpose Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria Hansen & Werhane, Inc., Highland Park Addition of thresholds	\$ 81.00
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Moline Plumbing & Heating, Moline Contingency Allowance	5,000.00 CR
Johnson Sheet Metal Co., East Moline Contingency Allowance	1,500.00 CR
Art-O-Lite Co., Galesburg Contingency Allowance	<u>1,000.00 CR</u>
Net Deductions from Contracts (Series 62 Revenue Bond Funds)	<u>\$ 7,419.00 CR</u>

4- To accept the Classroom Building.

5- To authorize expenditure of approximately \$2,500 for Stadium Concession Stand and Toilets. (Payable from Series 50 Stadium Funds)

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Dr. Puffer moved approval of the Report for Northern Illinois University as presented by President Holmes. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Illinois State University as presented by President Bone. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Page moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved approval of the Report for Western Illinois University as presented by President Knoblauch. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BOND SALE

Mr. Page moved that the Notice of Sale and Official Statement of \$2,900,000 Western Illinois University Residence Halls Revenue Bonds, Series of 1964, as prepared by Barcus, Kindred & Company be ratified, approved, and confirmed by this Board. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Notice of Sale is as follows:

Sealed proposals for the purchase of \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, of The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, will be received by the undersigned at a meeting of said Board in the Lower Tower of the Conrad Hilton Hotel, Chicago, Illinois, at 11:00 A.M., Central Standard Time, on March 16, 1964, at which time and place all bids will be publicly opened, read, and considered.

Said bonds will be dated April 1, 1964, of \$5,000 denomination, numbered from 1 to 580, inclusive, registrable as to principal only, and will mature on April 1 in each of the years and in amounts as follows:

Amount of Principal Installment	Due	Amount of Principal Installment	Due
\$35,000	1966 through 1968	\$ 90,000	1992 and 1993
40,000	1969 through 1972	95,000	1994
45,000	1973 through 1975	100,000	1995 and 1996
50,000	1976 through 1978	105,000	1997
55,000	1979 and 1980	110,000	1998
60,000	1981 and 1982	115,000	1999
65,000	1983 and 1984	120,000	2000
70,000	1985 and 1986	125,000	2001
75,000	1987 and 1988	130,000	2002
80,000	1989 and 1990	135,000	2003
85,000	1991	140,000	2004

Bonds maturing on April 1 in each of the years 1975 through 2004 shall be redeemable as a whole or in part in their inverse numerical order prior to their maturity on April 1, 1974, or on any interest payment date thereafter, at par plus accrued interest plus the following premiums:

- 3 % if redeemed April 1, 1974 through October 1, 1978, inclusive
- 2 ½ % if redeemed April 1, 1979 through October 1, 1983, inclusive
- 2 % if redeemed April 1, 1984 through October 1, 1988, inclusive
- 1 ½ % if redeemed April 1, 1989 through October 1, 1993, inclusive
- 1 % if redeemed April 1, 1994 through October 1, 1998, inclusive
and thereafter at par.

Interest will be payable October 1, 1964, and semiannually thereafter, both principal and interest to be payable at such bank or banks as designated by the successful bidder.

Said bonds are authorized to pay the cost of constructing a new 602-student capacity residence hall complete with dining facilities and to pay the cost of remodeling Corbin Hall, an existing residence hall, on the campus of said Western Illinois University.

Said bonds are payable from and secured by a closed first lien on the net operating revenues of the 602-student capacity residence hall to be built with part of their proceeds and are additionally secured, subject and subordinate only to all contract rights vested in the holders of outstanding bonds of Series 1961 for said University, by a pledge of and closed lien on the surplus net revenues of said Corbin Hall.

No bids of less than par and accrued interest will be considered. Bids must be for all of the bonds bearing interest at a rate or rates not to exceed Five Per Cent (5%) per annum. In determining the best bid, the interest cost will be computed by determining the interest from April 1, 1964, to absolute maturity at the rate or rates specified by the bidder and deducting therefrom any premium offered. Bidders may specify the rate or rates of interest in multiples of ⅛ or 1/10 of 1%, but all bonds of the same maturity shall bear the same single rate of interest throughout their life.

The sale and award of the bonds will be subject to the final approving legal opinion of Chapmon and Cutler, Attorneys, Chicago, Illinois, said opinion to be furnished without expense to the purchaser, and at the option of the purchaser will be printed on each bond without cost. The bonds will be delivered to the purchaser in Chicago, Illinois, within approximately 45 days from date of award.

The right is reserved to reject any or all bids, and any bid not complying with this notice of sale will be rejected. Each bid must be enclosed in a sealed envelope addressed to The Teachers College Board of the State of Illinois, and should be marked on the outside "Proposal for Western Illinois University Bonds" and must be accompanied by a certified or cashier's check drawn upon an incorporated bank or trust company to the order of said The Teachers College Board of the State of Illinois for \$58,000 as a good faith deposit to secure The Teachers College Board against any loss from the failure of the bidder to comply with the terms of his bid. No interest will be allowed on the amount of the good faith deposit, and the checks of all bidders except the one to whom the award is made will be returned immediately.

Further information may be obtained from the undersigned or from Barcus, Kindred & Company, 231 South La Salle Street, Chicago 4, Illinois, Fiscal Agents for The Teachers College Board.

Dated this 6th day of March, 1964.

/s/ Frederick H. McKelvey
Secretary of The Teachers College
Board of the State of Illinois

The Official Statement is on file in the Central Office.

The Chairman announced that this was the time and place for consideration of bids received for the purchase of \$2,900,000 Western Illinois University Residence Hall Revenue Bonds, Series of 1964, pursuant to a Notice of Sale dated March 6, 1964, published in the Daily Bond Buyer on March 6, 1964. The Secretary presented publisher's affidavit of publication of said Notice of Sale on March 6, 1964, and Dr. Puffer moved that said Notice of Sale as so published be ratified, approved and confirmed by this Board. Mr. McBride seconded the motion, roll was called, and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

The Secretary then stated that the following bids were received for the purchase of \$2,900,000 Western Illinois University Residence Hall Revenue Bonds, Series of 1964:

<u>Bidder</u>	<u>Coupon Rates</u>	<u>Premium</u>	<u>Interest Cost</u>	
			<u>Amount</u>	<u>%</u>
John Nuveen & Co.	Bonds due: 1966-1968 5% 1969-1974 4-1/2 1975-1983 4 1984-1988 3-3/4 1989-1994 3-7/8 1995-2004 3.90	-	\$2,899,413.75	3.9094
White, Weld & Co.	Bonds due: 1966-1974 5% 1975-1981 3.70 1982-1988 3-3/4 1989-1990 3.80 1991-1994 3.90 1995-2004 4	\$45.66	\$2,929,344.33	3.9498
F.S.Smithers & Co.	Bonds due: 1966-1975 5% 1976-1977 3-1/2 1978-1986 3-3/4 1987-1989 3.80 1990-2004 3.90	\$333.50	\$2,896,256.50	3.9051

These bids were tabulated and it was determined that the lowest bid received was from F. S. Smithers & Co., Chicago.

Mr. Stone moved that the bid of F. S. Smithers & Co., Managers, Chicago, Illinois, as hereinabove tabulated in the minutes of this meeting for the purchase of \$2,900,000 Residence Hall Revenue Bonds, Series of 1964, dated April 1, 1964, of the Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, submitted in conformity with the official Notice of Sale, dated March 6, 1964, be accepted. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

The Secretary returned the good faith checks and the Chairman thanked the bidders for their interest.

Dr. Puffer moved the adoption of the proposed budget for the project as follows:

Construction Including Fixed Equipment	\$2,531,696
Movable Furnishings and Equipment	150,000
Fiscal, Legal and Architectural Fees	165,000
Net Interest During Construction	54,375
Contingencies	<u>58,929</u>
Total Project Cost	\$2,960,000
Less Cash on Hand	<u>60,000</u>
Amount of this Bond Issue	\$2,900,000

Mr. Page seconded the motion and it was unanimously carried.

Dr. Puffer moved the adoption of the following resolution:

RESOLUTION accepting bids for construction of a new student residence hall and remodeling improvements to Corbin Hall, an existing residence hall, on the campus of Western Illinois University at Macomb, Illinois

WHEREAS bids have been received for the construction of a new 602-student capacity residence hall, complete with dining facilities, and remodeling improvements to Corbin Hall, an existing residence hall, on the campus of Western Illinois University at Macomb, Illinois, more specifically described in the plans and specifications on file with the Secretary of this Board; and

WHEREAS the following bids, accompanied by certified checks, were the best bids received:

General Work - Galesburg Construction Co., Galesburg	\$ 1,704,100.00
Kitchen Equipment - Illinois Range Co., Mt. Prospect, Illinois	48,044.00
Plumbing - Thomas Plumbing & Heating, Galesburg, Illinois	252,174.00
Heating - Ryan Plumbing & Heating, Davenport, Iowa	268,620.00
Ventilating - Du-Mont Ventilating Co., Peoria, Illinois	113,346.00
Electrical - Art-O-Lite Co., Inc., Galesburg, Illinois	<u>145,411.78</u>
Total	\$ 2,531,695.78

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois, as follows:

Section 1. That the aforesaid bids be accepted by the Teachers College Board and contract be awarded to each bidder in accordance with the terms of his bid.

Section 2. That the Chairman and Secretary of the Teachers College Board are hereby authorized and directed to execute such contracts after receipt of proper completion bonds, form of such completion bonds to be approved by the Chairman and Secretary of said Board.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Absent	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting on April 19 and 20, at Eastern Illinois University, at Charleston, Illinois.

R. A. Stipes, Jr., Chairman

F. H. McKelvey, Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

March 16, 1964

II. FACULTY

A. Resignations

1. Sylvia A. Long, Instructor and Supervisory Teacher of the Third Grade in the Laboratory School, resigned effective at the end of the spring quarter.

B. Leaves of Absence

1. Joseph E. Carey, Assistant Professor and Supervisory Teacher of the Sixth Grade in the Laboratory School, requests leave of absence without salary for the 1964-65 academic year.

C. Replacements

1. Terry Howard, B.S., Ithaca College, 1961; M.S., University of Illinois, 1963; as Instructor and Supervisory Teacher of Music in the Laboratory School at a salary of \$740 per month for three and one-half months beginning February 17, 1964, replacing Helen Tinder, resigned.

D. Graduate Assistants

1. Philip D. Carlock, Graduate Assistant in the Audio-Visual Center, resigned effective February 29, 1964.
2. Roger L. Pscherer, B.S., as Graduate Assistant in the Audio-Visual Center at a salary of \$140 per month for the three months of the spring quarter, replacing Philip Carlock, resigned.

E. Change in Assignment

1. Harold Marker, Instructor of Mathematics, from one-half time duty for the winter quarter to three-fourths time duty for the spring quarter.

F. Substitute Instructor List for 1963-64 - Additions

1. Vesta Rundle, B.S. Ed.
2. Beverly Boland, B.S. in Ed.

G. Summer School, 1964, Staff

1. The following staff members, employed during the 1963-64 academic year, will be continued at the same salary rate for employment as indicated during the 1964 summer quarter and summer session.

<u>Name</u>	<u>Department</u>	<u>Salary</u>		
		<u>June</u>	<u>July</u>	<u>August</u>
Alter, Donald R.	History	\$ 1460	\$ 1460	\$ 730.
Anderson, Mary	Laboratory School	900	900	450
Antes, Richard L.	Residence Hall	320	640	320
Aulabaugh, Alan R.	School of Music	510	1020	510
Baier, Weldon N.	Chemistry (NSF)	1280	1280	640
Bally, Winifred	Physical Ed. - Women	1040	1040	520
Bielenberg, John	Speech	800	800	400
Blair, Robert L.	English	680	1360	680
Bouknight, Fred J.	Laboratory School	1040	1040	520
Boyer, Richard E.	History (2/3 time)	533.33	533.33	266.67
Breigh, Marvin L.	Physics	1020	1020	510
Brooks, Elmer L.	English	1120	1120	560
Buckellew, William F.	Laboratory School	900	900	450
Cambridge, Richard W.	School of Business	960	960	480
Carey, Robert A.	Physical Ed - Men	610	1220	610
Cline, Ruth H.	English	680	1360	680
Colby, George M.	English (1/3 time)	266.67	266.67	133.33
Coleman, Wayne D.	Industrial Arts	840	840	420
Cox, Edward F.	History	460	920	460
Cox, Velma V.	Laboratory School	1040	1040	520
Crabill, Delmar	Mathematics	980	980	490
Craig, Francis H.	Laboratory School	880	880	440
Crane, William J.	Faculty for Prof. Ed.	500	1000	500
Cunningham, George L.	Chemistry	560	1120	560
Darling, Rex V.	Physical Ed. - Men	980	980	490
Davis, David J.	Mathematics	680	1360	680
DeKraker, Gertrude	English	190	380	---
Devinney, Helen	Home Economics	1040	1040	520
Dickerson, Earl S.	School of Business	730	1460	730
DiPietro, Alphonso J.	Mathematics	600	1200	600
Doughty, Earl	Laboratory School	960	960	480
Downs, Dale D.	Laboratory School	860	860	430
Duncan, Joseph E.	Laboratory School	880	880	440
Durham, Leonard	Zoology	1140	1140	570 .
Ebinger, John	Botany	960	960	480
Edwards, Arthur U.	Faculty for Prof. Ed.	1420	1420	710
Eisenhour, Snowden	Physics	1020	1020	510
Elliott, Aline R.	Physical Ed. - Women	1040	1040	520
Elliott, Charles A.	Industrial Arts	1320	1320	660
Elmore, Walter L.	Physical Ed. - Men	960	960	480
Erwin, Clifford	Industrial Arts	960	960	480
Eudeikis, Robert J.	Physical Ed. - Men	410	---	410
Ferguson, Max B.	Zoology	1240	1240	620
Foreman, Melvin O.	Chemistry	1420	1420	710
Gabbard, E. G.	Speech	1220	1220	610
Gaines, Lee M.	Physical Ed. - Women	880	880	440
Garner, Curtis R.	Faculty for Prof. Ed.	560	1120	560
Garner, Donald P.	Speech	1040	1040	520
Grado, Louis M.	Faculty for Prof. Ed.	520	1040	520
Green, Carl K.	Faculty for Prof. Ed.	530	1060	530
Griffin, Raymond	Industrial Arts	860	860	430
Groves, William H.	Physical Ed. - Men	620	1240	620
Guinagh, Kevin	Foreign Languages	1600	1600	800
Hamerski, Julian J.	Chemistry	1040	1040	520
Hartman, James W.	English (2/3 time)	466.67	466.67	233.33
Hennings, Robert	History	420	840	420
Hodapp, John B.	Physical Ed. - Men	500	1000	500

Name	Department	Salary		
		June	July	August
Hoffman, Arnold J.	Chemistry (NSF)	520	1040	520
Holley, Bertrand P.	School of Business	920	920	460
Hopkins, Jon	Speech	1080	1080	540
Hussey, Robert W.	Physical Ed. - Men	440	---	---
Hyett, Virginia W.	Art	960	960	480
Jackson, Ann	Laboratory School	860	860	430
Jenni, Donald A.	Zoology	940	940	470
Johnson, June	School of Music	860	860	430
Kagan, Sheldon S.	English (2/3 time)	506.67	506.67	253.33
Kelly, Wallace E.	School of Business	780	780	390
Kiang, Ying-Cheng	Geography	920	920	460
Kline, Judd	English	1240	1240	620
Kniskern, Verne B.	Zoology	1240	1240	620
Kohl, Ralph A.	Physical Ed. - Men	920	920	460
Koontz, Lloyd L.	Mathematics	500	1000	500
Krehbiel, Eugene	Zoology	960	960	480
Lackey, Oren F.	Botany - Zoology	940	940	470
Lahey, Jane	School of Business	900	900	450
Landis, Russell H.	Industrial Arts	730	1460	730
Larson, Harry F.	Faculty for Prof. Ed.	860	860	430
Leeds, Lottie	Laboratory School	900	900	450
Leipholtz, Roland	Art	780	===	===
Level, Dale	Speech	440	880	440
Looby, Arthur J.	Psychology	470	940	470
Martin, Elwyn L.	Geography	1140	1140	570
Mather, Merrilie	English	---	750	---
Matzner, Gerhard C.	Faculty for Prof. Ed.	570	1140	570
Maurer, David J.	History	390	780	390
McCabe, William J.	Physical Ed. - Men	900	900	450
McConkey, Glenn A.	Social Sciences	600	1200	600
McDonald, Walter H.	Geography	520	1040	520
McKenna, F. Raymond	Faculty for Prof. Ed.	590	1180	590
McRoberts, Jerry	Art	740	740	370
Meyerholtz, Roy	Mathematics	880	880	440
Miller, William	English (2/3 time)	426.67	426.67	213.33
Modisett, Sandra	Physical Ed. - Women	800	800	400
Moldroski, Al R.	Art	200	800	200
Moore, Sandra K.	Reading Clinic	140	140	70
Morfit, Richard L.	Foreign Languages	1120	1120	560
Murad, Ahmad	Social Sciences	1040	1040	520
Nichols, Lawrence	History (2/3 time)	653.33	653.33	326.67
O'Brien, Maynard	Physical Ed. - Men	670	1340	670
Oglesby, Richard	History (2/3 time)	560	560	280
Overton, Paul D.	Faculty for Prof. Ed.	880	880	440
Palmer, Francis W.	English (2/3 time)	826.67	826.67	413.33
Peterka, Harry E.	Zoology (1/2 time)	345	690	345
Pettypool, Charles E.	Mathematics	940	940	470
Pierson, Gerald	Social Sciences (2/3 time)	573.33	573.33	286.67
Pinther, Harold O.	Physical Ed. - Men	675	---	225
Prybylowski, Florence	Physical Ed. - Women	Reg.C.	1100	550
Rawls, Hugh C.	Zoology (NSF)	570	1140	570
Reynolds, Michael	Art	70	140	70
Riebe, Harland	Health Education	1220	1220	610
Robertson, John H.	Speech	740	740	370
Rogers, Donald L.	Laboratory School	960	960	480
Rommel, George W.	English	1160	1160	580
Rothschild, Donald A.	Testing Services (1/2 time)	710	710	355

Name	Department	Salary		
		June	July	August
Roy, James P.	Art	\$ 470	940	470
Schenke, Lahron H.	Faculty for Prof. Ed.	1160	1160	580
Schneider, Raymond J.	Speech	840	840	420
Settle, Phillip M.	Laboratory School	980	980	490
Shull, Carl E.	Art	610	1220	610
Smith, Ann E.	Speech	660	660	330
Smith, P. Scott	Physics (NSF)	1340	1340	670
Smith, V. Carolyn	Health Education	900	900	450
Soderberg, Margaret	Social Sciences	900	900	450
Stackhouse, Henry	Psychology	960	960	480
Steele, Sidney R.	Chemistry	1340	1340	670
Steinmetz, M. Lee	English (2/3 time)	680	680	340
Sterling, Robert W.	History (2/3 time)	600	600	300
Thut, Hiram F.	Botany	680	1360	680
Timblin, Robert C.	Social Sciences	880	880	440
Trank, Lynn E.	Art	1000	1000	500
Trent, Jimmie D.	Speech	820	820	410
Waddell, Robert C.	Physics	1340	1340	670
Walker, James A.	English	550	1100	550
Westcott, George S.	School of Music	1320	1320	660
White, Robert F.	English (2/3 time)	613.33	613.33	306.67
Whiteside, Wesley	Botany (NSF)	450	900	450
Whitley, L. Stephen	Zoology	920	920	460
Wisthuff, Donald	Residence Hall	280	560	280
Wood, Leonard C.	History	470	940	470
Wood, William G.	Social Sciences	710	1420	710
Ziegler, Lorene	Laboratory School	1160	1160	580
_____	Botany			
_____	Faculty for Prof. Ed.			
_____	Laboratory School			
_____	Physics			
_____	Psychology			
_____	Social Sciences			

NSF - Indicates that these persons are teaching in the National Science Foundation Institute being held on campus this summer. A part or all of their salary is being paid from N.S.F. Funds.

2. The following new appointments have been made for the 1964 summer quarter:

- a. John R. Faust, Ph.D., as Visiting Associate Professor in the Department of Social Sciences at a salary of \$1000 per month for two and one-half months.

III. OTHER EMPLOYEES

A. Resignations

1. Joyce Thompson, Clerk Stenographer II in the President's Office, resigned effective February 7, 1964.
2. Mary Ann Barkey, Library Clerk II, resigned effective February 19, 1964, instead of February 20, as previously reported.

B. Termination of Temporary Appointment

1. Janet Carlock, Temporary Clerk Stenographer I in the President's Office, completed her appointment as of February 29, 1964.
2. Jessie Agnew, Temporary Carpenter, completed his appointment as of January 31, 1964.

C. Leave of Absence

1. Maxine McKinney, Maid in Ford Hall, leave of absence without salary beginning February 1, 1964.

D. Replacements

1. Susan Mast, Library Clerk III, at a salary of \$295 per month beginning February 3, 1964, replacing Mary Ann Barkey, resigned.
2. Elizabeth Houvious, Clerk Stenographer I in the Library, as Clerk Stenographer II in the President's Office at a salary of \$365 per month beginning March 1, 1964, replacing Joyce Thompson, resigned.

E. Addition to "Extra Help" List

1. Wanda McNary, Clerical, at a salary of \$1.293 per hour effective February 4, 1964

F. Change in Salary and/or Classification

1. Edgar Knight, Groundsman, increase in salary to \$410 per month effective January 8, 1964, in accordance with the union agreement.

G. New Positions

1. Kitchen Laborer

In our September report we asked permission to employ a temporary Kitchen Laborer. This was for work at the Union. Mrs. Gaertner has found that when she has employed him the work goes more smoothly than when she has student help do this particular work. Also, she gets more efficiency out of the student help that does work in his area when he is supervising. As I understand it, he supervises and works at keeping the kitchen clean and the pots and pans washed. He also assists in unloading supplies and in the dishroom or wherever needed. Mrs. Gaertner would like to add him to the staff on a permanent basis, or at least make the position a regular one rather than a temporary one. I request that this be authorized effective April 1.

2. Bookstore Clerk I

Permission is requested to add a Bookstore Clerk I (salary range: \$250 to \$340) to assist in the Textbook Library beginning September 1, 1964. This past two years we have had a Graduate Assistant helping in the Textbook Library but would delete this position and add the Bookstore Clerk I on September 1, when the retirement of the present manager becomes effective.

3. Staff for Women's Residence Hall

Officials here have worked out the staff needs for Andrews Hall, to house 480 women, for next fall.

Permission is requested to appoint the staff members listed below at the appropriate time to get the hall into operation with the beginning of the fall quarter:

- | | |
|--------------------------------|--|
| a. 6 Maids | e. 1 Assistant Food Production Manager |
| b. 2 Janitors | f. 2 Cooks |
| c. 1 Clerk Typist-Receptionist | g. 1 Kitchen Laborer |
| d. 1 Food Production Manager | h. 1 Cook's Helper |

H. Appointment to New Position

1. Carroll Hasket, Kitchen Laborer in the University Union, from temporary status to regular appointment effective April 1, 1964.

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
March 16, 1964

I. STUDENTS

A. Enrollment for Second Semester, 1963-1964

	Men	Women	Total	Total One Year Ago
<u>Resident</u>				
<u>Undergraduates: Full-time</u>				
Seniors	407	569	976	831
Juniors	453	654	1107	969
Sophomores	486	784	1270	1249
Freshmen	647	1034	1681	1655
Unclassified*	14	2	16	--
Post Graduate	--	--	--	--
Total Full-time Undergraduates	2007	3043	5050	4704
<u>Undergraduates: Part-time</u>				
Seniors	67	139	206	107
Juniors	20	49	69	44
Sophomores	27	35	62	23
Freshmen	24	20	44	23
Unclassified*	67	88	155	198
Post Graduate	--	--	--	--
Total Part-time Undergraduates	205	331	536	395
Total Undergraduates	2212	3374	5586	5099
*Transients who have not presented previous records from other schools for evaluation toward a degree or special students admitted for a non-degree program.				
<u>Graduate Students</u>				
Full-time	66	21	87	134
Part-time	305	159	464	394
Total Graduate Students	371	180	551	528
Total Resident Undergraduates			5586	5099
Total Resident Graduate Students			551	528
Total Resident Undergraduate and Graduate Students			6137	5627
<u>Extension</u>				
Undergraduates	58	386	444	420
Graduates	80	79	159	119
Total	138	465	603	539
Less Duplicates	6	17	23	11
Net Total	132	448	580	528

Total - Resident and Extension
(excluding duplicates)

Undergraduates	2269	3754	6023*	5510
Graduates	444	258	702*	645
Grand Total	2713	4012	6725	6155
	Boys	Girls	Total	Total One Year Ago

University Schools

Elementary School	276	243	519	} 1139
Junior High School	128	123	251	
High School	214	166	380	
	Under - Graduates	Gradu - ates	Total	Total One Year Ago
Full-time Evening and/or Saturday	--	7	7	Not avail - able
Part-time Evening and/or Saturday	264	381	645	672

Second Semester Enrollments 1964
(On Campus)

Degree Credit Students	Fr. - Soph.	Jr. - Sr.	Graduate Students 1st Yr.	Advanced	Total	Total One Year Ago
Full-time	2951	2083	77	10	5121	4838
Part-time	106	275	446	18	845	591
Total "Head Count"	3057	2358	523	28	5966*	5429
F.T.E. - New Method					5565	5015
F.T.E. - Old Method					5412	4844
<u>Sub-collegiate Students</u>					None	

* 6023 excludes 7 duplicates

* 702 excludes 8 duplicates

* 5966 excludes 171 undergraduate "Unclassified"

B. Attendance in Extension Courses, Second Semester, 1963-1964

1. Enrollment in extension courses, the departmental courses offered, the centers, and the instructors are here presented for the second semester of the 1963-1964 school year.

<u>Center</u>	<u>Course</u>	<u>Instructor</u>	<u>Enrollment</u>
Decatur	*Workshop: Economic Botany 393	Walter Brown	24
Decatur	*Political Systems: Theory and Practice of Communism 358	Walter Kohn	14
East Peoria	*History of Education 335	Stanley Norton	29

Havana	Informational Books 216	Hazelle Anderson	21	
Joliet	**Seminar in Curriculum Construction 476	Henry Hermanowicz	25	
Joliet	Physical Education for Elementary Schools 221	Beverly Ball	23	
Kankakee	Aduio-Visual Education 240	Clarence Kurth	26	
Kankakee	*Public Opinion and Propaganda 368	Benjamin Keeley	31	
Lincoln	Problems of the Teacher 205	William Frinsko	21	
Paxton	Physical Sciences for Elementary Teachers 225	Robert Brush	19	
Pekin	Speech Correction for Classroom Teachers 212	Keith Davidson	36	
Peoria	*Workshop: Reading Problems in Secondary School 393	Rose B. Buehler	44	
Peoria	*Teaching of Sports Activities 305	Nell Jackson	28	
Pontiac	*Teaching of Science in the Elementary Schools 303	Loren Mentzer	35	
Princeton	*Nineteenth Century American Literature 332	Howard Fielding	16	
Princeton	Introduction to Earth Science 100	David Wheeler	22	
Roanoke	Verse for Children 273	Vermell Wise	34	
Springfield	*Fundamentals of Life and Health Insurance 311	H. Earle Reese	17	
Springfield	*Workshop: Junior High School Science 393	Robert Cramer		
		Thomas Edwards	25	
Springfield	History of Civilization and Culture 124	Albert Hanser	23	
Streator	Workshop: Elementary Concepts of Modern Mathematics 293	Kenneth Retzer	54	
Watseka	Modern World Literature 255	Victor Gimmestad	26	
Wilmington	Advanced Reading Methods 207	Ivo Greif	17	
		Women	Men	
	Total Second Semester, 1963-1964	469	141	610
	Total First Semester, 1963-1964	390	83	473
	Total for 1963-1964 School Year	859	224	1083
	Total for 1962-1963 School Year	902	193	1095

Second Semester, 1963-1964 - Average enrollment for the 23 courses is 26.

* These undergraduate courses are open to limited use by graduate students

** This course carries graduate credit only.

C. Scholarship Students

1. Scholarships for Second Semester, 1963-1964

	Full Time	Part Time	Total	Percent	Amount
State Teacher Education	3213	30	3243	52.6	\$236,965.50
State Military	179	111	290	4.7	16,153.50
General Assembly	66	1	67	1.1	4,878.00
State Teacher Special Educ.	302	6	308	5.0	22,359.00
Illinois State Commission	133	0	133	2.6	9,775.50
University Foundation	175	0	175	2.8	15,785.00
	4068	148	4216	68.8	\$305,916.50

^aPercentages are based on graduate and undergraduate enrollments excluding extension course (6170 students).

^bPercentage based on full-time undergraduate enrollment only 5058.

^cDollar amounts are estimated for part-time students at \$27.00 each. Full-time student scholarship value \$73.50 per semester.

^dTotal may vary due to students continually receiving or relinquishing scholarship assistance throughout the year.

II. FACULTY

A. Resignations

1. Dr. John H. Behling (38-32D), Assistant Professor of Sociology, effective August 10, 1964.
2. Dr. Frank D. Horvay (29-01A), Professor of German and Head of the Department of Foreign Languages, effective June 6, 1964.
3. Mr. Kenneth E. Kerle (38-30D), Assistant Professor of Political Science, effective June 6, 1964.
4. Dr. Bradley M. Loomer (27-29C), Associate Professor of Education and Psychology, effective June 6, 1964.
5. Mr. Lyle A. Murley (28-44E), Instructor in English, effective June 6, 1964.
6. Miss Marita L. Nelson (36B-20E), Instructor in Health and Physical Education, effective June 6, 1964.
7. Mr. David C. Wood (28-17E), Instructor in English, effective June 6, 1964.

B. Appointments

1. New Position (Previously Authorized by the Teachers College Board)
 - a. Miss Helen K. Hoots (49-08E), as Instructor in Education on a one-half time basis, effective April 6, 1964, at a salary rate of \$400.00 per month, \$800.00 for the two months for which the appointment is made. Miss Hoots has bachelor's and master's degrees from Teachers College, Columbia University. She has been a teacher in the Decatur public schools until this year. This is a two-months appointment only.
2. Graduate Assistants, Graduate Counselors, and Faculty Assistants
 - a. Change in Rate and Assignment
 - (1) At a rate of \$210.00 per month, effective March 1, 1964 for three and one-half months.
 - (a) Miss Mary C. Einhorn, B.S., Rosary College, from \$140.00 per month in the English Department, to \$210.00 per month.

C. Summer Session Faculty, 1964

1. The faculty for the 1964 summer session is presented as an Appendix to this report.

III. OTHER EMPLOYEES

A. Leave of Absence

1. Mrs. Marcella B. Allen (24-001G), Clerk Stenographer III in the Biology Department, effective noon on February 17, 1964, due to disability.

B. Returned from Leave of Absence

1. Mrs. Marcella B. Allen (24-001G), Clerk Stenographer III in the Biology Department, effective February 10, 1964.
2. Mrs. Vernadine B. Thacker (BR), Janitress in the Physical Plant Area, effective March 2, 1964.

C. Resignations

1. Mr. Virgil A. Clark (BR), Janitor in the Physical Plant Area, effective February 12, 1964, due to moving out of town.
2. Mrs. Leona M. Greif (BR), Assistant Food Service Manager, effective March 10, 1964, due to adoption of a baby.
3. Mrs. Patricia P. Johnson (2-014G), Clerk Stenographer II in the Business Office, effective February 29, 1964, to accept other employment.
4. Mrs. Martha Ward (49-002G), Clerk Stenographer III in Professional Laboratory Experiences, effective March 13, 1964, for personal reasons.

D. Change in Rate of Compensation on Satisfactory Completion of Probationary Period

1. Mrs. Marianne Arends (28-002GH) (36B-003GH), Clerk Typist I in the Departments of English and Women's Physical Education, from a salary rate of \$250.00 per month to \$265.00 per month, effective March 1, 1964.
2. Mrs. Vera Bane (55-004G), Switchboard Operator in Telephone and Telegraph Services, from a salary rate of \$275.00 per month to \$285.00 per month, effective March 1, 1964.
3. Mrs. Della Bell (BR), Cook in Residence Hall Food Service, from a salary rate of \$256.00 per month to \$286.00 per month, effective March 9, 1964, in accordance with the Agreement with Local #1110.
4. Mrs. Lynteen Bell (21D-004G), Clerk Typist II in Stenographic Services, from a salary rate of \$260.00 per month to \$270.00, effective March 1, 1964.
5. Mrs. Anna Bolender (21D-002G), Clerk Typist I in Stenographic Services, from a salary rate of \$260.00 per month to \$275.00 per month, effective March 1, 1964.
6. Mr. Thomas Collins (53-005N), Grounds Foreman in the Physical Plant Area, from a salary rate of \$450.00 per month to \$480.00, effective March 10, 1964, in accordance with the Agreement with Local #1110.
7. Mrs. Florence Dennis (51-008G), Clerk Stenographer III in the Security and Traffic Office, from a salary rate of \$325.00 per month to \$340.00, effective March 1, 1964.
8. Mrs. Marguerite Deutsch (21C-002GH) (42-003GH), Clerk Typist I in the Departments of Special Education and the Graduate Dean, from a salary rate of \$250.00 per month to \$265.00, effective March 1, 1964.
9. Mrs. C. Sue Frederick (21D-003G), Clerk Stenographer II in Stenographic Services, from a salary rate of \$275.00 per month to \$285.00, effective March 1, 1964.

10. Mr. Rudolph Girdler (BR), First Baker in the University Union Food Service, from a salary rate of \$365.00 per month to \$380.00 effective March 1, 1964.
11. Mr. Gordon C. Hartke (2-023G), Accountant II in the Business Office, from a salary rate of \$575.00 per month to \$590.00, effective March 1, 1964.
12. Mrs. Jean Kaiser (52-049GH), Clerk Typist I in the Physical Plant Office, from a salary rate of \$125.00 per month to \$135.00, for fifty percent time, effective March 23, 1964.
13. Mrs. Rita J. Kemp (3-012G), Clerk Typist II in the Admissions Office, from a salary rate of \$260.00 per month to \$270.00, effective March 1, 1964.
14. Mrs. Shirley Knilands (27-003G), Clerk Typist I in the Education and Psychology Department, from a salary rate of \$250.00 per month to \$260.00, effective March 1, 1964.
15. Mrs. Banks C. Lubbers (6C-002G), Clerk Typist II in the Financial Aids Office, from a salary rate of \$145.00 per month to \$155.00, for fifty percent time, effective March 1, 1964.
16. Mrs. Helen Mecherle (36A-001G), Accounting Clerk II in the Men's Physical Education Department, from a salary rate of \$325.00 per month to \$335.00, effective March 1, 1964.
17. Mrs. Phyllis Myers (26-001G), Clerk Stenographer II in the Geography Department, from a salary rate of \$280.00 per month to \$290.00, effective March 1, 1964.
18. Miss Sue Owen (2-025G), Clerk Typist I in the Business Office, from a salary rate of \$260.00 per month to \$275.00, effective March 1, 1964.
19. Mr. Herbert C. Pettigrew, Jr. (BR), Kitchen Laborer in the Bakery of Residence Hall Food Service, from a salary rate of \$281.00 per month to \$311.00, effective March 11, 1964, in accordance with the Agreement with Local #1110.
20. Mrs. Pamela Quinn (9-010G), Clerk Typist I in the Health Service Area, from a salary rate of \$250.00 per month to \$260.00, effective March 1, 1964.
21. Mr. Jose A. Ramirez (BR), Baker's Helper in the Bakery of Residence Hall Food Service, from a salary rate of \$315.00 per month to \$330.00, effective March 1, 1964.
22. Mrs. Mary Roher (10-003G), Clerk Stenographer I in the Housing Office, from a salary rate of \$240.00 per month to \$255.00, effective March 1, 1964.
23. Mrs. Arlene Sieg (28-001G), Clerk Typist III in the English Department, from a salary rate of \$310.00 per month to \$320.00, effective March 1, 1964.
24. Mr. James M. Tichel (54-009N), Stationary Fireman Helper in the Heating Plant, from a salary rate of \$445.00 per month to \$470.00, effective March 12, 1964, in accordance with the Agreement with Local #8.
25. Mrs. May C. Vawter (2-016G), Cashier I in the Business Office, from a salary rate of \$275.00 per month to \$285.00, effective March 1, 1964.

E. Appointments (Replacements)

1. Mrs. Carole Sue Frederick (36A-001G), from Clerk Stenographer II in Men's Physical Education Department to Clerk Stenographer II (21D-003G) in Stenographic Services, effective February 10, 1964, to take the place of Mrs. Myra Miller, resigned.
2. Mrs. Helen Mecherle (29-001G), Clerk Stenographer III in the Foreign Language Department to Accounting Clerk II in the Men's Physical Education Department (36A-001G), effective February 3, 1964, to take the place of Mrs. Carole Sue Frederick, transferred.
3. Mrs. Virginia L. Moulic (50A-011G), Clerk Typist I in Milner Library, at a salary rate of \$260.00 per month, effective February 17, 1964, to take the place of Miss Karen Draper, resigned.
4. Mr. John N. Theobald (BR), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective February 24, 1964, to take the place of Mr. Virgil Clark, resigned.
5. Mrs. Thelma E. Watt (2-014G), Clerk Typist III in the Business Office, at a salary rate of \$305.00 per month, effective March 2, 1964, to take the place of Mrs. Patricia Johnson, resigned.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

- | | | |
|----|---|---------------|
| A. | 30 Steel Storm Doors - Strobel Window Company, Decatur | \$1,689.30 |
| | Payable from Series 1957 Revenue Bond Funds. | |
| B. | 1 Narrow Sweep Signal Generator - Bard Associates, Inc., LaGrange | 2,440.00 |
| | Payable from Equipment - General Revenue. | |
| C. | 4 Fairway Mowers and 1 Power Spike | |
| | Leon Short and Sons, Peoria | \$2,112.00 |
| | George Davis, Inc., Chicago | 1,014.49 |
| | Burkes Repair Service, Bloomington | <u>150.00</u> |
| | Payable from Series 1961A Revenue Bond Funds. | 3,276.49 |
| D. | Fertilizer, Fungicides, Insecticides, and Herbicides - George Davis, Inc., Chicago | 2,731.25 |
| | Payable from Series 1961A Revenue Bond Funds. | |
| E. | 1 2-Ton Truck with Hoist - Johnny Martin Chevrolet Co., Bloomington | 3,442.83 |
| | Payable from Equipment, General Revenue. | |
| F. | 6 Force Tables, 6 Ballistic Pendulums, 6 Spectrometer Parts - Central Scientific Company, Chicago | 1,818.00 |
| | Payable from Equipment, General Revenue. | |

IX. MISCELLANEOUS

A. Out-of-State Trips in University Vehicles

1. Permission is requested for a bus trip to Key West, Florida, by the Department of Biological Sciences for the period March 18 - 28, 1964. This trip is our annual field trip for credit involving approximately 30 students, and is under the direction of a full-time staff member of the Department of Biological Sciences. All costs for the trip are paid through a general charge made to each student who participates.
2. Permission is requested to take a station wagon to Coral Gables, Florida, and stops en route with the Golf Team, March 19 - 27, 1964. All costs are covered by student activity fees and Athletic Department income.
3. Permission is requested for a bus trip to Biloxi, Mississippi, for the annual trip by the baseball squad of the University Athletic Department for the period March 20 - 28, 1964. All costs for the trip are covered by the Athletic Department.
4. Permission is requested to use an automobile to take five members of the Department of Education and Psychology to Philadelphia, Pennsylvania, to attend the annual conference of the International Reading Association, April 28 through May 2, 1964.

B. Recent Action of the University Foundation Board

In a recessed meeting of the Board of Directors of the University Foundation held on February 11, 1964, the Board approved two items.

1. They approved an item prepared by Mr. Richard T. Dunn involving the name of the University Foundation in order to take care of any legal matters in the future. The name was changed to Illinois State University Foundation. In all places in the policies and by-laws where the names Illinois State Normal University and Illinois State Normal University Foundation were used, the following names were to be substituted: Illinois State University at Normal and Illinois State University Foundation.
2. They approved a resolution prepared by Mr. Dunn authorizing the borrowing of money and the execution of certain documents for the purchase of land and equipment for Illinois State University at Normal.

C. University Policy

We are recommending a modification in our off-campus housing policy which is concerned with discrimination. In 1962 the Human Relations Board of faculty and students of this University recommended a restatement of our policy concerning equal treatment of employees and students regardless of race, creed, or color in accordance with statements that had been made in the 1880's concerning this matter. In addition to this general policy, a statement was given concerning off-campus housing in which it was stated that any new housing seeking approval must agree to take students without regard to race, creed, or color and that houses which had students at the time must comply with this not later than September of 1965. This material was forwarded by the Human Relations Board to the President who in turn sent it to the Student Senate and the University Council. With slight modification in wording the policy was approved and forwarded to the Teachers College Board as a part of the President's report in June of 1962.

Because of the change in conditions and attitudes all over the country and because of the discussion groups and education that have gone on in this community, it was felt that the 1965 date mentioned above should be reviewed. After considerable discussion held by the Human Relations Board, the Off-Campus Housing Board made up of householders, students, and staff, the Student Senate and the University Council, the latter two groups have unanimously approved a modification of the 1962 policy and have recommended that I follow the channels which were followed in 1962. Consequently, I am recommending that the Board accept the following modified policy and that it be placed into effect immediately.

Statement of Policy Concerning Discriminatory Practices in Housing

In pursuance of the aims set forth in its general statement of principle on discrimination, the University deems it proper and opportune to implement this principle as it relates to approved off-campus housing in the Bloomington-Normal area. It is therefore, announced that in line with its general and necessary commitment to anti-discriminatory policy, the University will endeavor to secure the cooperation of the Bloomington-Normal community in achieving the end of such discrimination in off-campus housing. Moreover, it is University policy that all rooming houses where occupants are selected on the basis of race, creed or national origin, will not be included on the list of approved houses. This policy to be implemented as soon as approval of these recommendations can be secured from the President of the University, and the Teachers College Board.

Robert G. Bone
President

ILLINOIS STATE UNIVERSITY

Appendix

March 16, 1964

II. FACULTY

C. Summer Session Faculty, 1964

1. The faculty here listed covers the regular eight-weeks summer session, June 15 to August 7, and also the post session from August 10 to August 28.

Name	Department	June	Salary July	August
Abshire, Ellen M.	Health and P. E. Women	\$420.00	--	--
Addison, Laura	Library	430.00	\$860.00	\$430.00
Albert, Richard	English	410.00	820.00	410.00
Allen, Richard E.	English	166.67	333.33	166.67
Anderson, Hazelle M.	Library	450.00	900.00	450.00
Arnold, Mary S.	Education	510.00	1020.00	510.00
Ashbrook, William D.	Industrial Arts	600.00	1200.00	600.00
Banks, Wilson P.	Mathematics	450.00	900.00	450.00
Barber, G. Bradford	Speech	640.00	1280.00	640.00
Barford, George	Art	520.00	1040.00	520.00
Barnett, Donald	Social Sciences	460.00	920.00	460.00
Bass, Buford H.	Health and P. E. Men	900.00	900.00	540.00
Baucom, Adrian	Mathematics	410.00	820.00	410.00
Beck, Roy A.	Speech	420.00	840.00	420.00
Beckman, Kenneth R.	Education	420.00	840.00	420.00
Behling, John	Social Sciences	460.00	920.00	460.00
Beighley, Kenneth E.	Education	480.00	960.00	480.00
Beggs, Barbara	Education	430.00	860.00	430.00
Bewsey, Julia J.	Library	400.00	800.00	400.00
Bey, Douglas R.	Mathematics	650.00	1300.00	650.00
Bickley, C. Eric	Speech	460.00	920.00	460.00
Billingsley, Allie Ward	Foreign Languages	570.00	1140.00	570.00
Bishop, Ferman	English	590.00	1180.00	590.00
Blankenship, E. Scott	Education	795.00	1060.00	1060.00
Bleidt, Patricia	Residence Halls	--	640.00	320.00
Blomgren, Roger D.	Industrial Arts	1060.00	1060.00	1060.00
Bolt, Robert	Social Sciences	380.00	760.00	380.00
Born, Harold	Physical Sciences	560.00	1120.00	560.00
Brainard, Doris	Library	--	--	390.00
Brand, Paul J.	Geography	600.00	1200.00	600.00
Brigham, Thomas A.	Business Education	136.67	273.33	751.67
Brome, Robert B.	English	520.00	1040.00	520.00
Brown, Lynn H.	Mathematics	430.00	860.00	430.00
Brown, R. Elizabeth	Education	570.00	1140.00	570.00
Brown, Walter H.	Biological Sciences	1160.00	870.00	870.00
Brubeck, James F.	Business Education	690.00	920.00	920.00
Brush, Robert J.	Physical Sciences	440.00	880.00	440.00
Buehler, Rose B.	Education	570.00	1140.00	1140.00
Bunney, Cecilia H.	Museum	550.00	1100.00	550.00

Butler, Elsie B.	Education	410.00	820.00	410.00
Butt, Jack D.	Health and P. E. Men	860.00	--	--
Canning, George R. Jr.	English	570.00	1140.00	570.00
Cantlon, R. Jerry	Education	450.00	--	--
Carlock, John R.	Biological Sciences	490.00	980.00	490.00
Carroll, Conrad E.	Mathematics	720.00	720.00	480.00
Carter, Robert E.	Education	390.00	780.00	390.00
Cashen, Valjean M.	Education	500.00	1000.00	1000.00
Cavanagh, Helen	Social Sciences	650.00	1300.00	650.00
Champagne, Roger J.	Social Sciences	780.00	1040.00	1040.00
Chiles, Helen	Foreign Languages	520.00	1040.00	520.00
Chiodo, Frank	Health and P. E. Men	800.00	--	--
Cleveland, Bernard F.	Social Sciences	390.00	780.00	390.00
Cloud, William E.	English	--	--	555.00
Cogdal, Joseph T.	Health and P. E. Men	641.67	733.33	366.67
Cole, Ruth L.	Education	470.00	940.00	470.00
Collie, James E.	Health and P.E. Men	653.33	746.67	373.33
Cook, Ronald L.	Physical Sciences	765.00	1020.00	510.00
Coose, Hurlie	Education	360.00	720.00	360.00
Cox, Dorothy Dean	Education	430.00	860.00	430.00
Cralley, John C.	Biological Sciences	107.50	215.00	107.50
Cramer, Robert L.	Physical Sciences	720.00	960.00	960.00
Cravens, Velma	Library	410.00	820.00	410.00
Crew, John E.	Physical Sciences	540.00	1080.00	540.00
Crist, Robert L.	Education	480.00	960.00	960.00
Crosby, Lucile Z.	Library	500.00	1000.00	500.00
Culver, Alfred A.	Agriculture	450.00	900.00	900.00
Dallinger, Carl A.	Speech	610.00	1220.00	610.00
Dalluge, DeVerne H.	Physical Sciences	700.00	1400.00	700.00
Damm, Frances L.	Education	510.00	1020.00	510.00
Davidson, Keith C.	Speech	450.00	900.00	450.00
Davies, Lillian S.	Education	460.00	920.00	460.00
Day, Phyllis G.	Residence Halls	--	540.00	270.00
Dillinger, Claude M.	Education	720.00	1440.00	1440.00
Dodd, Dorothy	Speech	370.00	740.00	370.00
Dohrmann, Paul	Health and P. E. Men	450.00	900.00	450.00
Dowdall, Leven M.	Industrial Arts	480.00	960.00	480.00
Downing, James R.	Mathematics	460.00	920.00	460.00
Drawver, Pauline	English	470.00	940.00	470.00
Drew, Goerge M. Jr.	Education	690.00	920.00	920.00
Duncan, Robert	English	410.00	820.00	410.00
Duty, Robert C.	Physical Sciences	550.00	1100.00	550.00
Eastman, Leo E.	Education	610.00	1220.00	1200.00
Eatherly, Scott	English	860.00	--	--
Ebel, Alice L.	Social Sciences	630.00	1260.00	630.00
Eckelmann, Dorathy	Speech	640.00	1280.00	640.00
Eckert, Albert H.	Mathematics	520.00	1040.00	520.00
Edwards, Thomas F.	Physical Sciences	675.00	900.00	900.00
Egelston, Elwood	Education	1000.00	1000.00	1000.00
Eikenberry, Alice M.	Social Sciences	590.00	1180.00	590.00
Ellerman, Janet	Residence Halls	260.00	520.00	260.00
Ellis, John K.	Biological Sciences	460.00	920.00	920.00
Ellis, Margery	Foreign Languages	1040.00	1040.00	1040.00
Engberg, Edna	Health and P. E. Women	460.00	920.00	460.00

Engelsman, William H.	Music	450.00	900.00	450.00
Erbe, Gertrude M.	Music	430.00	860.00	430.00
Esbin, John H. Jr.	Mathematics	410.00	820.00	820.00
Evans, G. Harlowe	Physical Sciences	550.00	1100.00	550.00
Farlee, Lloyd W.	Music	450.00	900.00	450.00
Farmer, Louise	Education	510.00	1020.00	510.00
Featherstonhaugh, Arthur	Social Sciences	350.00	700.00	350.00
Ferrell, John W.	Music	490.00	980.00	490.00
Fielding, Howard I.	English	690.00	1380.00	690.00
Fischer, Raymond L.	Speech	430.00	860.00	430.00
Fitch, Kenneth L.	Biological Sciences	560.00	1120.00	560.00
Florey, Francis G.	Mathematics	410.00	820.00	410.00
France, June	Health and P. E. Women	380.00	760.00	380.00
Frehn, John L.	Biological Sciences	490.00	980.00	490.00
Frey, Bernice G.	Health and P.E. Women	690.00	1380.00	690.00
Freyberger, Ruth M.	Art	870.00	--	--
Friedhoff, Walter H.	Education	540.00	1080.00	540.00
Frinsko, William	Education	500.00	1000.00	500.00
Frye, Harold E.	Health and P.E. Men	1020.00	1020.00	510.00
Fuehrer, William D.	Foreign Languages	460.00	920.00	460.00
Fuess, Frederick	Agriculture	430.00	860.00	430.00
Galaway, Beryl T.	Library	780.00	1040.00	1040.00
Gelch, John A.	Health and P.E. Men	190.00	--	--
Gianakaris, C. J.	English	500.00	1000.00	500.00
Gillett, Arley F.	Health and P.E. Men	960.00	1280.00	640.00
Girardi, George Jr.	Health and P.E. Men	400.00	800.00	400.00
Gnagey, William J.	Education	510.00	1020.00	510.00
Gooding, R. U.	Physical Sciences	730.00	1460.00	730.00
Gray, Charles E. Jr.	Social Sciences	460.00	920.00	460.00
Gray, Nina E.	Biological Sciences	720.00	1440.00	720.00
Greif, Ivo	Education	490.00	980.00	980.00
Gritzmacher, Glenn S.	Library	540.00	720.00	720.00
Grupp, Stanley E.	Social Sciences	470.00	940.00	470.00
Guthrie, Clara L.	Library	520.00	1040.00	1040.00
Hackett, Perry	Music	520.00	1040.00	520.00
Hage, Dean S.	Education	540.00	1080.00	540.00
Halvorson, Karen	Speech	370.00	740.00	370.00
Hammerlund, C. M.	Industrial Arts	520.00	1040.00	520.00
Hanser, Albert	Social Sciences	400.00	800.00	400.00
Harden, Warren R.	Social Sciences	1040.00	1040.00	1040.00
Hardine, Doris	Music	500.00	1000.00	500.00
Harris, Archie	Health and P. E. Men	735.00	980.00	490.00
Hart, Richard R.	Geography	410.00	820.00	820.00
Hartley, Douglas	Art	--	--	490.00
Hassen, Hazel	Library	380.00	760.00	380.00
Hassen, W. Richard	Residence Halls	--	580.00	290.00
Heissler, John	English	480.00	960.00	480.00
Heldt, Carl D.	Health and P.E. Men	255.00	--	--
Hellweg, Delores	Health and P.E. Women	370.00	740.00	370.00
Henline, Ruth	English	690.00	1380.00	690.00
Herberts, Roger E.	Industrial Arts	380.00	760.00	380.00
Hermanowicz, Henry	Education	870.00	1160.00	1160.00
Hetzel, Howard R.	Biological Sciences	260.00	--	--
Hicklin, Charles R.	Education	530.00	1060.00	530.00
Higgins, Lynn	Health and P.E. Women	340.00	680.00	340.00

Hill, Eugene L.	Health and P. E. Men	960.00	1280.00	640.00
Hill, John S.	English	720.00	960.00	960.00
Hogan, Robert A.	Education	705.00	940.00	940.00
Holliday, Bernice	Residence Halls	--	700.00	350.00
Holman, J. Alan	Biological Sciences	550.00	1100.00	550.00
Holmes, Frank J.	Education	480.00	960.00	480.00
Holtzman, Robert H.	Education	450.00	900.00	450.00
Homan, Dennis N.	Biological Sciences	480.00	960.00	480.00
Hoyman, Verna A.	English	520.00	1040.00	520.00
Hubbard, Benjamin C.	Education	570.00	1140.00	570.00
Huebner, Wayne V.	English	450.00	900.00	450.00
Huggins, Ruth	English	780.00	1040.00	520.00
Hughes, Elizabeth A.	Education	470.00	940.00	470.00
Hundley, Ruby	Library	380.00	760.00	380.00
Hutter, Samuel	Education	480.00	960.00	480.00
Ichniowski, Thaddeus C.	Physical Sciences	510.00	1020.00	510.00
Irvin, Richard F.	Health and P. E. Men	400.00	--	--
Isted, Leslie M.	Music	610.00	1220.00	610.00
Jackson, Bryant H.	Library	660.00	880.00	880.00
Jackson, Harry O.	Biological Sciences	720.00	960.00	960.00
Jackson, Nell	Health and P. E. Women	920.00	920.00	920.00
Jacobs, Eugene	Mathematics	--	--	410.00
James, Raymond	Education	795.00	1060.00	1060.00
Jessa, Marie	Business Education	750.00	1000.00	750.00
Jochums, Milford C.	English	690.00	1380.00	690.00
Johnson, Blossom	Home Economics	650.00	1300.00	650.00
Johnston, John L.	Industrial Arts	630.00	1260.00	630.00
Jones, Lucile Q.	Education	400.00	800.00	400.00
Jones, Margaret L.	Health and P. E. Women	610.00	1220.00	610.00
Jorgensen, Margaret	Education	675.00	900.00	900.00
Karch, Jacqueline Q.	Home Economics	530.00	1060.00	530.00
Karr, Ila	Library	750.00	1000.00	1000.00
Kelsey, Loren	Industrial Arts	560.00	560.00	560.00
Kemp, Benny	Music	450.00	900.00	450.00
Kenel, Francis C.	Industrial Arts	840.00	840.00	840.00
Kennedy, Larry	Education	380.00	760.00	380.00
Keown, Mabel C.	Education	330.00	660.00	330.00
Kirchner, William N.	Social Sciences	380.00	760.00	380.00
Knight, Homer T.	Education	560.00	1120.00	560.00
Koehler, Robert W.	Health and P. E. Men	294.00	--	420.00
Koepke, Harold F.	Business Education	660.00	1320.00	660.00
Kohn, Walter S. G.	Social Sciences	520.00	1040.00	520.00
Krause, Gayle A.	Mathematics	410.00	820.00	410.00
Kuhn, Brigitta J.	Foreign Languages	530.00	530.00	--
Kuntz, Lowell J.	Music	510.00	1020.00	510.00
Kurth, C. H.	Education	540.00	1080.00	1080.00
Kurth, Norene	Business Education	400.00	800.00	400.00
Laidig, Kermit M.	Geography	560.00	1120.00	560.00
Langston, Genevieve	Education	440.00	880.00	440.00
Larson, Alfred D.	Education	390.00	780.00	390.00
Laurenti, Joseph L.	Foreign Languages	450.00	900.00	450.00
Lawrence, Margaret	Library	510.00	1020.00	1020.00
Ledbetter, Kenneth L.	English	690.00	920.00	920.00
Legg, Lewis L.	Physical Sciences	735.00	980.00	980.00
Legge, William B.	Education	460.00	920.00	920.00

Lemme, Ronald T.	Industrial Arts	350.00	700.00	350.00
Levengood, Adam F.	Foreign Languages	520.00	1040.00	520.00
Lewis, Marjorie L.	Education	480.00	960.00	480.00
Lichty, Elden A.	Education	620.00	1240.00	1240.00
Lilly, Lois	Education	450.00	900.00	450.00
Litherland, Richard	Agriculture	195.00	390.00	195.00
Livers, David L.	Education	450.00	900.00	450.00
Lueck, W. R.	Education	640.00	1280.00	640.00
Lundgren, Hattie C.	Home Economics	520.00	1040.00	520.00
McCarney, Bernard J.	Social Sciences	460.00	920.00	460.00
McCarthy, Willard J.	Industrial Arts	510.00	1020.00	510.00
McCoy, George F.	Education	540.00	1080.00	540.00
Macesich, Michael	Physical Sciences	900.00	900.00	450.00
Madore, Normand W.	Education	720.00	960.00	960.00
Magada, Stephen	Art	517.00	940.00	470.00
Manahan, Henry R.	Foreign Languages	560.00	1120.00	560.00
Manring, Darryl T.	Music	460.00	920.00	460.00
Mansfield, Faye E.	Education	490.00	980.00	490.00
Marcus, Kenneth K.	Social Sciences	420.00	840.00	420.00
Markotic, Vladimir	Social Sciences	450.00	900.00	450.00
Martens, J. Louis	Biological Sciences	945.00	--	1260.00
Martin, Marjorie F.	Health and P. E. Women	450.00	900.00	450.00
Martin, Thomas B.	Business Education	560.00	1120.00	560.00
Marzolf, Stanley S.	Education	690.00	1380.00	690.00
Mattingly, Paul F.	Geography	286.67	573.33	286.67
Mauck, Inez L.	Education	490.00	980.00	490.00
Meleney, Helen E.	Health and P. E. Women	350.00	700.00	350.00
Mentzer, Loren W.	Biological Sciences	610.00	1220.00	610.00
Metcalf, Robert L.	Health and P. E. Men	960.00	--	--
Meyering, Ralph	Education	540.00	1080.00	540.00
Miller, Murray Lincoln	Education	490.00	980.00	980.00
Mitchell, Joseph B.	Library	600.00	800.00	800.00
Mizer, Orrin J.	Biological Sciences	440.00	880.00	440.00
Moore, Barry E.	Art	520.00	800.00	400.00
Moore, Clarence L.	Agriculture	460.00	920.00	920.00
Moore, Harold A.	Biological Sciences	510.00	1020.00	1020.00
Moore, Robert H.	Education	945.00	1260.00	1260.00
Murphy, Jean	Business Education	400.00	800.00	400.00
Najarian, Hovak	Art	410.00	820.00	410.00
Natale, Joseph	Art	460.00	920.00	460.00
Natale, Mary	Education	380.00	760.00	380.00
Nelson, Jean E.	Library	440.00	880.00	440.00
Niemi, Edwin	Art	690.00	920.00	920.00
Nietzke, Douglas	English	400.00	800.00	400.00
Norton, Stanley K.	Education	590.00	1180.00	1180.00
Nye, William	Library	380.00	760.00	380.00
O'Brien, Alice L.	Education	430.00	860.00	430.00
Ogle, Alice R.	Art	490.00	980.00	490.00
O'Leary, Philip J.	Industrial Arts	585.00	780.00	780.00
Olson, Ernest E.	Education	1000.00	1000.00	1000.00
Paloumpis, Andreas A.	Biological Sciences	915.00	1220.00	1220.00
Parker, Donald R.	Health Service	430.00	860.00	430.00
Parker, Louise O.	Health Service	410.00	820.00	410.00
Parret, Margaret	Speech	510.00	1020.00	510.00
Passow, Elaine	Residence Halls	100.00	200.00	100.00

Patterson, James E.	Geography	590.00	1180.00	590.00
Peithman, Harlan W.	Music	600.00	1200.00	600.00
Perry, Shirley	Health and P. E. Women	360.00	--	--
Perry, Warren S.	Business Education	490.00	980.00	490.00
Peterson, Bonnita D.	Music	330.00	660.00	330.00
Peterson, Carroll	English	720.00	960.00	960.00
Pfabel, Wolfgang	Foreign Languages	490.00	980.00	490.00
Plummer, Mark A.	Social Sciences	490.00	980.00	490.00
Pocs, Olgert	Social Sciences	--	--	570.00
Poe, Douglas	Social Sciences	550.00	1100.00	550.00
Pohlmann, Vernon C.	Social Sciences	640.00	1280.00	640.00
Prigge, William C.	Education	675.00	900.00	450.00
Prince, Donald M.	Education	1220.00	1220.00	1220.00
Proctor, Perry	English	420.00	840.00	420.00
Ragouzis, Perry	Art	450.00	900.00	450.00
Ranta, Taimi M.	English	510.00	1020.00	510.00
Reed, Ronald D.	Library	360.00	720.00	360.00
Reese, H. Earle	Business Education	900.00	1200.00	1200.00
Reitan, Earl A.	Social Sciences	825.00	1100.00	1100.00
Renning, Hanna	Social Sciences	120.00	240.00	120.00
Renning, Hans-Dieter	Social Sciences	430.00	860.00	430.00
Retzer, Kenneth A.	Mathematics	450.00	900.00	900.00
Reusser, John L.	Education	590.00	1180.00	590.00
Rhymer, E. Ione	Biological Sciences	670.00	1340.00	670.00
Richards, Doris M.	Speech	510.00	1020.00	510.00
Richardson, Jay	Business Education	150.00	300.00	150.00
Richmond, Mary	Library	400.00	800.00	400.00
Rickert, Lawrence G.	Music	420.00	840.00	420.00
Rine, T. E.	Mathematics	700.00	1400.00	1400.00
Roderick, James	Music	520.00	1040.00	520.00
Rodriguez, Jose A.	Foreign Languages	540.00	1080.00	540.00
Rousey, Alma B.	Home Economics	450.00	900.00	675.00
Rowe, James E.	Mathematics	500.00	1000.00	1000.00
Rozum, Mary A.	Education	510.00	1020.00	510.00
Russell, Elizabeth	Education	520.00	1040.00	520.00
Ruud, Thomas L.	Art	630.00	900.00	450.00
Sanders, Herbert C.	Music	490.00	980.00	490.00
Schmidt, Else A.	Geography	480.00	960.00	480.00
Schurr, Evelyn L.	Health and P. E. Women	440.00	880.00	440.00
Searight, Thomas K.	Geography	--	--	750.00
Serra, Mary C.	Education	670.00	1340.00	670.00
Sharkey, Frank E. Jr.	Industrial Arts	460.00	920.00	920.00
Shaw, Kenneth	Residence Halls	--	520.00	260.00
Sheveland, Alice	Education	490.00	980.00	490.00
Shuman, Stanley B.	Geography	530.00	1060.00	530.00
Skalka, Bernard J.	Speech	400.00	800.00	400.00
Smith, Gwen	Health and P. E. Women	--	--	1340.00
Soderberg, George A.	Speech	490.00	980.00	490.00
Spector, Irwin	Music	590.00	1180.00	590.00
Speer, Eunice H.	Library	520.00	1040.00	1040.00
Spencer, Christopher	English	260.00	520.00	260.00
Stein, Ethel G.	Education	510.00	1020.00	510.00
Steinburg, C. Louis	Art	495.00	900.00	450.00
Stish, Eugene E.	Health and P. E. Men	550.00	1100.00	550.00
Stiver, Harry E. Jr.	Speech	540.00	1080.00	540.00

Stroud, Ruth	English	1040.00	1040.00	1040.00
Struck, Edwin G.	Health and P. E. Men	697.00	680.00	340.00
Suits, Conrad B.	English	480.00	960.00	480.00
Sweet, David E.	Social Sciences	--	--	585.00
Talkington, Joe E.	Industrial Arts	410.00	820.00	410.00
Tannahill, J. Curtis	Speech	370.00	740.00	370.00
Tarrant, Patrick	Foreign Languages	560.00	1120.00	560.00
Tarrant, Thalia J.	Social Sciences	450.00	900.00	450.00
Tasher, Lucy Lucile	Social Sciences	590.00	1180.00	590.00
Tasker, Vivian	Education	470.00	940.00	470.00
Templeton, Donald F.	English	490.00	980.00	490.00
Terwilliger, John B.	Music	480.00	960.00	480.00
Thomas, Robert	Mathematics	550.00	1100.00	550.00
Thompson, Donald	Foreign Languages	410.00	820.00	410.00
Tone, Jim N.	Biological Sciences	520.00	1040.00	520.00
Trotter, John E.	Geography	510.00	1020.00	510.00
Truex, Wayne O.	Health and P. E. Men	645.00	860.00	430.00
Tudor, Raymond W.	English	510.00	1020.00	510.00
Turrentine, Herbert C.	Music	410.00	820.00	410.00
Vance, Arden L.	Music	490.00	980.00	490.00
Vetter, Dale B.	English	1050.00	1400.00	1400.00
Vojnovich, Dushan	Music	350.00	700.00	350.00
Waimon, Morton D.	Education	520.00	1040.00	520.00
Walker, Mary R.	Art	480.00	960.00	480.00
Wallingford, Helen	Education	410.00	820.00	410.00
Walters, Daniel W.	Residence Halls	--	--	500.00
Ward, Robert M.	Geography	350.00	700.00	350.00
Ware, Ronald D.	Social Sciences	500.00	1000.00	500.00
Warren, George	Physical Sciences	420.00	840.00	420.00
Wasem, Jim L.	Health and P. E. Men	185.00	--	--
Watson, Luellen	Foreign Languages	390.00	780.00	390.00
Weisbecker, Milton E.	Health and P. E. Men	1000.00	1000.00	850.00
Weiser, Margaret	Education	430.00	860.00	430.00
Wesle, John H.	Art	440.00	880.00	440.00
Wheeler, David L.	Geography	675.00	900.00	900.00
Wheeler, Harriet R.	Business Education	660.00	880.00	440.00
Whited, Robert R.	Music	430.00	860.00	430.00
Whitlatch, Robert C.	Speech	440.00	880.00	440.00
Wickens, Alice	Education	480.00	960.00	480.00
Wilson, Beverly	Health and P. E. Women	430.00	860.00	430.00
Wise, Vermell	English	510.00	1020.00	510.00
Wiseman, Emory E.	Industrial Arts	200.00	400.00	200.00
Wold, Stanley G.	Art	530.00	1060.00	530.00
Woodson, Betty	Education	440.00	880.00	440.00
Wooley, Ethel	Education	440.00	880.00	440.00
Wozniak, James L.	Art	460.00	920.00	460.00
Yagodich, Georgette Ann	Health Service	280.00	560.00	280.00
Yates, Ruth	Speech	520.00	1040.00	520.00
Young, Lyle M.	Music	885.00	885.00	--
Young, Orville L.	Agriculture	600.00	1200.00	600.00
Zeller, William D.	Education	460.00	920.00	460.00
Zelson, Sidney N.	Foreign Languages	420.00	840.00	420.00

Report of
NORTHERN ILLINOIS UNIVERSITY

March 16, 1964

I. STUDENTS -- Enrollment by Head Count, Spring Semester, 1963-1964

<u>Undergraduates</u>	Men	Women	Total	Total One Year Ago
Unclassified*	162	110	272	265
Postgraduates	3	5	8	1
Seniors	688	754	1442	1130
Juniors	864	781	1645	1469
Sophomores	825	938	1763	1477
Freshmen	1416	1643	3059	2364
Total Undergraduates	3958	4231	8189	6706
<u>Graduate Students</u>				
Total Graduate Students	1544	501	2045	1743
Total: Undergraduate and Graduates	5502	4732	10234	8449
RESIDENT ENROLLMENT: Lorado Taft, TV, and other special courses				
Undergraduates	2	16	18	34
Graduate Students	1	1	2	26
Total	3	17	20	60
Less duplicates	-	- 3	- 3	- 8
Net Total	3	14	17	52
RESIDENT TOTAL (excluding duplicates)				
Undergraduates	3960	4245	8205	6736
Graduates	1545	501	2046	1765
Total	5505	4746	10251	8501
EXTENSION ENROLLMENT (incomplete registration figures)				
Undergraduates	93	280	373	135
Graduates	419	320	739	565
Total	512	600	1112	700
Less duplicates	- 49	- 14	- 63	-
Net total	463	586	1049	
TOTAL RESIDENT AND EXTENSION ENROLLMENT (excluding duplicates)				
Undergraduates	4047	4516	8563	6869
Graduates	1921	816	2737	2292
Total	5968	5332	11300	9161

* Transient students who have not presented previous records from other schools for evaluation toward a degree from N.I.U. Designation first used summer, 1956.

FULL-TIME EQUIVALENT ENROLLMENT
Spring Semester - 1963-1964

Basis: A full-time student is one taking 12 semester hours credit or more. Full-time equivalency for part-time students (less than 12 S.H. credit) is computed by taking the total part-time student S.H. credit and dividing by 12.

RESIDENT ENROLLMENT (excluding duplicates)	Men		Women		Total		Total One Year Ago	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
<u>Lower Division (Freshmen and sophomores)</u>								
Full-time	2143	2143.	2455	2455.	4598	4598.	3666	3666.
Part-time	98	42.6	128	45.1	226	87.7	178	67.7
Total	2241	2185.6	2583	2500.1	4824	4685.7	3844	3733.7
<u>Upper Division (juniors and seniors)</u>								
Full-time	1439	1439.	1270	1270.	2709	2709.	2288	2288.
Part-time	115	62.9	276	96.2	391	159.1	335	141.6
Total	1554	1501.9	1546	1366.2	3100	2868.1	2623	2429.6
<u>Unclassified Undergraduates</u>								
Full-time	136	136.	60	60.	196	196.	205	205.
Part-time	26	10.4	51	16.2	77	26.6	63	22.5
Total	162	146.4	111	76.2	273	222.6	268	227.5
<u>Post-graduates</u>								
Full-time	-	-	1	1.	1	1.	-	-
Part-time	3	.7	4	1.4	7	2.1	1	.3
Total	3	.7	5	2.4	8	3.1	1	.3
<u>Graduates (without masters degrees)</u>								
Full-time	124	124.	19	19.	143	143.	140	140.
Part-time	1137	388.8	437	134.2	1574	523.0	1625	523.0
Total	1261	512.8	456	153.2	1717	666.0	1765	663.0
<u>Graduates (with masters degrees or above)</u>								
Full-time	6	6.	2	2.	8	8.	140	140.
Part-time	278	82.1	43	13.3	321	95.4	1625	523.0
Total	484	88.1	45	15.3	329	103.4	1765	663.0
<u>Total Resident</u>								
Full-time	3848	3848.	3807	3807.	7655	7655.	6299	6299.
Part-time	1657	587.5	939	306.4	2596	893.9	2202	755.1
Total	5505	4435.5	4746	4113.4	10,251	8548.9	8501	7054.1

FULL-TIME EQUIVALENT ENROLLMENT
Spring Semester - 1963-1964

Basis: A full-time student is one taking 12 semester hours credit or more. Full-time equivalency for part-time students (less than 12 S.H. credit) is computed by taking the total part-time student S.H. credit and dividing by 12.

EXTENSION ENROLLMENT (excluding duplicates)	Men		Women		Total		Total One Year Ago	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
Lower Division (freshmen - sophomores)								
Full-time	2	2.	-	-	2	2.	-	-
Part-time	23	6.7	37	12.5	60	19.2	47	12.8
Total	25	8.7	37	12.5	62	21.2	47	12.8
Upper Division (juniors - seniors)								
Full-time	9	9.	1	1.	10	10.	-	-
Part-time	19	8.2	105	29.	124	37.2	57	15.3
Total	28	17.2	106	30.	134	47.2	57	15.3
Unclassified Undergraduates								
Full-time	-	-	-	-	-	-	-	-
Part-time	20	4.9	61	15.7	81	20.6	29	7.7
Total	20	4.9	61	15.7	81	20.6	29	7.7
Post-graduates								
Full-time	-	-	-	-	-	-	-	-
Part-time	14	3.4	67	17.2	81	20.6	-	-
Total	14	3.4	67	17.2	81	20.6	-	0.
Graduates (without masters degrees)								
Full-time	-	-	-	-	-	-	-	-
Part-time	241	69.2	269	68.8	510	138.	527	146.1
Total	241	69.2	269	68.8	510	138.	527	146.1
Graduates (with masters or above)								
Full-time	-	-	-	-	-	-	-	-
Part-time	135	33.8	46	12.2	181	46.	527	146.1
Total	135	33.8	46	12.2	181	46.	527	146.1
Total Extension								
Full-time	11	11.	1	1.	12	12.	-	-
Part-time	452	126.2	585	155.4	1037	281.6	660	181.9
Total	463	137.2	586	156.4	1049	293.6	660	181.9
TOTAL: RESIDENT AND EXTENSION								
Full-time	3859	3859.	3808	3808.	7667	7667.	6299	6299.
Part-time	2109	713.7	1524	461.8	3633	1175.5	2862	937.
OVERALL Total	5968	4572.7	5332	4269.8	11,300	8842.5	9161	7236.

OLD METHOD: FULL-TIME EQUIVALENT ENROLLMENT
Spring Semester - 1963-1964

	Men		Women		Total		Total One Year Ago	
	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.	Head Count	Full-time Equiv.
RESIDENT ENROLLMENT (Excluding duplicates)								
Undergraduates	3960	3670.7	4245	3799.8	8205	7470.5	6736	
Graduates	<u>1545</u>	<u>483.2</u>	<u>501</u>	<u>131.6</u>	<u>2046</u>	<u>614.8</u>	<u>1765</u>	
Total	5505	4153.9	4746	3931.4	10,251	8085.3	8501	
EXTENSION ENROLLMENT (excluding duplicates)								
Undergraduates	87	26.4	271	54.9	358	81.3	133	
Graduates	<u>376</u>	<u>77.2</u>	<u>315</u>	<u>60.8</u>	<u>691</u>	<u>138.0</u>	<u>527</u>	
Total	463	103.6	586	115.7	1049	219.3	660	
TOTAL: RESIDENT AND EXTENSION								
	5968	4257.5	5332	4047.1	11,300	8304.6	9161	

FIGURES NOT AVAILABLE

EVENING COLLEGE (figures included in resident count)

	Under Graduates	Graduates	Total	Total Year Ago
Evening and/or Sat. only part-time (under 12 S.H.)	500	1714	2214	1862
Evening and/or Sat. only full-time (12 or more S.H.)	<u>2</u>	<u>25</u>	<u>27</u>	<u>33</u>
Total	502	1739	2241	1895
Day students with evening and/or Saturday only class - total	2682	219	2901	2345

University Schools

	Boys	Girls	Total	Total Year Ago
Elementary	154	156	310	307
Junior High School	<u>110</u>	<u>119</u>	<u>229</u>	<u>227</u>
Total	264	275	539	534

SCHOLARSHIPS -- Resident

	Men	Women	Total	Total Year Ago
1. <u>High School State Scholarship</u>				
Undergraduates	600	1804	2404	2206
Graduates	<u>5</u>	<u>2</u>	<u>7</u>	<u>7</u>
Total	605	1806	2411	2213
2. <u>Illinois State Scholarship</u>				
Undergraduate total	82	87	169	149
3. <u>Legislative Scholarship</u>				
Undergraduates	100	96	196	165
Graduates	<u>6</u>	<u>1</u>	<u>7</u>	<u>3</u>
Total	106	97	203	168
4. <u>Veteran State Scholarship</u>				
Undergraduates	309	1	310	229
Graduates	<u>243</u>	<u>1</u>	<u>244</u>	<u>334</u>
Total	552	2	554	563
5. <u>National Science Foundation</u>				
Undergraduates	-	-	-	-
Graduates	-	-	-	-
Total	-	-	-	-
6. <u>Other</u>				
Undergraduates	-	-	-	-
Graduates	-	-	-	-
Total	-	-	-	-
TOTAL - ALL SCHOLARSHIPS	<u>1345</u>	<u>1992</u>	<u>3337</u>	<u>3093</u>

II. FACULTY

Payment for Substitutes - University Schools

January 27 ($\frac{1}{2}$ day) Mrs. Doris Ludeman for Miss Jeanne Larson who was ill.
 January 28 ($\frac{1}{2}$ day)
 February 4: Mrs. Rachael Burchard for Mrs. Ann Lukidis who was ill.
 February 4: Mrs. Norma Oberlin for Miss Emily Kernkamp - attend meeting.
 February 4: Mrs. LaVonne Smith for Mrs. Bernice Applebee - attend meeting.

February 4: Mrs. Carol Lindeberg for Miss Carolyn Hatlestad - attend meeting.
 February 5: Mrs. Gwendolyn Olson for Mr. Vernon Ludeman who was ill.
 February 7: Mrs. Doris Ludeman for Mrs. Patricia Canon - medical appointment.
 February 11: Mrs. Margaret Welsh for Miss Barbara Sperling who was ill.
 February 21: Mrs. Norma S. Oberlin for Mrs. Bernice Applebee - attend meeting.
 February 20-21: Mrs. LaVonne Smith for Mrs. Alda Weedman - attend meeting.
 February 20-21: Mrs. Margaret Welsh for Miss Kathryn Huestis - attend meeting.
 February 21: Mrs. Barbara Curtis for Dr. Jerome Winn who was ill.
 February 24: Mrs. Georgia Scriven for Miss Rosemary Anderson who was ill.
 February 25; 2/5 of February 26; 3/5 of February 28: Mr. George Evans, Jr., for Dr. Jerome Winn who was ill.
 February 28: Mrs. Margaret Welsh for Mr. Edgar Bavary who was ill.

Payment for Substitute - Department of Special Education

February 24-25: Mrs. Mary L. Schaeffer for Mrs. Barbara Arnold who was ill.

List of Approved Substitutes: University Schools

We are listing the names of substitutes who have been approved for use in the University Schools as the need arises, for the ensuing academic year:

<u>Elementary</u>	<u>Junior High School</u>
Miss Emily Burton	Mrs. Rachael Burchard
Mrs. Barbara A. Curtis	Mrs. Margaret George
Mrs. Eunice Hartmann	Mrs. Jacquelyn Harder
Mrs. Martha Lane	Mr. Eric Hoppe
Mrs. Carol Lindeberg	Mrs. Agnes Kuhn
Mrs. Doris Ludeman	Miss Gwendolyn Olson
Mrs. Norma Sue Oberlin	Mrs. Barbara Presseisen
Mrs. Arline Nesbitt	Mrs. Carolyn Rackstraw
Mrs. Harrison Sawyer	Mr. Robert Sparks
Mrs. LaVonne Smith	Mrs. Ruth Thomas
Miss Minnie Stensland	
Mrs. Gertrude Stonesifer	
Mrs. Marilyn Strawn	
Mrs. Helene Tyler	
Mrs. Margaret Welsh	

Resignations

Mr. Robert D. Bense, instructor, Department of English, effective at the close of the academic year in June, 1964.

Mr. Burton C. Brunner, instructor, admissions counselor, effective August 31, 1964.

Mr. Richard W. Gloede, faculty assistant, Department of History, effective at the close of the autumn semester, January, 1964.

Mr. Norman Hefke, instructor, assistant resident adviser, Douglas Hall, effective June 15, 1964.

Mr. Kenneth B. Inuiss, assistant professor, Department of English, effective at the close of the academic year in June, 1964.

Mrs. Jane A. Lucas, instructor, resident adviser, West Neptune Hall, effective June 15, 1964.

Mrs. Ann Lukidis, faculty assistant, University School, at the close of the academic year in June, 1964.

Mr. James A. Rhodes, instructor, Department of English, effective at the close of the academic year in June, 1964.

Miss Constance M. Rogier, instructor, assistant resident adviser, North Neptune Hall, effective June 15, 1964.

Mr. Robert R. Tague, instructor, admissions counselor, effective March 31, 1964.

Dr. Clyde Wingfield, associate professor, Department of Political Science, effective at the close of the academic year in June, 1964. His request for leave of absence without salary for the academic year 1964-1965 has been cancelled.

Replacements

Mr. Michael A. Gordon, faculty assistant, Department of History, at a salary of \$720 for $4\frac{1}{2}$ months, replacing Mr. Richard Gloede who resigned. Mr. Gordon has his bachelor's degree from Northwestern University, Evanston, Illinois. This is a one-third time, temporary appointment for the spring semester only.

Mrs. Mary G. Gray, instructor, Department of English, at a salary of \$1800 for $4\frac{1}{2}$ months, one-half time, replacing Dr. Martin Kallich who is on leave for the spring semester. Mrs. Gray has her bachelor's and master's degrees from the University of Connecticut at Storrs. She has taught previously at Northern on a part-time basis. This is a half-time, temporary appointment for the spring semester only.

Mr. Howard G. Noreen, instructor, Department of Industry and Technology, at a salary of \$1237.50 for $4\frac{1}{2}$ months, one-third time, replacing Mr. Lawrence Secrest who is deceased. Mr. Noreen has his bachelor's degree from Northern Illinois University and his master's degree from Oklahoma State University at Stillwater. He has $16\frac{1}{2}$ years' experience and has taught part-time at Northern previously. This is a part-time, temporary appointment for the spring semester only.

Mr. Virgil R. Pufahl, faculty assistant, Department of Industry and Technology, at a salary of \$1800 for $4\frac{1}{2}$ months, one-half time, replacing Mr. Lawrence Secrest who is deceased. Mr. Pufahl has his bachelor's degree from Wisconsin State College of Institute of Technology at Platteville. This is a half-time, temporary appointment for the spring semester only.

Mr. Ralph W. Scharnau, employed on a part-time, temporary basis for the autumn semester, to be continued on a half-time, temporary basis for the spring semester as faculty assistant, Department of History, at a salary of \$1575 for $4\frac{1}{2}$ months, replacing Dr. J. Patrick White who is devoting one-half time to the position of coordinator of foreign study.

Mrs. Alice B. Tarabek, instructor, Department of Music, at a salary of \$3330 for $4\frac{1}{2}$ months, replacing Dr. Minerva Pepinsky who is deceased. Mrs. Tarabek has her bachelor's degree from Mount St. Scholastica College, Atchison, Kansas and her master's degree from the Eastman School of Music, Rochester, New York. She comes to Northern with six years' teaching experience. This is a temporary appointment for the spring semester only.

Mrs. Marjorie K. Winters, instructor, Department of English, at a salary of \$1800 for $4\frac{1}{2}$ months, one-half time, replacing Dr. Martin Kallich who is on leave for the spring semester. Mrs. Winters has her bachelor's and master's degrees from Northern. She has taught previously here on a part-time basis. This is a half-time, temporary appointment for the spring semester only.

Position Made Possible by Grant from the Division of Vocational Rehabilitation

Mr. Richard E. Walker, instructor, Department of Speech, at a monthly salary of \$600 beginning with the spring semester, 1964, to be paid entirely from funds provided by the Division of Vocational Rehabilitation. Mr. Walker has his bachelor's degree from Millikin University, Decatur, Illinois and his master's degree from the University of Illinois. He has three years' teaching experience. This is a temporary appointment, contingent upon the continuance of Division of Vocational Rehabilitation funds for the program.

Appointments for the Autumn Semester, Previously Approved by the Board in
October, 1963, to be Continued if Needed for the Spring Semester

Department of Art

Mr. James H. Bess, instructor, at a salary of \$1462.50 for $4\frac{1}{2}$ months, 5/12 time, continued for the spring semester because of increased enrollment.

Mrs. Helen V. Merritt, instructor, at a salary of \$3600 for $4\frac{1}{2}$ months, full-time, continued for the spring semester because of increased enrollment.

Department of Biological Sciences

Mr. Richard F. Meginniss, faculty assistant, at a salary of \$990 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half regular position.

Mr. James Wiersema, faculty assistant, at a salary of \$990 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half regular position.

Department of Foreign Languages

Mrs. Odessa L. Ofstad, faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-fourth regular position.

Department of Music

Mrs. Melba K. Dill, instructor, at a salary of \$1230 for $4\frac{1}{2}$ months, 1/3 time, continued for the spring semester because of increased enrollment.

Mrs. Ethel L. Petrulis, instructor, at a salary of \$1665 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half regular position.

Mrs. Mary L. Poor, instructor, at a salary of \$1935 for $4\frac{1}{2}$ months, continued for the spring semester, occupying one-half regular position.

Department of Psychology

Mr. William R. Blount, faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months, 1/3 time, continued for the spring semester because of increased enrollment.

Mr. Barry R. Greene, faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months, 1/3 time, continued for the spring semester because of increased enrollment.

Mr. Warren B. Werner, faculty assistant, at a salary of \$720 for $4\frac{1}{2}$ months, 1/3 time, continued for the spring semester because of increased enrollment.

Temporary, Part-time Appointments for the Spring Semester, 1964 Because of Increased
Enrollment

Department of Art

Mr. Richard L. Long, instructor, at a salary of \$877.50 for $4\frac{1}{2}$ months, 1/4 time. Mr. Long has his bachelor's and master's degrees from Northern. This appointment is for the spring semester only and is necessitated by increased enrollment.

Department of Economics

Mr. Harold D. Nordin, faculty assistant, at a salary of \$810 for $4\frac{1}{2}$ months, 1/2 time. Mr. Nordin has his bachelor's degree from Northern. This appointment is for the spring semester only and is necessitated by increased enrollment.

Department of Physical Education for Women

Miss Joyce L. Albrecht, employed as a part-time, temporary replacement for Dr. Elizabeth Lane who was on leave for the autumn semester, to be continued for the spring semester on a half-time, temporary basis as faculty assistant at a salary of \$1440 for $4\frac{1}{2}$ months. This is necessitated by increased enrollment.

Mrs. Marie R. Dayton, employed as a part-time, temporary replacement for Dr. Eliabeth Lane who was on leave for the autumn semester, to be continued for the spring semester on a $\frac{3}{5}$ time, temporary basis as faculty assistant at a salary of \$1782 for $4\frac{1}{2}$ months. This is necessitated by increased enrollment.

New Appointments - Positions Previously Approved by the Board for the First Year
of the Biennium 1963 -1965

Mr. Michael A. Elias, faculty assistant, Department of Physical Education for Men, at a salary of \$3240 for $4\frac{1}{2}$ months. Mr. Elias has his bachelor's and master's degrees from Miami University, Oxford, Ohio and comes to Northern with approximately three years' teaching experience. This is a temporary appointment for the spring semester only.

Mrs. Catherine E. Martinez, faculty assistant, School of Nursing, at a salary of \$1800 for $4\frac{1}{2}$ months, occupying one-half position. Mrs. Martinez has her bachelor's degree from Louisiana State University at Baton Rouge and has two years' teaching experience. This part-time appointment is for the spring semester only.

Mrs. Dorothy F. Watson, faculty assistant, School of Nursing, at a salary of \$1800 for $4\frac{1}{2}$ months, occupying one-half position. Mrs. Watson has her bachelor's degree from the University of Minnesota and has five years' teaching experience. This part-time appointment is for the spring semester only.

Faculty and Graduate Assistants - Graduate School

a) Resignations

Mr. Robert E. Nelson, graduate assistant, Department of Business Education, effective at the close of the autumn semester, January, 1964.

Mr. Larry Peddy, faculty assistant, Department of Physical Education for Men, effective at the close of the autumn semester, January, 1964.

Mr. Virgil Pufahl, graduate assistant, Department of Industry and Technology, effective November 30, 1963. At that time Mr. Pufahl's status was changed to faculty assistant for a period of two months only (December and January). Circumstances have made it necessary to continue Mr. Pufahl in his position as faculty assistant for the spring semester, 1964 (see "Replacements").

Miss Susan Thompson, graduate assistant (Peace Corps), Department of Music, was to have begun her duties January 27, 1964.

b) Changes in Assignments

Mr. Danny L. Miller, graduate assistant, Department of Speech, receiving a monthly salary of \$220, to receive a monthly salary of \$110 for $4\frac{1}{2}$ months (total \$495), effective for the spring semester, 1964.

Mr. Richard D. Ring, faculty assistant, Department of Industry and Technology, to graduate assistant, Department of Industry and Technology, at a salary of \$990 for $4\frac{1}{2}$ months, replacing Mr. Virgil Pufahl who resigned.

c) Replacements

c) Replacements

Mr. John M. Berst, graduate assistant, Department of Business Education, at a salary of \$440 for $4\frac{1}{2}$ months, replacing Mr. Robert E. Nelson who resigned.

Mr. Joel Bloom, faculty assistant, Department of Physical Education for Men, at a salary of \$405 for $4\frac{1}{2}$ months, replacing Mr. Larry Peddy who resigned.

Mr. Robert C. Held, graduate assistant, Department of Accounting, at a salary of \$990 for $4\frac{1}{2}$ months, replacing Mr. Donald Meanger who resigned.

d) New Appointments

Miss Beverly Ann Paulson, graduate assistant, Department of Journalism, at a salary of \$880 for 4 months.

Mr. Kenneth Platt, graduate assistant (Peace Corps Volunteer), Department of Education at a salary of \$990 for $4\frac{1}{2}$ months.

Mr. Jon Stout, graduate assistant, Department of Business Education, at a salary of \$495 for $4\frac{1}{2}$ months.

Mr. Merlyn Swanson, faculty assistant, Department of Psychology, at a salary of \$810 for $4\frac{1}{2}$ months.

Mr. E. Foster Wiggins, faculty assistant, (Peace Corps Volunteer) University Library, at a salary of \$495 for $4\frac{1}{2}$ months.

Temporary Appointments for the Summer Session, 1964 Only

Dr. Robert Anderson, professor, Department of Sociology and Anthropology, at a salary of \$2480 for two months. Dr. Anderson has his bachelor's degree from Northern State Teachers College, Marquette, Michigan; his master's and doctor's degrees from the University of Michigan. He has 14 years' teaching experience, ten of which have been at the University of Utah where he is presently employed. This is a temporary appointment for the summer session only.

Mrs. Barbara Arnold, faculty assistant, Department of Special Education, at a salary of \$1360 for two months. Mrs. Arnold presently holds a temporary appointment at Northern for the academic year 1963-1964.

Dr. Alice M. Briant, professor, Department of Home Economics, at a salary of \$1400 for two months. Dr. Briant has her bachelor's degree from MacDonald College of McGill University, Quebec, Canada; her master's and doctor's degrees from New York State College of Home Economics, Cornell University, Ithaca, New York. She has 21 years' teaching experience. This is a half-time, temporary appointment for the summer session only.

Dr. Douglas P. Crowne, lecturer, Department of Psychology, at a salary of \$1960 for two months. Dr. Crowne has his bachelor's degree from Antioch College, Yellow Springs, Ohio; his master's degree from the University of Rochester, New York and his doctor's degree from Purdue University, Lafayette, Indiana. He comes to Northern with six years' teaching experience. This is a temporary appointment for the summer session only.

Mr. Donald Dame, faculty assistant, assistant resident adviser, Lincoln Hall, at a salary of \$800 plus maintenance for the summer session only. Mr. Dame has his bachelor's degree from the Wisconsin State College at Platteville, has taught in the public schools of Racine, Wisconsin, and has served previously at Northern as graduate resident adviser at Douglas Hall.

Dr. Morton J. Frisch, associate professor, Department of Political Science, at a salary of \$870 for three weeks in August, provided the course for which he is scheduled, materializes. Dr. Frisch has his bachelor's degree from Roosevelt University, Chicago; his master's degree from the University of Chicago, and his doctor's degree from Pennsylvania State University, University Park. He has 11 years' teaching experience, coming to Northern from a position as a Fulbright professor of political science at the University of Stockholm.

Mr. Frederick D. Koenig, faculty assistant, Department of Physics, at a salary of \$640 for two months, one-half time. Mr. Koenig presently holds a half-time, temporary appointment at Northern for the academic year 1963-1964.

Mr. Robert D. Lindholm, instructor, resident adviser, Lincoln Hall, for the summer session at a monthly salary of \$620 plus maintenance, providing he is awarded the master's degree in June. If not, his rank will be that of faculty assistant. Mr. Lindholm earned his bachelor's degree at Northern where he is completing work for his master's degree. He has served as graduate resident assistant at Lincoln Hall during the past two years.

Dr. Weems A. Saucier, professor, Department of Education, at a salary of \$1060 for two months, one-half time. Dr. Saucier presently holds a temporary appointment at Northern for the academic year 1963-1964.

Dr. William Speer, assistant professor, Department of Education, at a salary of \$1880 for two months. Dr. Speer presently holds a temporary appointment at Northern for the academic year 1963-1964.

Dr. Robert L. Sprague, assistant professor, Department of Psychology, at a salary of \$1880 for two months, plus three weeks in August at a salary of \$705 provided the course for which he is scheduled, materializes. Dr. Sprague presently holds a temporary appointment at Northern for the academic year 1963-1964.

Mrs. Marjory Stroup, faculty assistant, Department of Home Economics, at a salary of \$700 for two months, one-half time. Mrs. Stroup presently holds a temporary appointment at Northern for the academic year 1963-1964.

Dr. Walter I. Trattner, assistant professor, Department of History, at a salary of \$585 for three weeks in August provided the course for which he is scheduled, materializes. Dr. Trattner presently holds a temporary appointment at Northern for the academic year 1963-1964.

Dr. May A. Westbrook, professor, Department of Home Economics, at a salary of \$1040 for one month (July). Dr. Westbrook taught previously at Northern (1948-1963). This is a temporary appointment for one month only.

Change in Contract for the Academic Year 1963-1964

Dr. Lillian Cobb, professor and head, Department of Foreign Languages, from 11 to 9 months.

Acting Headship for the Summer Session, 1964 Only

Dr. A. Manuel Vazquez-Bigi, acting head, Department of Foreign Languages, in the absence of the regular head, Dr. Lillian Cobb.

We should like to submit for approval the summer session payroll for 1964:
(excludes all those on 11 and 12 months' basis - already under contract)

<u>Name</u>	<u>Department</u>	<u>Length of Teaching Assignment and Salary</u>
Aikins, Harold E.	History	8 weeks - \$2440
Albrecht, Wayne L.	Finance	8 weeks - 1560
Alpiner, Jerome	Speech	12 weeks - 3240

Anderson, Robert A.	Soc. and Anthr.	8 weeks - \$2480
Anglin, Eleanor M.	Education	8 weeks - 2480
Appell, Carl H.	Phys. Educ. Men	8 weeks - 2240
Arnold, Barbara E.	Special Educ.	8 weeks - 1360
Baker, Charles E.	Music	8 weeks for 5/8 time - \$1275
Baker, Keefe	Art	8 weeks for 1/2 time - 880
Banovetz, James M.	Political Science	8 weeks for 1/2 time - 880; 3 weeks tentative - 660
Barbour, Edna H.	Business Educ.	8 weeks - \$2120
Bauernfeind, Robert	Education	8 weeks - 2400
Beach, James W.	Mathematics	8 weeks - 2520
Beezhold, Frank	Music	8 weeks for 3/4 time - \$1530
Behr, Merlyn J.	Mathematics	8 weeks - \$1600
Bell, Robert W.	Psychology	8 weeks for 1/2 time - 960
Belnap, Ralph A.	Education	11 weeks - \$3080
Binter, Alfred	Education	8 weeks - 2080
Bird, Gordon W.	Music	9 weeks - 2700
Bowen, Ralph H.	History	8 weeks for 1/2 time - \$1320
Brantley, Mabel	Education	8 weeks - \$2160
Briant, Alice M.	Home Economics	8 weeks for 1/2 time - 1400
Brigham, Robert J.	Phys. Educ. Men	8 weeks - \$1960
Broadus, Robert	Library Science	8 weeks - 2080
Bullington, Robert A.	Biological Sciences	8 weeks - 2440
Burke, Roy	Art	8 weeks - 2040
Burnett, Richard W.	Educ.(Reading Clinic)	11 weeks - 2585
Burtness, Paul	English	8 weeks - 2400
Bushnell, David	Physics	8 weeks for 1/2 time - \$1060
Carasso, Roger C. A.	Political Science	8 weeks - \$1720
Carey, Edwin L.	Finance	8 weeks - 2160
Carey, John	Art	8 weeks for 1/2 time - 1300
Carroll, Margaret L.	Education	8 weeks - \$2400
Casebier, V. Eleanor	Finance	8 weeks - 2120
Christiano, John G.	Mathematics	8 weeks - 2560
Clark, June E.	Home Economics	8 weeks for 1/2 time - 740
Clayton, Kenneth	Biological Sciences	8 weeks - \$1760
Cleland, Kenneth L.	Education	8 weeks - 2080
Cochrane, Everett W.	Phys. Educ. Men	8 weeks - 1800
Crawford, Paul	Speech	8 weeks - 2880
Crowne, Douglas	Psychology	8 weeks - 1960
Curtiss, James	Speech	8 weeks - 1840
Dame, Donald	Lincoln Hall	8 weeks - 800 + Maintenance
Davis, Doris	Speech	8 weeks - 1760
Davis, Sr., John D.	University School	8 weeks - 1680
Dean, Mark	Phys. Educ. Men	8 weeks - 2400
DesRosiers, Roger I.	Art	6 weeks - 1200
Dewar, John A.	Education	8 weeks - 2080
Dill, Howard R.	Music	8 weeks for 3/4 time - \$1530
Dionisopoulos, P. A.	Political Science	8 weeks - \$2240
Ditrichs, Raymond	Psychology	8 weeks - 1720; 3 weeks tentative - \$645
Dubofsky, Melvyn	History	8 weeks - \$1840
Dunn, J. Hubert	Phys. Educ. Men	8 weeks - 2040
Duzan, Kenneth B.	Mathematics	11 weeks - 2750
Eaton, John W.	Business Educ.	8 weeks for 2/3 time - \$1386.66
Edelstein, J. D.	Soc. and Anthr.	8 weeks for 1/2 time - 980; 3 weeks tentative - 735
Engle, Ernest E.	Accounting	8 weeks for 1/2 time - 940
Even, Robert L.	Art	8 weeks for 1/2 time - 1120

Fairbanks, Robert P.	Economics	8 weeks - \$1720
Farwell, Gaylord H.	Education	8 weeks - 1880
Fay, R. Vernon	Music	8 weeks - 2520
Fenwick, Esther Williams	Education	8 weeks - 2520
Fenwick, Mason G.	Biological Sciences	8 weeks - 1840
Feyerherm, Harvey A.	Biological Sciences	8 weeks - 2480
Fletcher, Howard	Phys. Educ. Men	8 weeks - 2080
Floyd, J. Robert	Music	8 weeks - 2280
Fox, Arnold	English	8 weeks - 2320
Fred, Bernhart, G.	Music	8 weeks - 2240;
		3 weeks tentative - \$ 840
Frerichs, Allen	Education	8 weeks - \$1760
Frisch, Morton J.	Political Science	3 weeks tentative - 870
Funk, Haldon	University School	8 weeks - \$1640
Furbay, Albert	Speech	8 weeks for 1/2 time - \$1020
Furner, Mary	University School	8 weeks - \$1640
George, Charles H.	History	8 weeks - 2680
Gilbert, Harold G.	Ind. and Tech.	8 weeks - 2280
Gotesky, Rubin	Philosophy	8 weeks - 2400
Gould, Howard W.	Chemistry	11 weeks - 3960
Grant, Eugene B.	Educ.(Reading Clinic)	8 weeks - 2600
Gray, Jack	English	8 weeks - 1720
Groke, Paul O.	Marketing	8 weeks - 2080;
		3 weeks tentative - \$ 780
Guest, B. Ross	Earth Sciences	4 weeks - \$1040
Haendel, William	Art	8 weeks for 1/2 time - \$ 940
Harnish, Frank	Speech	8 weeks for 3/4 time - 1500
Hart, Ann M.	Nursing	8 weeks - \$2200
Hasan, Mazhar	Physics	8 weeks for 1/2 time - 1140
Haugland, A. Oscar	Music	8 weeks - \$2040
Hazard, William	Art	3 weeks tentative - \$ 675
Healey, William A.	Phys. Educ. Men	3 weeks tentative - 885
Hendrickson, William	Marketing	8 weeks - \$2160
		2 weeks tentative - 540
Herbert, Edward	English	8 weeks - \$1960
Hess, Herbert	Speech	8 weeks for 3/4 time - \$1380
Howard, David H.	Soc. and Anthr.	8 weeks - \$1680
Huestis, Kathryn	University School	8 weeks - 2080
Huey, J. Frances	Education	3 weeks tentative - \$ 855
Hull, Marion A.	Education	9 weeks - \$2295
Iliff, Kathryn M.	Accounting	8 weeks - 2280
Jameson, Hugh	History	8 weeks - 2600
Johnson, Duane R.	Ind. and Tech.	8 weeks - 1920
Jones, Orville E.	Outdoor Teacher Educ.	2 weeks - 510 + Maintenance
Jungst, Dale G.	Mathematics	8 weeks for 3/4 time - \$1440
Kahler, Robert W.	Phys. Educ. Men	8 weeks - \$2120
Kent, Frederick G.	Political Science	8 weeks - 2040
Kernkamp, Emily	University School	8 weeks - 1800
Kevill, Dennis N.	Chemistry	8 weeks for 1/2 time - \$ 920
King, James H.	Education	8 weeks - \$1960
King, Kendall	Philosophy	8 weeks for 1/2 time - 900
Knapp, William	University School	8 weeks for 1/2 time - 880
Koenig, Frederick	Physics	8 weeks for 1/2 time - 640
Kohler, Roderick G.	Ind. and Tech.	8 weeks - \$2440
Kreidle, John R.	Finance	8 weeks - 2080
Kurr, Doreen B.	Music	2½ weeks - 487.50

LaBaw, Nyle L.	Phys. Educ. Men	8 weeks - \$2240
Lahey, James F.	Earth Sciences	8 weeks - 2280
Lane, Elizabeth	Phys. Educ. Women	8 weeks - 2240
Lanning, Frank W.	Education	8 weeks - 2040
Leonard, Lloyd L.	Education	8 weeks - 2160
Ley, Ronald	Psychology	8 weeks - 1760
Lindholm, Robert	Lincoln Hall	8 weeks - 1240 + Maintenance
Lipscomb, Edra E.	Education	8 weeks - 1960
Little, Donald R.	Political Science	8 weeks for 1/2 time - \$ 840
Loughlin, Leo J.	Education	8 weeks - \$2240
Lucas, Jane	Lincoln Hall	8 weeks - 1240 + Maintenance
Ludeman, Vernon	University School	8 weeks for 1/2 time - \$ 900
Lynch, Darrell L.	Biological Sciences	8 weeks - \$2320
McDowell, V. Dale	Education	8 weeks - \$2000
McKenzie, Harvey C.	Mathematics	8 weeks - 2280
MacLeish, Andrew	English	8 weeks - \$1840
Maedke, Wilmer O.	Business Educ.	8 weeks - 2200
Martinez, Joseph D.	Earth Sciences	8 weeks for 1/2 time - \$1100
Mathers, Carol Kenneth	Biological Sciences	8 weeks - \$2040
Meling, Galen	Research	8 weeks - 1240
Merritt, James W.	Education	8 weeks - 2200
Messenger, A. Steven	Earth Sciences	8 weeks - 1720
Miller, Carroll H.	Education	8 weeks - 2240
Miller, Elwyn R.	Student Teaching	8 weeks - 2240
Miller, Herbert F.	Mathematics	8 weeks - 2200
Moffat, William J.	Music	2½ weeks - 537.50
Morgenroth, Robert L.	Foreign Languages	5 weeks - 2600
Moseley, Virginia	English	8 weeks - 2200
Mueller, Richard J.	Education	8 weeks - 1840
Murray, Donald	English	8 weeks - 2480
Nay, Geneva	Business Educ.	8 weeks for 2/3 time - \$1173.34
Nelson, J. Howard	Marketing	8 weeks - \$2520
Nerbovig, Marcella H.	Education	8 weeks - 2240
Nesbitt, William O.	Education	8 weeks - 2120
Norris, M. Eugene	Speech	3 weeks tentative - \$ 660
Novak, Ralph S.	Management	8 weeks - 2400;
		3 weeks tentative - 900
Nowik, Francis J.	Management	8 weeks - \$1680
Ober, Warren U.	English	8 weeks - \$2400
O'Connor, Henry A.	Education	8 weeks - 2200
O'Connor, Marguerite	Education	8 weeks - 2360
Ogilvie, William K.	Education	8 weeks - 2280
Olson, Mildred	Phys. Educ. Women	8 weeks - 1880
Owens, Kenneth N.	History	8 weeks - 1880
Parson, Ruben L.	Earth Sciences	8 weeks - \$2360
Passmore, Lenora	Business Educ.	8 weeks for 2/3 time - \$1173.34
Pielstick, N. L.	Psychology	8 weeks - \$2000
Polzin, Donald	Speech	8 weeks - 1880
Poor, Frederick A.	Accounting	8 weeks - 2080
Pourchot, Leonard L.	Education	8 weeks - 2120
Powell, Marvin	Education	8 weeks - 2480
Presseisen, Ernst L.	History	8 weeks for 1/2 time - \$1160
Price, Granville	Journalism	8 weeks for 3/4 time - 1770
Quick, Otho J.	Ind. and Tech.	8 weeks - \$2400
Reinemann, Martin W.	Earth Sciences	8 weeks for 1/2 time - \$1300;
		3 weeks tentative - 975

Rieff, Janan	Phys. Educ. Women	8 weeks - \$1600
Robbins, Russell E.	Education	9 weeks - 2205
Rodney, Robert	English	8 weeks - 2360
Rohweder, Alice	Home Economics	8 weeks - 1400 + Residence
Ruotsala, Albert A.	Earth Sciences	8 weeks - 1840
Saucier, Weems A.	Education	8 weeks for 1/2 time - \$1060
Saxena, Subhash C.	Mathematics	8 weeks - \$2400
Schilt, Alfred A.	Chemistry	8 weeks - 2160
Schmidt, Wesley I.	Education	8 weeks - 2200
Schmuller, Allen M.	Education	8 weeks - 2280
Schneider, Robert W.	History	8 weeks - 1840
Seat, William R.	English	8 weeks for 1/2 time - \$1240
Seguel, Mary Louise	Education	8 weeks - \$1960
Senteney, George W.	Ind. and Tech.	8 weeks - 2080
Sharp, Emmitt F.	Soc. and Anthr.	8 weeks - 2320
Shearer, William	Speech	8 weeks - 2040
Sherbenou, Edgar L.	Political Science	8 weeks - 1920
Shirley, James R.	History	8 weeks - 1640
Simon, Seymore	Psychology	8 weeks for 1/2 time - \$ 980; 3 weeks tentative - 735
Sims, Clarence A.	Management	8 weeks - \$2080
Skeels, Jack W.	Economics	8 weeks - 2000
Smith, Harold E.	Soc. and Anthr.	8 weeks - 1960
Smith, Wilbur A.	Music	8 weeks - 2320
Speer, William	Education	8 weeks - 1880
Sprague, Robert	Psychology	8 weeks - 1880; 3 weeks tentative - \$ 705
Stevens, George P.	Earth Sciences	8 weeks - \$1840
Strawn, Cecil	Art	8 weeks - 2200
Stroup, Francis E.	Phys. Educ. Men	8 weeks - 2400
Stroup, Marjory	Home Economics	8 weeks for 1/2 time - \$ 700
Stryk, Lucien	English	8 weeks - \$1600
Suhr, Virtus W.	Ind. and Tech.	8 weeks - 2040
Syrek, Edward	Art	8 weeks for 1/2 time - \$ 860
Syverson, Genevieve	Education	8 weeks - \$2320
Thompson, Michael L.	Education	11 weeks - \$2750
Tink, Albert K.	Education	8 weeks - 2040
Trager, Lela	Phys. Educ. Women	8 weeks - 2080
Trattner, Walter I.	History	3 weeks tentative - \$ 585
Turner, Caryl	Speech	11 weeks - \$2420
Tushaus, James P.	Marketing	8 weeks - 2080
Twombly, John J.	Political Science	8 weeks - 2000
Ulrich, John	Speech	8 weeks - \$2480
Vazquez-Bigi, A. Manuel	Foreign Languages	8 weeks - \$2280
Vlahantones, Anthony	Art	3 weeks tentative - \$ 645
Volberding, Eleanor	Education	8 weeks - \$2520
Ward, James M.	Education	8 weeks - \$2080
Warner, James	Ind. and Tech.	8 weeks - 2000
Weaver, Allen	Physics	8 weeks - 2200
Weed, Maurice J.	Music	8 weeks for 3/4 time - \$1950
Weedman, Alda	University School	8 weeks - \$2040
Wells, Philip C.	Education	8 weeks - 2400
Welsh, Willard	Speech	8 weeks - 2200
Wernick, Walter	Education	8 weeks - 2120
Westbrook, May	Home Economics	4 weeks - 1040
White, J. Patrick	History	4 weeks - 1040
Whitney, Reynolds	Music	3 weeks - 765
Whybrew, William E.	Music	8 weeks - 2240

White, John	Library Science	8 weeks - \$2240
Wiggert, Elsie	Art	8 weeks - 2080
Wilderman, Raymond	Speech	8 weeks - 1800
Williams, J. David	Speech	8 weeks - 2160
Wisland, Milton V.	Special Educ.	8 weeks - 2040
Woolschlager, Ruth	Business Educ.	8 weeks - 2320
Wrenn, John	Phys. Educ. Men	8 weeks - 1760
Yankow, Henry G.	Acctg. and Educ.	11 weeks - \$3465
Yauch, Wilbur A.	Education	8 weeks - 2600
Yeranos, Walter A.	Chemistry	8 weeks - 1760
Zimmerman, Nadine	Phys. Educ. Women	8 weeks - \$1760

Assignments still to be made: Chemistry - 1 position
 English - 1 position
 Industry and Technology - 2 positions
 Physical Education for Men - 1/2 position

III. OTHER EMPLOYEES

New Positions

Glenn R. Wilson, assistant chief broadcasting engineer, Closed Circuit TV, @ \$800 per month, as of 1/25, per May report (in lieu of chief broadcasting engineer).

Elizabeth L. Barthelme, clerk-stenographer II, Computer Center, @ \$285 per month, as of 1/27, per May report.

Elmer R. Kanwisher, storekeeper I, Chemistry, @ \$375 per month, as of 1/27, per January report.

Linda J. O'Kane, bookstore clerk I, University Center, @ \$260 per month, as of 2/1, per November report.

Elsie L. Knight, cook, Food Services, @ \$256 per month, as of 2/6, per May report.

Gilbert N. Crutchett, electronics technician II, Closed Circuit TV, @ \$565 per month, as of 2/17, per May report (in lieu of assistant engineer).

Mary Mae Baker, clerk-typist I, Summer Session, @ \$255 per month, as of 2/17, per February report (in lieu of clerk-typist II).

Rebecca G. Davis, clerk-typist II, Admissions, @ \$270 per month, as of 2/17, per February report.

Temporary and Irregular Employees

(T) - temporary

(I) - irregular

(EH) - Extra help

Helen M. Beach, assistant food production manager (T), Food Services, @ \$430 per month, as of 2/6 retroactive to 12/2 (reported incorrectly in February Board Report, as a permanent employee).

Emily G. Brieant, health service nurse (I), Student Health Service, @ \$2.10 per hour for 54.5 hours, as of 2/1 (hours worked in January).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$2.10 per hour for 41 hours, as of 2/1 (hours worked in January).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.41 per hour for 28 hours, as of 2/1 (hours worked in January).

Shirley L. Dirksen, nurse (I), Lorado Taft Field Campus, @ \$55 per week for one (1) week, as of 2/1 (hours worked in January).

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 120 hours as of 2/1 (hours worked in January).

Dorothy E. McInerney, dining room cashier (I), University Center, @ \$1.40 per hour for 104.5 hours, as of 2/1 (hours worked in January).

Barbara Halverson, clerk-typist II (EH), Registrar's Office, @ \$1.84 per hour for 13.5 hours, as of 2/1.

Marvel J. Blum, clerk-typist II (EH), Registrar's Office, @ \$1.50 per hour for 16.5 hours, as of 2/1.

Jonora L. Anderson, cook's helper (T), Food Services, @ \$238.50 per month, as of 2/3, replacing Marian O'Donnell, on leave.

Dorothy S. Latimer, clerk-stenographer II (I), Student Health Service, @ \$1.75 per hour for 50.2 hours, as of 2/4.

Helen Bullington, cashier (EH), University Center, @ \$1.50 per hour for 24 hours, as of 2/1-14.

Alice Gould, cashier (EH), University Center, @ \$1.50 per hour for 28 hours, as of 2/1-14.

Helene Tink, cashier (EH), University Center, @ \$1.50 per hour for 4 hours, as of 2/10-14.

Leona Beaumont, waitress (EH), University Center, @ \$1.50 per hour for 99.5 hours, as of 2/1-25.

Ida Olsen, waitress (EH), University Center, @ \$1.50 per hour for 132 hours, as of 2/1-25.

Addie Reid, waitress (EH), University Center, @ \$1.25 per hour for 61.7 hours, as of 2/1-25.

Elizabeth Veselack, waitress (EH), University Center, @ \$1.25 per hour for 15 hours, as of 2/1-25.

Joanne Boardman, bookstore clerk I (EH), University Center, @ \$1.50 per hour for 35 hours, as of 2/1-29.

Barbara Burdick, bookstore clerk I (EH), University Center, @ \$1.50 per hour for 58.7 hours, as of 2/1-29.

Virginia J. Dierking, bookstore clerk I (EH), University Center, @ \$1.60 per hour for 42.5 hours, as of 2/1-29.

Anna-Lee Bruer, bookstore clerk I (EH), University Center, @ \$1.60 per hour for 51 hours, as of 2/1-29.

Replacements

Doris M. Ludwig, tabulating machine operator I, Tabulating, @ \$300 per month, as of 1/27, replacing Patricia Gilkerson, transferred.

Prudence K. Costich, clerk-stenographer II, Marketing, @ \$280 per month, as of 1/28, replacing Elaine Ford, resigned 1/22.

Jerry D. Larsen, kitchen laborer, Food Services, @ \$281 per month, as of 1/30, replacing Clyde Caldwell, resigned 1/22.

Shirley I. Bendtsen, clerk-typist II, University Center, @ \$280 per month, as of 1/30, replacing Patricia Fuller, resigned 1/31 (position reclassified).

Rene H. Eineke, stationary fireman helper, Heating Plant, @ \$395 per month, as of 2/1, replacing Robert Taylor, resigned 1/31.

Rosa E. Klemm, cook, Food Services, @ \$256 per month, as of 2/1 retroactive to 12/1, replacing Freda Abbot, resigned 11/10.

Harry A. Berg, maintenance equipment operator, Grounds, @ \$390 per month, as of 2/1, replacing Roy Berkley, transferred.

Burhan M. Madi, kitchen laborer, University Center, @ \$281 per month, as of 2/2, replacing Elmer McPherson, resigned 1/13.

Beverly A. Roegge, clerk-typist II, Registrar's Office, @ \$265 per month, as of 2/3, replacing Laura Sprague, resigned 12/31.

James B. Savage, kitchen laborer, Food Services, @ \$311 per month, as of 2/3, replacing Clarence Dewey, resigned 1/31 (rehired).

Marianne J. Donato, typing clerk II, College of Fine & Applied Arts, @ \$260 per month, as of 2/4, replacing Katherine Delbridge, resigned 1/30 (position reclassified).

Rebecca J. Andrews, main desk attendant, University Center, @ \$290 per month, as of 2/5, replacing Elsa Congiu, resigned 2/4.

Lila J. Otten, clerk-stenographer II, Physics, @ \$300 per month, as of 2/6, replacing Lana Wilson, resigned 1/31.

Theodore F. Ekstrom, janitor, Physical Plant, @ \$365 per month, as of 2/10, replacing Kenneth Furman, on leave.

Joyce P. Hannibal, clerk-typist II, Registrar's Office, @ \$270 per month, as of 2/17, replacing Marcia Kallal, resigned 1/31.

Change of Status

James F. Coss, janitor, Physical Plant, from \$380 per month to \$410 per month, as of 2/1 retroactive to 12/28, per union negotiations.

Barbara L. Beeman, bookstore clerk I, University Center, from \$260 per month to \$270 per month, as of 2/1, completion of probationary period.

Harry A. Berg, groundsman, Grounds, @ \$365 per month, to maintenance equipment operator, @ \$390 per month, as of 2/1.

Walter L. Carruth, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 2/1, per union negotiations.

Rene H. Eineke, janitor, Physical Plant, @ \$365 per month, to stationary fireman helper, Heating Plant, @ \$395 per month, as of 2/1.

Rosa E. Klemm, cook, Food Services, @ \$256 per month, as of 2/1 retroactive to 12/1, from temporary to permanent status.

Mike Samardzija, janitor sub-foreman, Physical Plant, from \$410 per month to \$435 per month, as of 2/1, per union negotiations.

Virginia F. Schreiner, clerk-stenographer II, Audio-Visual Services, @ \$285 per month, to clerk-stenographer III, @ \$325 per month, as of 2/1.

William A. Schwebe, Jr., bowling alley & billiard room attendant, University Center, from \$375 per month to \$380 per month, as of 2/1, completion of probationary period.

David A. Sebby, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 2/1, per union negotiations.

Marjorie A. Holsker, clerk-typist II, Food Services, from \$260 per month to \$275 per month, as of 2/12, completion of probationary period.

Patricia A. Ledbetter, clerk-typist II, Registrar's Office, from \$265 per month to \$275 per month, as of 2/12, completion of probationary period.

Charles F. Lovett, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 2/12, per union negotiations.

Dona L. Thyberg, typing clerk II, Registrar's Office, from \$260 per month to \$270 per month, as of 2/12, completion of probationary period.

Judith K. Svancarek, clerk-typist II, Housing Office, from \$270 per month to \$285 per month, as of 2/15, completion of probationary period.

Delores R. Jordan, typing clerk III, Library, from \$290 per month to \$300 per month, as of 2/19, completion of probationary period.

H. Colleen Hayes, clerk-stenographer III, Student Health Services, from \$335 per month to \$350 per month, as of 2/20, completion of probationary period.

Frances Ione Craig, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 2/21, per union negotiations.

Mary Lou Leifheit, cook, Food Services, from \$256 per month to \$286 per month, as of 2/21, per union negotiations.

Vivian M. Skaar, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 2/21, per union negotiations.

Jon W. Aspengren, kitchen laborer, Food Services, from \$281 per month to \$311 per month as of 2/28, per union negotiations.

Stanley J. Beckman, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 2/28, per union negotiations.

Sharon A. Maguire, clerk-stenographer II, Student Activities, from \$300 per month to \$315 per month, as of 2/28, completion of probationary period.

Leave of Absence

V. Mae Judah, dining room cashier, University Center, from 2/3 to indefinite (extension of leave).

Daisy A. Reeves, cook, Food Services, from 2/9 to 4/1 (illness).

Helen M. Sherbenou, health service nurse, Student Health Service, from 2/15 to indefinite (illness).

Return from Leave of Absence

Dolores I. Klug, clerk-typist II, Audio-Visual Services, as of 2/3.

Helen M. Sherbenou, health service nurse, Student Health Service, as of 2/3.

Change of Name

Linda L. Adams to Linda L. Baum as of 2/3.
 Alice M. Kerwin to Alice M. Anderson as of 2/6.
 Beverly Ann Roegge to Beverly Ann Mau as of 2/25.

Resignations

Laura Sprague, typing clerk II, Registrar's Office, as of 12/31.
 Patricia Cutshaw, waitress, University Center, as of 1/26.
 Louis Acosta, kitchen-stores laborer, University Center, as of 1/27.
 Raymond Balke, janitor, Physical Plant, as of 1/31.
 Clarence Dewey, kitchen laborer, Food Services, as of 1/31.
 Glenda Schultz, clerk-stenographer III, Regional Services, as of 1/31.
 Lana Wilson, clerk-stenographer II, Physics, as of 1/31.
 Elsa Congiu, main desk attendant, University Center, as of 2/4.
 Dorothy Latimer, clerk-stenographer II (I), Student Health Service, as of 2/17.
 Severn Vitkus, janitor, Physical Plant, as of 2/28.

Change in Salary

We should like to have permission to change the salary of Mr. James Torrence, first baker, from \$360 to \$390 per month. Mr. Torrence has assumed additional responsibilities with the expansion of the residence hall food services. The increase will also place him at the same salary level as others in the same category.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

4 1964 4-door, 8 cylinder Ford Custom Sedans - Brad Manning Ford, Inc., DeKalb (Payable from Trust Fund Account #51530)	\$ 7,911.60
1 Vacuum Pump; 1 Electric Motor with starter for Old Science Building - Stannard Power Equipment, Chicago (Payable from Central Office Rehabilitation - General Revenue)	1,493.00
Sound System for Fine Arts Building (Stage) - Commercial Sound Engineers, Rockford (Payable from Contractual Services)	2,420.00
1 Vibromet Polishing Table - LaPine Scientific Co., Chicago Tie bid, awardee determined by lot	1,390.00
1 Universal Testing Machine - Brodhead-Garrett Co., Cleveland, O.	1,072.50
1 Driver Education Training Device - Rockwell Mfg. Co., Pittsburgh, Pa. (Payable from Equipment, General Revenue, Department of Industry and Technology)	7,825.00
21 Room Air Conditioners (20 for University School; 1 for Altgeld Hall) - Lyles Radio & TV, Oak Park	4,546.92
3 Room Air Conditioners (Altgeld Hall) - Sears Roebuck & Co., Springfield	419.85
2 Remote Air Cooled Units (Library at University School) - Illinois Supply Co., Aurora (Payable from Equipment, General Revenue - Building Maintenance Department)	1,952.85
10 Microscopes, Oil Immersion - Frank E. Fryer Co., Carpentersville	2,550.00
10 Microscopes, Stereo, Zoom - Scientific Products, Evanston	3,249.80

1 Microscope, Stereo, Widefield - Matheson Scientific, Chicago \$ 372.00
30 Microscopes, Student Model - Frank E. Fryer Co., Carpentersville 4,500.00
(Payable from Equipment General Revenue - Department of
Biological Sciences)

IX. MISCELLANEOUS

Change of Name: Department of Accounting

At the request of the members of the Department of Accounting, approved by the dean, College of Business, and the college curriculum committee, we should like to modify the name of the Department of Accounting to read "Department of Accountancy". This is in line with the policy followed by many universities and helps to avoid confusion with the various business offices.

Grants

Northern has been awarded the following grant for research, institutes, and studies:

Department of Chemistry

National Science Foundation for support of a summer institute in science and/or mathematics for elementary school personnel: Dr. Frederick W. Rolf, \$50,400.00. (June 15, 1964 to August 7, 1964).

Use of University Vehicles for Out-of-state Travel

We should like to have approval to use university vehicles for the following:

- a) Use of a university car to travel to New York City April 14-19 for three members of the Department of Political Science to attend the national meetings of the American Society for Public Administration. This is the highest level professional organization of public administrators and is important in matters pertinent to scholars in the field of public administration.
- b) Use of a university car for three members of the Department of Physical Education for Men to travel to Washington, D. C. May 8-11 to attend the national meetings of the American Association for Health, Physical Education and Recreation.
- c) Use of a university car for four members of the Department of Earth Science to travel to Syracuse, New York to attend the national meeting of the Association of American Geographers, the most important meeting of the year for the group - March 29-April 2.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

March 16, 1964

I. Faculty

A. Retirements

1. Mr. Raymond W. Hanson, Associate Professor and Head of the Department of Physical Education for Men and Director of Athletics, effective September 1, 1964.
2. Miss Lyndal Swofford, Assistant Professor and Head Librarian, effective September 1, 1964.
3. Dr. Robert A. Shiley, Professor and Head of the English Department, effective August 1, 1964 (close of six-weeks summer session).
4. Miss Velna Sollars, Assistant Professor and Supervising Teacher of Business Education, Campus School, effective at the close of the 1963-64 academic year.

B. Resignations

1. Dr. Alan H. Grey, Assistant Professor of Geography and Geology, effective at the close of the 1963-64 academic year in order to accept a position at Brigham Young University.
2. Mr. David W. Sloan, Instructor of Art, effective at the close of the 1963-64 academic year. Mr. Sloan desires a position where he can teach sculpture.
3. Mrs. Hilja J. Karvonen, Instructor of English, effective at the close of the 1963-64 academic year. Mrs. Karvonen will be moving from the area as her husband has accepted a position at Mankato State College in Minnesota.

C. Leave of Absence

1. Sabbatical

The Council on Salaries, Promotions in Rank, and Tenure recommends that sabbatical leaves be granted as indicated to the following faculty members, all of whom are eligible according to regulations of the Board. Plans for graduate study are on file in the President's Office.

Predoctoral

- a. Arlin D. Fentem, Assistant Professor of Geography and Geology, on half salary for the 1964-65 academic year to do field work in the West Indies on two projects, "Garden Agriculture of St. Vincent, West Indies" and "Historical Geography of Dominica"; to do a pilot study in Illinois on classification of agricultural areas for geographical purposes; and to complete dissertation for the doctorate.
- b. Doris Lee Leighty, Assistant Professor and Supervising Teacher of Second Grade, on half salary for the 1964-65 academic year to work toward the Ed.D. degree at George Peabody College for Teachers.

- c. James W. Prange, Assistant Professor of Audio-Visual Education, on half salary for the 1964-65 academic year to study toward the Doctor of Education degree at Michigan State University.
- d. Jo Ann Robertson, Instructor in Physical Education, on half salary for the 1964-65 academic year to study toward the Ph.D. at the University of Southern California.

Postdoctoral

- e. Jack A. Peterson, Professor of Education, on full salary for the spring quarter, 1965, to spend the quarter in residence at the Midwest Administration Center at the University of Chicago.
- f. Merle E. Lundvall, Professor of English, on full salary for the spring quarter, 1965, to travel in Europe to (1) investigate trends of European theatre, (2) to visit schools, particularly in England, to observe methods of teaching English grammar and composition, and (3) to add to materials--photo-slides, art-work, publications, etc.--related to world literature.
- g. John G. Westover, Professor of Social Sciences, on half salary for the 1964-65 academic year in order to accept appointment as Fulbright lecturer in India. (Dr. Westover's application for Fulbright appointment was filed in June 1963. At this time he has been formally designated as an alternate for appointment to India and has verbal advice that he probably will be offered an appointment. The request for sabbatical is contingent upon the Fulbright appointment being received; if it is not received, Dr. Westover requests a regular academic assignment on campus for 1964-65.)

2. Without Salary

- a. Mr. John M. Rowley, Instructor of English-Journalism, has requested a thirty-day leave of absence during the period, July 9-August 7, 1964, inclusive, to begin work on a doctoral program at the State University of Iowa.

D. Reappointments

The following temporary faculty members are recommended for reappointment for the spring quarter, 1964, at the rates indicated:

- 1. Mrs. Alice Swain, Instructor in English, at \$640 per month.
- 2. Mrs. Estelene Bodenhamer, Instructor in English, at \$620 per month.
- 3. Mrs. Patricia Roark, Faculty Assistant in English, at \$300 per month (half-time).
- 4. Mrs. Elizabeth Horton, Instructor in English, at \$300 per month (half-time).
- 5. Mrs. Mary Wanninger, Instructor in English, at \$300 per month (half-time).
- 6. Mrs. Alice B. Kellogg, Faculty Assistant in Physical Education, at \$180 per month.
- 7. Mr. William L. Brick, Faculty Assistant in Physical Education, at

\$400 per month.

8. Jeffrey J. Swan, Faculty Assistant in Physical Education, at \$400 per month.

9. Mr. Robert Chatterton, Faculty Assistant in Agriculture, at \$600 per month.

E. Appointments for Summer Quarter

1. Miss Martha Jeanne Stallings is recommended for employment as Instructor in Physical Education at \$700 during the ten-weeks summer session, 1964. Miss Stallings holds the B.S. degree from Baylor University and the M.A. from Texas Woman's University. She is regularly employed at Northern Illinois University.
2. Miss Violet Tyler is recommended for employment as Instructor in Physical Education for Women during the ten-weeks summer session, 1964, at \$800 per month. Miss Tyler formerly taught in the Campus School at Western and is now on the staff of Northern Illinois University. She holds the B.S. degree from Southern Illinois University and the M.Ed. from the University of Illinois.
3. Miss Sandra Peterson is recommended for employment as Faculty Assistant and Head Resident Adviser in Corbin Hall during the summer quarter, 1964. Miss Peterson earned the B.S. degree at Western and has been a Graduate Assistant in a residence hall during the 1963-64 academic year. Her salary will be \$480 per month.

F. Faculty List for Summer Sessions, 1964

Indicates fund from which salary is to be paid if other than General Revenue:

CE - Agency Account
 AID - Agency for International Development
 NSF - National Science Foundation
 BR - Bond Revenue

<u>Name</u>	<u>Department</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Total</u>	<u>Total Months</u>	<u>Fund#</u>
Adair, Paul	SPS-Housing (Washington)	\$120	\$240	\$240	\$ 600	2½	BR
Alexander, James	CS-Geography	410	820		1,230	1½	
Anwar, M.Z.	Physics	500	1,000	1,000	2,500	2½	
Ave, Harold C.	Health	480	960	960	2,400	2½	
Bair, Wesley D.	Phys. Education	400	800	800	2,000	2½	
Birkhimer, Robt. E.	Library	370	740	740	1,850	2½	
Blackford, Paul W.	English	590	1,180	1,180	2,950	2½	
Bloomfield, Betty L.	CS-Grade 4	340	680		1,020	1½	
Blyler, Dorothea	Music	610	1,220		1,830	1½	
Bodine, Marcy G.	Social Sciences	700	1,400	1,400	3,500	2½	
Bohrer, John L.	CS-Music	380	760		1,140	1½	
Bostrom, Robert N.	Research	980	980	980	2,940	3	
Bransby, Eric J.	Art	450	900	900	2,250	2½	
Brophy, Kathleen J.	Phys. Education	710	1,420		2,130	1½	
Brown, Spencer H.	Social Sciences	410	820	820	2,050	2½	
Brown, William H.	CS-Mathematics	410	820		1,230	1½	
Buckley, Helen L.	CS-English	450	900		1,350	1½	
Burke, Marjorie	CS-Kindergarten	520	1,040		1,560	1½	
Burton, William L.	Social Sciences	540	1,080	1,080	2,700	2½	

<u>Name</u>	<u>Department</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Total</u>	<u>Total Months</u>	<u>Fund#</u>
Carrison, Dale K.	Library	370	740	740	1,850	2½	
Castle, John F.	English	710	1,420		2,130	1½	
Cay, Donald F.	Education	560	1,120	1,120	2,800	2½	
Cheatham, Orie A.	Business Education	510	1,020	1,020	2,550	2½	
Christoffersen, John	CS-Grade 5	400	800		1,200	1½	
Cline, R. Eloise	Library	320	640	640	1,600	2½	
Clow, Robert J.	Phys. Education	520	1,040	1,040	2,600	2½	
Conn, Kenneth E.	Chemistry	215	430	430	1,075	2½ (½ time)	
Cousins, Peter B.	English	170	340		510	1½ (½ time)	
Coutts, Robert L.	Education	450	900	900	2,250	2½	
Covert, Warren O.	Education		700	1,400	2,100	1½	
Cox, Clell M.	Art	460	920		1,380	1½	
Crall, H. William	Biol. Sciences			1,160	1,160	1	
Crawford, Don L.	Audio-Visual	460	920	920	2,300	2½	
Dailey, Robert H.	Physics	390	780	780	1,950	2½	
Daniels, Glenn H.	Audio-Visual	400	800	800	2,000	2½	
Derwort, Bernard J.	Mathematics	650	1,300	1,300	3,250	2½	
Docherty, Ethel H.	Phys. Education	370	740	740	1,850	2½	
Donaldson, LeRoy J.	Business Education	590	1,180	1,180	2,950	2½	
Dornquast, Robt. H.	CS-Speech	340	680		1,020	1½	
Dunlap, Sherry	Library	350	700	700	1,750	2½	
Elser, Arlon	Agriculture	450	900	900	2,250	2½	
Fagerlie, Anna M.	Education	560	1,120	1,120	2,800	2½	
Fentem, Arlin D.	Geography & Geology	510	1,020	1,020	2,550	2½	
Ferguson, Brenda	SPS-Housing (Corbin)	120	240	240	600	2½	BR
Ferguson, Robt. L.	Business Education	730	1,460	1,460	3,650	2½	
Filson, Thomas N.	Education	510	1,020	1,020	2,550	2½	
Fite, Olive L.	English	650	1,300		1,950	1½	
Flynn, Alberta J.	CS-Grade 6	430	860		1,290	1½	
Fritschel, A. L.	Education	730	1,460	1,460	3,650	2½	
Gabler, Robert E.	Geography-Geology	570	1,140	1,140	2,850	2½	
Galitz, Donald S.	Biol. Sciences	460	920	920	2,300	2½	
Garrison, Theodore R.	English	550	1,100	1,100	2,750	2½	
Gecsy, JoAnn B.	CS-Art	460	920		1,380	1½	
Gee, Ronald C.	Speech & Dram. Art	640	1,280	1,280	3,200	2½	
George, William C.	(Agriculture	300	600	600	1,500	2½ (2/3 time)	
	(Youth Cons. Workshop		450		450	½	CE
Gibb, Richard D.	(Agriculture	472.50	945	945	2,362.50	2½ (3/4 time)	
	(AID Program	157.50	315	315	787.50	2½ (½) AID	
Gingerich, Eleanor P.	CS-Grade 2	400	800		1,200	1½	
Glasow, Ogden L.	Education	640	1,280	1,280	3,200	2½	
Goeckner, Norbert A.	Chemistry	510	1,020	1,020	2,550	2½	
Goltry, Thos. S.	Speech & Dram. Art	320	640	640	1,600	2½	
Gould, A. Oren	CS-Music & Music	580	1,160	290	2,030	1 3/4	
Graff, Mary Ellen	CS-Library	410	820	820	2,050	2½	
Gray, Mary D.	CS-Phys. Education	420	840		1,260	1½	
Griesenbrock,							
Herman, Jr.	Ind. Arts	680	1,360	1,360	3,400	2½	
Grindstaff, Roy R.	CS-Grade 4	440	880		1,320	1½	
Hamilton, Donald K.	CS-Science	380	760		1,140	1½	
Harden, Jon M.	Geography-Geology	70	140	140	350	2½	
Hardin, Richard L.	Chemistry	590	1,180	1,180	2,950	2½	
Harding, Robt. N.	CS-Mathematics	470	940		1,410	1½	
Henry, R. D.	Biol. Sciences	500	1,000	1,000	2,500	2½	
Hicken, Victor	Social Sciences	700	1,400	1,400	3,500	2½	
Hohman, Howard R.	CS-Phys. Education	400	800		1,200	1½	
Hoing, Helen L.	CS-Grade 6	460	920		1,380	1½	
Houck, Glenn R.	CS-Ind. Arts	490	980		1,470	1½	
Jacobsen, James J.	Ind. Arts	440	880	880	2,200	2½	

<u>Name</u>	<u>Department</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Total</u>	<u>Total Months</u>	<u>Fund#</u>
Jessee, Jack W.	English	550	1,100		1,650	1½	
Johnson, Helen S.	CS-Grade 1	390	780		1,170	1½	
Jones, Reece A.	Geography-Geology	690	1,380	1,035	3,105	2½	
Joyce, James N.	Psychology	600	1,200	1,200	3,000	2½	
Julstrom, Clifford	Music	740	1,480		2,220	1½	
Keller, Allen S.	Geography-Geology	500	1,000		1,500	1½	
Kellogg, Maurice G.	CS-Science	500	1,000		1,500	1½	
Kowal, Barbara	CS-Grade 3	410	820		1,230	1½	
Krong, Norman L.	Education	650	1,300	650	2,600	2	
Latham, Ralph H.	English	400	800	800	2,000	2½	
Leighty, Doris L.	CS-Grade 2	430	860		1,290	1½	
Lenel, Luise A.	For. Language	610	1,220		1,830	1½	
Lewis, Jessie Irene	CS-Grade 1	400	800		1,200	1½	
L'Hommedieu, Norman	Audio-Visual		360	720	1,080	1½	
Lipsey, William E.	Education	520	1,040	1,040	2,600	2½	
Litchfield, Eugene	Audio-Visual	440	880	880	2,200	2½	
Long, Donna J.	Education	520	1,040	1,040	2,600	2½	
Loomer, Gifford C.	Art	660	1,320	1,320	3,300	2½	
Lundvall, Merle	English	700	1,400	1,400	3,500	2½	
Main, Robert A.	Research	490	980	980	2,450	2½	NSF-GB 1032
Marsh, Owen R.	CS-Social Sciences	380	760		1,140	1½	
Marshall, Donald W.	Social Sciences		1,040	1,040	2,080	2	
Marx, Karl B.	Social Sciences	510	1,020	1,020	2,550	2½	
Masters, William M.	Social Sciences	570	1,140	1,140	2,850	2½	
McIntyre, Martin H.	Phys. Education	460	920	920	2,300	2½	
Mead, Clyde F.	Education	620	1,240	1,240	3,100	2½	
Meline, Chas. W.	Univ. Press			900	900	1	
Mills, Lois P.	CS-Library	510	1,020	1,020	2,550	2½	
Miner, Sarah	Home Economics	520	1,040	1,040	2,600	2½	
Morris, Everett F.	Biol Sciences	580	1,160	1,160	2,900	2½	
Morrow, Roger M.	Physics	770	1,540	1,540	3,850	2½	
Morton, John R.C.	Psychology	460	920	920	2,300	2½	
Mulder, George W.	Music	500	1,000	1,000	2,500	2½	
Mussatto, Harry F.	CS-Phys. Education	260	520		780	1½ (½ time)	
Myers, R. Maurice	Biol. Sciences	780	1,560	1,170	3,510	2½	
Nail, Elna Scott	CS-Grade 3	520	1,040		1,560	1½	
Neeley, Nancy D.	Home Economics	346.68	693.36	693.36	1,733.40	2½ (2/3 time)	
Neu, Lucile	Library	480	960		1,440	1½	
Nielsen, Maurice	Philosophy	670	1,340	1,340	3,350	2½	
Olsen, Arthur R.	Social Sciences	690	1,380		2,070	1½	
Osborn, Jeanne	Library	510	1,020	1,020	2,550	2½	
Palmer, Monte	Social Sciences		840	840	1,680	2	
Pano, Nicholas C.	Social Sciences	380	760	760	1,900	2½	
Pate, James L.	Psychology	440	880	880	2,200	2½	
Pederson, Vernon C.	Biol. Sciences	440	880	880	2,200	2½	
Peterson, Jack A.	Education	680	1,360	1,360	3,400	2½	
Peterson, Sandra	SPS-Housing (Corbin)	240	480	480	1,200	2½	
Pierson, Robert A.	Education	520	1,040	1,040	2,600	2½	
Potter, O. Paul	CS-Music	400	800		1,200	1½	
Prange, James W.	Audio-Visual	460	920	920	2,300	2½	
Raatjes, John	Social Sciences		1,120	840	1,960	1 3/4	
Reed, Richard A.	SPS-Housing(Lincoln)	240	480	240	960	2	
Reed, Tena	SPS-Housing(Lincoln)	120	240	120	480	2	BR
Reid, Dempsey E.	Industrial Arts	710	1,420	1,420	3,550	2½	
Roberts, John C.	Education	570	1,140	1,140	2,850	2½	
Robinson, L. K.	SPS-H.S. Counselor	560	1,120	1,120	2,800	2½	
Ross, George E.	Education	540	1,080	1,080	2,700	2½	
Roussey, Robt. L.	For. Language	490	980	980	2,450	2½	

Name	Department	June	July	August	Total	Total Months	Fund#
Rudolph, Arthur W.	Philosophy	480	960	960	2,400	2½	
Sather, J. Henry	Biol. Sciences	680	1,360	1,360	3,400	2½	
Sawyer, Earl T.	CS-Grade 5	400	800		1,200	1½	
Schormann, Marguerite	Library Science	490	980		1,470	1½	
Schormann, Victor	Library	500	1,000	1,000	2,500	2½	
Sedman, Yale S.	Research		1,180	1,180	2,360	2	NSF-GB 1336
Sgontz, Larry G.	Social Sciences	390	780	780	1,950	2½	
Shelton, George W.	Business Adm.	370	740	740	1,850	2½	
Shelton, Robert W.	Chemistry	700	1,400	1,400	3,500	2½	
Shiley, Robt. A.	English	760	1,520		2,280	1½	
Shryock, A. Jerry	Mathematics	520	1,040	1,040	2,600	2½	
Simpson, Victor G.	Industrial Arts	440	880	880	2,200	2½	
Sockler, Harry	CS-PE & CS-Soc. Sc.	510	1,020		1,530	1½	
Sprenkle, David	SPS-Housing(Wash.)	310	620	620	1,550	2½	
Sproull, Grace M.	For. Language	690	1,380		2,070	1½	
Stallings, Martha J.	Phys. Education	350	700	700	1,750	2½	
Stiffler, Beth M.	CS-English	410	820		1,230	1½	
Stipanowich, J. J.	Mathematics	730	1,460	1,460	3,650	2½	
Stone, Wilson M.	Education	540	1,080	1,080	2,700	2½	
Suiter, James E.	English		285	855	1,140	1	
Suycott, Forrest D., Jr.	Music	630	1,260		1,890	1½	
Swain, Paul B.	CS-Art	260	520		780	1½ (½ time)	
Swanson, Wendell L.	Univ. Press	660	880	440	1,980	2½	
Syester, Chas. E.	Education	420	840	840	2,100	2½	
Taylor, Loren E.	CS-Mathematics	520	1,040		1,560	1½	
Terrill, Jennette N.	Audio-Visual	520	1,040	1,040	2,600	2½	
Townsend, George	Music	370	740	740	1,850	2½	
Tucker, Raymond K.	Research	1,080	1,080	1,080	3,240	3	
Tyler, Violet	Phys. Education	400	800	800	2,000	2½	
Valett, Willis L.	CS-Dr. Ed. & CS-PE	380	760		1,140	1½	
Vanderburg, Ray H.	English	530	1,060	1,060	2,650	2½	
Vanella, Lawrence, M., Jr.	Speech	410	820	820	2,050	2½	
Vanni, Robert E.	Phys. Education	460	920	920	2,300	2½	
Voigt, Frederick	Speech & Dram. Art.	420	840	840	2,100	2½	
Wanninger, Forrest	Music	580	1,160		1,740	1½	
Ward, William F.	Mathematics	370	740	740	1,850	2½	
Wardell, Margaret	Library	520	1,040	1,040	2,600	2½	
Warner, Richard A.	Business Education	460	920	920	2,300	2½	
Warner, Wilma	Home Economics	630	1,260	1,260	3,150	2½	
Watts, William A.	SPS-H.S. Counselor	470	940	940	2,350	2½	
Wendt, Arnold	Mathematics	700	1,400		2,100	1½	
Westover, John G.	Social Sciences	570	1,140	1,140	2,850	2½	
Whitehead, Copeland	Education	420	840	840	2,100	2½	
Whitehead, Frances	Business Education	600	1,200	1,200	3,000	2½	
Wiggins, Wayne	Ed. & CS-Guidance	520	1,040	1,040	2,600	2½	
Zimmerman, Fred W.	Industrial Arts	530	1,060	1,060	2,650	2½	

Positions to be filled:

_____	Business Education	____(½)	____(1)	____(1)	_____	2½
_____	Education	____(½)	____(1)	____(1)	_____	2½
_____	English	____(½)	____(1)	____(1)	_____	2½
_____	Geography-Geology	____(½)	____(1)	____(1)	_____	2½
_____	Geog. (Tour)	____(½)	____(1)	____(½)	_____	1 3/4
_____	Library	____(½)	____(1)	____(1)	_____	2½
_____	Psychology	____(½)	____(1)	____(1)	_____	2½
_____	Social Sciences	____(½)	____(1)	_____	_____	1½

<u>Name</u>	<u>Department</u>	<u>June</u>	<u>July</u>	<u>August</u>	<u>Total</u>	<u>Total Months</u>	<u>Fund#</u>
	Social Sc. (Tour)	—($\frac{1}{2}$)	—(1)		—	1 $\frac{1}{2}$	
	Speech & Dram. Art	—($\frac{1}{2}$)	—(1)	—(1)	—	2 $\frac{1}{2}$	
	Speech & Dram. Art	—($\frac{1}{2}$)	—(1)		—	1 $\frac{1}{2}$	
	Speech & Dram. Art	—($\frac{1}{2}$)	—(1)	—(1)	—	2 $\frac{1}{2}$	
	Research (Speech)						
	Grad. Asst.	55	220	220	495	2 $\frac{1}{4}$	
	Biol. Sc.-Grad. Asst.	70	140	140	350	2 $\frac{1}{2}$	
	Biol. Sc.-Grad. Asst.	70	140	140	350	2 $\frac{1}{2}$	

G. Requests to Enroll in Courses

The following staff members request permission to enroll for credit in the courses indicated during the spring quarter, 1964:

Michael A. Reynolds - Chemistry 353
 William L. Brick - Physical Education 503
 Jeffrey J. Swan - Physical Education 503

II. Other University Employees

A. Leaves of Absence

1. Beth A. Holstine, Clerk Stenographer I, WCS-256, Admissions Office, was granted leave without pay for the period February 17-April 13, 1964.
2. Donald D. Agans, Janitor, WCS-53, was granted leave of absence without salary for the period February 4, 1964 to February 4, 1965, in order to accept a position as Equipment Attendant.
3. Vada P. Parks, Janitress, WCS-128, was granted leave without salary for the period February 15-April 15, 1964, due to illness.

B. Retirements

1. William E. Elam, Janitor, WCS-15, effective September 1, 1964.
2. Clarence J. Inman, Stationary Fireman, WCS-27, effective September 1, 1964.

C. Appointments

1. Mrs. Maxine G. Bean was employed as Janitress, WCS-162, at \$275 per month effective February 3, 1964. She replaced Marjorie Gordon, transferred.
2. Benny E. Bice was employed as Janitor, WCS-195, at \$365 per month effective February 4, 1964, to replace John H. Egerton, transferred.
3. Mrs. Margery N. Clary was employed as Library Clerk II, WCS-103, at \$265 per month effective February 4, 1964, to replace Dorothy Vail, transferred. (This position was reallocated from Clerk Typist I.)

D. Reinstatements

1. Donna E. Wood was reinstated as Clerk Stenographer III, WCS-47, Office of the Principal, Campus School, effective February 1, 1964, at \$370 per month. She had been on leave of absence since November 1, 1963.
2. Lois A. Miller was reinstated as Janitress, WCS-84, effective February

3, 1964, at \$320 per month. She had been on leave of absence since October 10, 1963.

E. Changes in Name, Classification, Duties and/or Salary

1. Salary increases were granted as follows upon completion of the probationary period:
 - a. Sharon E. Schisler, WCS-158, Clerk Stenographer II, from \$265 to \$275 per month.
 - b. Roger L. Dillon, WCS-244, Laboratory and X-ray Technician, from \$300 to \$310 per month effective February 19, 1964.
 - c. Nancy J. Johnson, WCS-163, Clerk Stenographer II, from \$265 to \$275 per month effective February 19, 1964.
 - d. James Kay Lord, WCS-247, Clerk I, from \$235 to \$245 per month effective February 21, 1964.
 - e. Mavis E. Ingalsbe, WCS-188, Clerk Typist II, from \$265 to \$275 per month effective February 26, 1964.
 - f. Martha J. White, WCS-237 & 238, Clerk Stenographer I, from \$250 to \$260 per month effective February 26, 1964.
 - g. Joanne K. Keller, WCS-249 & 250, Clerk Stenographer I, from \$250 to \$260 per month effective February 27, 1964.
2. Transfers within operating unit:
 - a. Donald D. Agans from Janitor, WCS-58, at \$365 per month to Equipment Attendant, WCS- , at \$365 per month effective February 4, 1964. This is a new position provided in the budget for 1963-64.
 - b. John H. Egerton, Janitor, from WCS-195 to WCS-53, effective February 3, 1964, replacing D. Agans, transferred.
 - c. Nondas V. Thrasher, Janitress, from WCS-211 to WCS-214, effective February 3, 1964, replacing I. Brewer, resigned.
 - d. Marie J. Martin, Janitress, from WCS-275 to WCS-211, effective February 3, 1964, replacing N. Thrasher, transferred.
 - e. Marjorie Gordon, Janitress, from WCS-162 to WCS-275, effective February 3, 1964, replacing M. Martin, transferred.
 - f. Lawrence H. McKinzey, Janitor, WCS-262, to Janitor Sub-Foreman, WCS- , at \$410 per month effective February 1, 1964. This is a new position approved in the January Board report.
 - g. Mrs. Dorothy N. Vail, Clerk Typist I, Library to Payroll Clerk II, Business Office, at \$340 per month effective February 10, 1964. This is a new position provided in the budget for 1963-64.

F. Temporary Appointments and Terminations

1. Ellen L. Martin, temporary Janitress, completed a temporary work assignment as of February 3, 1964. She was re-employed at \$1.5804 per hour, February 4-14, as a substitute for Clara Broyles and, on February 17, as a substitute for Vada Parks.

2. Opal V. Sheets, temporary Janitress, completed a temporary work assignment as of January 31, 1964. She was re-employed on an irregular work schedule effective February 10, 1964, at \$1.5804 as a substitute for Vearl Smith and Phyllis Thurman.
3. Geneva L. Daniels was employed as temporary Janitress at \$1.5804 per hour, January 28-31, 1964, replacing V. Roberts and E. Leasman.
4. Mildred Kiefer was employed as temporary Clerk Stenographer II at \$1.5804 per hour effective January 28, 1964, to substitute for Sharon Fentem Daniels, who was on sick leave.
5. Peggy J. Foster completed her temporary assignment as Clerk Stenographer II in the Principal's Office, Campus School, on January 31, 1964. She was re-employed as temporary Clerk Stenographer II at \$1.5804 per hour effective February 14, 1964, as a substitute for Beth Holstine, who is on leave from the Admissions Office.
6. Bill M. Allen completed his assignment as temporary Janitor as of March 2, 1964.

G. Request for New Positions

We respectfully request permission to establish the following new positions.

1. Clerk Stenographer III (salary range \$295-400) in the Business Office (Purchasing). This will replace a Clerk Stenographer I position budgeted for Health Service and not filled.
2. Bookkeeping Machine Operator II (salary range \$295-400) in the Business Office. This will replace a Clerk Stenographer I position budgeted for the Business Office and not filled.
3. One temporary Groundsman for the period April 1, through September 30, 1964, at negotiated rate.
4. One temporary Groundsman for the period May 1, through October 31, at negotiated rate.

III. Purchases

A. Request for New Automotive Equipment

Permission is respectfully requested to advertise for bids on the following:

One (1) one-ton stake model light duty truck, 1964 model, less trade-in of one (1) 1956 two-ton International truck, inventory tag #16061, mileage 60,832.

This purchase will be made from General Revenue - Equipment as provided in the budget for the Agriculture Department.

- B. Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Annual Supply of Light Bulbs - Tepper Electric Co., Champaign \$ 5,181.52
Payable from Commodities - General Revenue

1 1964 2-ton truck, less trade-in of 1 1951 International dump

truck - Morgan Implement Co., Macomb	\$5,022.00	
Less trade-in	<u>1,582.00</u>	3,440.00
Payable from Equipment - General Revenue		
1 1964 model, 9-passenger Chevrolet Station Wagon, less trade-in of		
1 1961 Mercury Station Wagon - Mounce Motors, Inc., Macomb	3,382.50	
Less trade-in	<u>1,686.50</u>	1,696.00
Payable from Equipment - General Revenue		
Library Shelving - Estey Corp., Red Bank, New Jersey		4,542.10
(Payable from General Revenue - Equipment)		

IV. Miscellaneous

A. Requests to use university-owned vehicles beyond 600-mile limit:

1. Dr. John Raatjes and Mr. Spencer H. Brown, Social Sciences Department, to attend annual meeting of the American Academy of Political and Social Science in Philadelphia, Pennsylvania, April 9-12, 1964.
2. Mr. Harry Mussatto and golf team to travel to Houston, Texas, to participate in All-American Invitational Golf Tournament, March 20-29, 1964.

B. Football Team Transportation

For the information of the Board, the 1964 football schedule includes a game with the University of Montana on October 24. In terms of economy of both time and money, it is most practical for the team to travel to Missoula by plane.

C. Research Grants

1. Under date of February 7, 1964, Western Illinois University received \$1,500 from the Research Corporation as a Frederick Gardner Cottrell grant in aid of Dr. Norbert A. Goeckner's research program entitled "Reactivity of the Benzyne Intermediate with Acetylide Nucleophiles."
2. A grant of \$6,000 has been received by Western from the Illinois Department of Conservation for "Starling - Wood Duck Interrelationships Research" during the period November 1, 1963 to October 31, 1964. The study is under the direction of Dr. J. Henry Sather, Department of Biological Sciences.

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Eastern Illinois University
Charleston, Illinois

April 20, 1964

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, April 20, 1964, in the University Union, Eastern Illinois University, Charleston, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman
Mr. Jack Alfeld
Mr. J. Bon Hartline
Mr. Arthur R. Higgins

Mr. Wm. E. McBride
Mr. Ray Page
Mr. Paul Stone
Dr. W. I. Taylor

The following members were absent:

Mr. Morton H. Hollingsworth

Mrs. Harriet Lowden Madlener
Dr. Noble J. Puffer, Vice-Chairman

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Dr. McKelvey asked for correction in the minutes of the meeting of March 16, Building Committee for Eastern Illinois University, Page 575, source of funds for payment for remodeling of Science Building, which should be Universities Building Fund and Illinois Building Authority; and on Page 577, source of funds for payment of purchases for Clinical Services Building and Life Science Annex, which should be Illinois Building Authority.

Mr. McBride moved approval of the minutes of the meeting of March 16, 1964, as submitted by mail and as corrected. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 127 of the Executive Officer which consisted of three parts: Part I, Placement of June, 1963, Graduates, Who Were Holders of Teacher Education Scholarships; Part II, Central Office Staff for 1964-65; Part III, Faculty Salaries.

Dr. Taylor moved to approve salary adjustments for the Central Office Staff, effective July 1, 1964, as follows:

	<u>Present Salary</u>	<u>Recommended Salary</u>
Frederick H. McKelvey	\$ 2100	\$ 2333 (September 1)
Arthur S. Samoore	1300	1400
John P. Ward	800	850
J. Mark Hilts	1000	1100
Nell Gibson	525	550
Martha Fletcher	525	600
Denysia Bastas	500	525
Marjorie Westphal	450	475

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Building Committee

NORTHERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve preliminary plans and cost estimates for site improvements as presented by S. W. Knetsch & Associates, De Kalb, and to Authorize the engineer to advertise for bids to be presented to this Board at its June meeting.

Cost estimates are as follows:

From Universities Building Fund - Rehabilitation:

Sidewalks	\$ 21,000
Street Lighting	39,100
Street Construction	10,000
Storm Drainage	20,000
Miscellaneous	8,250
	<u>\$ 98,350</u>

From Central Office Rehabilitation - General Revenue

Street Lighting	23,000
Storm Drainage	9,990
Miscellaneous	3,000
	<u>\$ 35,990</u>

From Universities Building Fund, appropriation for West Campus Development:
 Bituminous Surfacing \$ 32,000

From Revenue Bond Series 61:
 Bituminous Surfacing 39,800

- 2- To approve payment in the amount of \$217.47, to Lander Van Gundy Agency, Normal, for builders' risk insurance for the Stadium and Teaching Gymnasiums. (Payable from Revenue Bond Series 64)
- 3- To approve payment in the amount of \$558.13, for builders' risk insurance, to Lander Van Gundy Agency, Normal, for the Residence Hall Group III, Phase I, West Campus. (Payable from Revenue Bond Series 64)
- 4- To approve change orders as follows:

Lowden Administration Hall

Architect: Lundeen & Hilfinger, Bloomington
 Peterson-Roberts Construction, Rock Island
 Concrete and 1/4" of sand filling for placing of terrazzo flooring over the deck \$ 277.00
 Architects' fees 16.62
 Total Addition to the project \$ 293.62
 (Payable from Universities Building Fund, Appropriation for Administration Building)

North Addition to Swen Parson Library

Architect: Gilbert A. Johnson & Associates, Rockford
 Additional Hardware to provide security \$ 369.00
 On recommendation of architect, material purchased from Nicholson Hardware, Rockford, and installed by university personnel. No architects' fees required
 (Payable from Universities Building Fund, appropriation for Library)

Residence Hall Group III, Phase I

Architect: Schaeffer, Wilson & Evans, Bloomington
 Stearnes-Imperial Co., Chicago
 Install supporting carrier for large mixer kettle \$ 200.00
 Architects' fees 9.00
 Total addition to the project \$ 209.00
 (Payable from Revenue Bond Series 64)

- 5- To concur in change orders approved by the Executive Committee, as follows:

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago
 I. P. Rieger Co., Bellwood
 Replace 9 fullsize lockers with 45 box lockers \$ 170.00
 (No architects' fee)
 Tonyan Construction Co., McHenry
 Replace asphalt flooring 373.00
 Architects' fee 20.98
 Total additional cost to the project \$ 563.98
 (Payable from Universities Building Fund)

- 6- To approve purchases from the lowest responsible bidders, as follows:

South Addition to Swen Parson Library

12 Jasper Wood Classroom Desks (to match existing classroom equipment)-
 Allied School Equipment, Inc., Springfield \$ 606.00
 2 60-drawer Card Catalog Cabinets, 3 Card Filing Cabinets:
 Mattoon Letter Shop, Mattoon 118.34
 Weber Hilmer & Johnson, Chicago 165.83

Gaylord Bros., Inc., Syracuse, N.Y.	1,572.00
Film and Sound Projectors and Related Equipment:	
Busch Film & Equipment Co., Saginaw, Mich.	1,225.00
Norman-Willetts Co., Chicago	82.00
Lundgren's, Inc., Rockford	731.50
Carpenter Visual Service, Chicago	339.25
Hogfeldt Sales Co., Rockford	84.00
Carpenter-Visual Service, Chicago	269.00
Total - \$5,192.92 - Payable from Senate Bill 440	

Practical Arts Building - Wirtz Hall

2 Refrigerators, Frigidaire (School Plan) - Brown Refrigerator Supply, DeKalb	470.50
3 Storage Cabinets for offices - Larson Kitchens, Rockford	560.00
1 Shortometer - R. Thorness, University of Minnesota, Minneapolis	450.00
1 Oven Unit, 1 Surface Unit, 1 Range, 1 Refrigerator, 1 Dryer, 1 Washer (School Plan) - Northern Illinois Gas Co., DeKalb	884.50
1 Sewing Machine Head - Singer Co., Aurora	93.22
2 Press Ironers - Hurley Products Co., Chicago	118.00
1 Round Table - Creative Playthings, Inc., Princeton, N.J.	33.95
5 Utility Carts - M. L. Brill, Chicago	535.65
1 Water Still - E. H. Sargent & Co., Chicago	185.00
5 Pressing Bucks - Novelty Woodcraft, Denver, Colo.	60.00
1 Sunbeam Iron - Wayman's Ace Hardware, DeKalb	13.70
1 Universal Iron - Crescent Electric Supply Co., Peoria	9.51
1 Ironing Board - Wayman's Ace Hardware, DeKalb	9.80
1 Proctor Iron, 2 Ironing Boards - Nasco, Inc., Ft. Atkinson, Wisc.	40.15
1 Wardrobe and Rug Cabinet - Elliott Lumber & Millwork Co., Danville	154.00
Total Purchases - \$3,617.98 - Payable from Illinois Building Authority Funds	

Special Education Building - Graham Hall

37 Book Box Desks, 60 Stacking Chairs, 4 Cabinets, 1 Craftwork Bench, 65 Tables - Based on unit prices of classroom furniture bid reported to the Board in October, 1963-Brunswick Corp., Kalamazoo, Mich.	3,073.65
1 Trampoline, complete with Frame Pads and Roller Stand - I. P. Rieger Co., Bellwood	415.00
1 Mobile Chalkboard, 15 Easels:	
Allied School Equipment Co., Springfield	258.75
Burgess, Anderson & Tate, Zion	46.84
6 Gym Scooters - R. E. Titus Gym Scooter Co., Winfield, Kansas	50.40
10 Art and Craft Stands, 10 Posture Chairs, 4 Typewriter Chairs, 4 Adjustable Chairs - Garrett Tubular Products, Inc., Garrett, Ind.	760.00
2 Magazine Racks, 1 Book Cart:	
Allied School Equipment Co., Springfield	170.00
Beckly-Cardy Co., Chicago	50.03
1 Recovery Couch - School Health Supply Co., Addison	115.00
105 Volumes in Braille, 40 Volumes in 18 pt. type - American Printing House for the Blind, Louisville, Kentucky	739.45
4 Reading Stands, 1 Globe - American Printing House for the Blind, Louisville, Kentucky	91.25
1 Typewriter and Accounting Stand - L. L. (Jack) Kramer & Associates, Rock Island	47.25
1 2-Harness Loom - The Handcrafters, Waupun, Wisconsin	14.80
2 Paper Cutters - Sax Arts and Crafts, Milwaukee, Wisconsin	14.50
2 Sets of Tuning Forks, 1 Barometer, 1 Balance, 1 Animal Cage - LaPine Scientific Co., Chicago	90.40
1 Wood Dictionary Stand and Bookcase, 1 Kindergarten Easel, 10 Book Box Desks, 10 Chairs - Allied School Equipment, Inc., Springfield	347.75
6 Sculptings - Alva Museum Replicas, Inc., New York, New York	111.53
1 Light Meter - The Foto Shop, Rockford	28.80
Tie Bid - Awardee determined by lot	
2 Sets of Puppets, 1 Set of Safety Signs - Community Playthings, Rifton, N.Y.	60.85

7 Maps in Twin Display Rack - Allied School Equipment, Inc., Springfield	156.75
3 Mounted Maps, 3 Globes, 1 Atlas:	
Metropolitan Supply Co., Cedar Rapids, Iowa	6.95
Allied School Equipment, Inc., Springfield	157.25
2 Chart Stands, 1 Unabridged Dictionary - Metropolitan Supply Co., Cedar Rapids, Iowa	54.50
Total - \$6,861.70. Payable from Illinois Building Authority Funds	

Faraday Science Building

2 Amplifiers, 2 Loudspeakers, 2 Plug-in Transformers for Public Address Systems in Lecture Amphitheaters - Commerical Sound Engineers, Rockford	1,025.50
1 Card Filing Cabinet, 2 Filing Cabinets, 2 Microfilm Storage Cabinets:-	
Weber, Hilmer & Johnson, Chicago	231.82
Mattoon Letter Shop, Mattoon	391.92
Remington Rand Division, Chicago	496.30
1 Microphotometer - National Spectrographic Laboratories, Inc., Cleveland	5,200.00
1 Recording Spectrophotometer - Applied Physics Corp., Monrovia, Calif.	17,030.00
1 Integrator and Spin Decoupler for Nuclear Magnetic Resonance Spectrometer - Varian Assoc., Palo Alto, Calif.	2,185.00
1 Glass Blowing Annealing Oven - Wilt Laboratory Glass Blowing, Inc., Latham, N.Y.	2,801.95
4 Units of Steel Shelving - Shorr-Black Industries, Aurora	135.00
Total - \$29,497.49. Payable from Illinois Building Authority Funds	

Women's Physical Education Building

5 Douglas Type Gas Bags, 1 Scholander Type Gas Analysis Apparatus:	
Phipps and Bird, Richmond, Va.	337.00
Ginders Hospital Supply, Rockford	172.00
1 Sewing Machine - Singer Sewing Machine Co., Aurora	150.70
16 Aluminum Net Standards, installed - Waco-Porter Corp., Shiller Park	599.00
1 120-Literglassometer, Kymograph and accessories, 2 Tonometers - Warren E. Collins, Inc., Boston, Mass.	1,349.00
16 Sections of Steel Shelving - Shelving, Inc., Montgomery	498.18
Total - \$3,105.88. Payable from Illinois Building Authority	

Lounge and Reception Furniture for Special Education, Practical Arts, Science and Telephone-Communications Buildings:

Carson, Pirie, Scott & Co., Chicago	\$ 21,979.35
S. Buckman Furniture & Supply Co., Spring Valley	3,374.00
Weber Hilmer & Johnson, Inc., Chicago	701.00
Marshall Studios, Hedberg Office Equipment Moline	464.05
Carson, Pirie Scott & Co., Chicago	111.10
Hedberg Office Equipment, Moline	59.85

Total - \$26,689.35 Payable as follows, from Illinois Building Authority funds:

Special Education Building	\$ 3,939.20
Practical Arts Building	9,146.09
Women's Physical Education Building	9,823.27
Science Building	2,874.21
Telephone-Security Building	906.58

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

ILLINOIS STATE UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To award contracts for the construction of a Physical Plant Building, to the lowest responsible bidders, as follows:

General Work: Rowe Construction Co., Bloomington		
Base Bid		\$ 135,000.00
Alt. 2 - Three Bays	\$ 20,200	
Alt. 12 - Site Grading	3,400	
Alt. 13 - Walk and Curb	3,479	
Alt. 14 - 3" Gravel Drive	3,850	
3" Gravel Drive	3,850	
Site Work - Per Unit Costs	3,561	
Total Additive Alternates		<u>38,340.00</u>
Total for General Work		\$ 173,340.00
Electrical Work: Wannemacher Electric, Bloomington		
Base Bid		22,368.00
Alt. E-1 - Fixture by Owner	191.90	
Alt. E-2 - Fixture by Owner	80.80	
Alt. E-5 - 3 Bays	<u>1,989.80</u>	
Total Additive Alternates		<u>2,262.50</u>
Total for Electrical Work		24,630.50
Heating and Air Conditioning Work: Rich Plumbing and Heating, Normal		
Base Bid		24,353.00
Alt. H-1 - Steam Conduit	25,024	
Alt. H-3 - 3 Bays	<u>1,740</u>	
Total Additive Alternates		<u>26,764.00</u>
		<u>51,117.00</u>
Deduct Alt. H-9 - Powers Controls		<u>300.00</u>
Total for Heating and Air Conditioning Work		50,817.00
Plumbing Work: Rich Plumbing & Heating, Normal		
Base Bid		30,957.00
Alt. P-1 - Sewer Pipe	362	
Alt. P-2 - Yard Drain	480	
Alt. P-4 - Fire Hydrant	2,290	
Alt. P-7 - 3 Bays	<u>1,380</u>	
Total Additive Alternates		<u>4,512.00</u>
Total for Plumbing Work		35,469.00
Ventilating Work: Allen's Plumbing & Heating, Bloomington		<u>19,880.00</u>
Total Construction Cost		\$ 304,136.50
To allow architects' fees to Keith Middleton & Associates, Normal, at 6%		18,248.00
To allot a contingency in the amount of		<u>2,615.50</u>
For a Total cost of the Project of (Payable from Universities Building Fund)		\$ 325,000.00

- 2- To award contracts for the alterations to the existing McCormick Gymnasium, to the lowest responsible bidders, as follows:

General Work: Del Construction Co., Washington	\$ 29,600.00
Plumbing Work: Burdick Plumbing & Heating, Decatur	6,656.00
Heating Work: Berner Plumbing & Heating, Bloomington	4,923.00
Ventilating Work: Johnson Sheet Metal Works, East Moline	4,199.00

Electric Work: Emmett-Scharf Electric Co., Bloomington 9,656.00

Total construction contracts \$ 55,034.00

To allow architects' fees to Lankton-Ziegele-Terry & Associates,
Peoria, at 6% 3,302.00

Total cost of the project \$ 58,336.00

(Payable from Central Office Rehabilitation - General Revenue;
balance over estimate available from same source)

3- To approve schedule for Married Student Housing construction, as follows: Opening of bids on May 28; awarding contracts on June 15, contingent upon the sale of bonds to the Housing and Home Finance Agency, subject to approval of the bond resolution by the Housing and Home Finance Agency in sufficient time to meet this schedule.

4- To award contract to the lowest responsible bidder for repairs made necessary by fire in the Solarium of the Special Education Building, to West Construction Co., Bloomington, in the amount of \$3,130.70. (Payable from Emergency Appropriation through the Department of Finance.)

5- To approve change orders, as follows:

Milner Library

Architect: Lankton, Ziegele, Terry & Associates, Peoria

C. Iber & Sons, Peoria

Modifications in charging desk to accommodate existing equipment \$ 85.00

Architects' fees 5.10

Total Addition to the Project \$ 90.10

(Payable from Universities Building Fund - Rehabilitation)

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

General Contract - C. Iber & Sons, Peoria

Exterior signs \$ 310.00

Build driveway in lieu of sidewalks 840.00

Total addition to contract \$1,150.00

Electrical Contract - Aldridge Electric, Inc., Lake Forest

Change from fluorescent to incandescent electrical fixtures 145.00 CR

Plumbing Contract - Rich Plumbing, Normal

Plumbing Revisions 348.00

Architects' fees 81.18

Total Addition to the Project \$ 1,434.18

(Payable from Universities Building Fund - Contingency)

McCormick Gymnasium Addition

Architect: Lankton-Ziegele-Terry & Associates, Peoria

General Contract - West Construction Co., Bloomington

Change in locks on doors from pool room to Locker Rooms \$ 101.72

Architects' fees 6.10

Total Addition to the Project \$ 107.82

(Payable from Universities Building Fund - Rehabilitation)

Schroeder Hall Addition

Architect: Keith Middleton & Associates, Normal

Peterson-Roberts Construction Co., Rock Island

Change in coating on sub frames \$ 2,000.00 CR

(Universities Building Funds)

University High School

Architect: Lankton-Ziegele-Terry & Associates, Peoria

J. L. Wroan & Sons, Normal - Hardware Allowance

\$ 266.00 CR

Fred Bond Plumbing Co., DeKalb

For roughing in a slop sink \$ 97.35

Changes in gas service No change

Total addition to contract

97.35

Donzel W. Fortner Plumbing & Heating, Bloomington

Change in valves

No change

Art-O-Lite Co., Inc., Galesburg

Changes in receptacles and other wiring

355.00

Total addition to contracts

\$ 186.35

(Payable from Universities Building Fund)

Physical Education Building - Horton Fieldhouse

Architect: Lankton-Ziegele-Terry & Associates, Peoria

J. L. Wroan & Sons, Normal

Additional work on perforated ceiling panels in entrances

\$ 408.98

Architects' fees

21.47

Total additional cost to the project

\$ 430.55

(Payable from Revenue Bond Series 1961A)

Residence Hall Complex

Architect: Schaeffer, Wilson & Evans, Bloomington

Chadwick Mfg. Co., Coleman, Wisconsin

Change in wardrobe doors \$ 950.00

Change in hardware on wardrobe doors 1,100.00

Enlarge desk tops 2,640.00

Lumber core in lieu of solid in desk

drawers 500.00 CR

Total addition to contract

\$ 4,190.00

Changes in office and reception area:

General Work - J. L. Simmons Co., Chicago

4,894.00

Ventilating Work - R. H. Bishop, Champaign

9,516.00

Electrical Work - Cunningham Electric Co., Anna

1,553.00

Total additions to contracts

\$ 20,153.00

(Payable from Revenue Bond Series 63)

6- To approve purchases from the lowest responsible bidders, as follows:

Residence Hall Complex

Lounge Furniture - E & I Coop. Services, Inc., Garden City, N.Y. \$ 70,782.02

Draperies - Edwin Raphael Co., Holland, Michigan

Wilkins Hall - \$10,391.00

Wright Hall - 10,295.00

Haney Hall - 10,295.00

Linkins Food Center - 2,048.90

Food Service - 202.80

33,232.70

(Payable from Revenue Bond Series 1963)

7- To award contract to McCleary Coffee Vending Co., Bloomington, for vending machines in the university area, who quoted over-all greatest percentage on gross sales before taxes to the University, as follows:

<u>Machine</u>	<u>Percentage to the University on gross sales before taxes</u>
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Cigarette	12
Candy	12.5
Soft Drink (Post Mix)	35
Soft Drink (Pre Mix)	35
Ice Cream	13.5
Milk	10
Coffee and Hot Chocolate	20
Pastry	10
Golf Products	10

- 8- To accept low bid for replacement of ceiling tile at Walker Hall, in the amount of \$1,975.00, submitted by G. F. Ramshaw & Co., Springfield. (Payable from Revenue Bond Series 54)
- 9- To approve purchase of 400 pair of draperies for replacement in Hamilton Whitten Hall, from Edwin Raphael Co., Holland, Michigan, at \$41.45 per pair, less allowance of \$20.72 per pair, for a net cost of \$8,292.00. (Payable from Revenue Bond funds, Series 1959)

Drapery deterioration was due to extreme water damage caused by flooding, following freezing of pipes at time of electrical breakdown in 1960; and alkaline gases from the concrete structure, intensified by high humidity conditions attacking and weakening the rayon fibre content of the fabric, resulting in offer from the manufacturer for replacement at one-half original cost.

- 10- To authorize Mr. Mark Hilts, Consulting Engineer, Central Office, to assist in preparing plans and writing specifications for remodeling of two or three rooms of the old section of Felmley Hall of Science. (To be paid from Central Office Rehabilitaton - General Revenue)
- 11- To authorize employment of Schaeffer, Wilson & Evans, Bloomington, on a contingency basis, to plan a residence hall.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor		Aye

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve the preliminary plans for construction of an Applied Arts Building, as presented by Lundeen & Hilfinger, Bloomington, and cost estimates, as follows:

General Work	\$ 900,000.00
Plumbing Work	82,500.00
Heating Work	255,000.00
Ventilating Work	116,000.00
Electrical Work	<u>144,000.00</u>

Total estimated building construction cost	\$ 1,497,500.00
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Estimated site development construction costs	
Exterior lighting standards and underground Wiring for Area Lighting	7,500
Parking Lot South of Building (1/2 cost)	12,500
Sidewalks	5,000

Architectural and engineering fees - 6%	91,350
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Contingency	<u>65,465</u>
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Total	\$ 1,679,315
(Payable from Universities Building Funds)	

Electrical work and sidewalks already under contract including fees	<u>70,685</u>
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Total appropriation from Universities Building Fund	<u>\$ 1,750,000</u>
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- 2- To approve revised preliminary plans and cost estimates for the Physical Education and Recreation Building, as presented by Atkins, Barrow & Graham, Inc., Urbana.
- 3- To approve construction of a parking lot between Thomas Hall and the Applied Arts Building, payable one-half from Revenue Bond Series 62 and one-half from Universities Building Fund, appropriation for the Applied Arts Building.
- 4- To approve purchases from the lowest responsible bidders, as follows:

Clinical Services Building

Delayed Speech Feedback Unit - Pro-Circuits, Inc., Nutley, N.J.	\$	147.50
1 Scrubbing and Polishing Machine and 1 Pick-up Machine - LaMasters Janitor Supply, Mattoon		458.65
2 Complete Mopping Outfits - Bush Bros., Champaign		80.60
1 Steel Shelving Unit - Walrus Mfg. Co., Decatur		109.00
1 Medical Refrigerator - A. S. Aloe Co., St. Louis, Missouri		179.50
2 Heavy Duty Sweepers - Kirby Co., Urbana		190.00
1 Dwyer Kitchen Unit - Murphy Bed and Kitchen Co., Chicago		454.33
Payable from Illinois Building Authority Funds		

Life Science Building

Base Plate for Micromanipulator - W. H. Kessel & Co., Chicago	\$108.00	
Less credit for base returned	<u>32.00</u>	76.00
(Approval was given at March meeting to purchase Base Support for a Micromanipulator, which did not meet the need and was therefore returned and approval requested for item described above)		

3 Staining Racks and Trays - Aloe Scientific Co., St. Louis, Mo.	67.50
8 Herbarium Cases - Jack Sheean, Bloomington, Illinois	1,110.16
Payable as follows: \$76.00 from Senate Bill 440; \$1,177.66 from Illinois Building Authority funds)	

Life Science Annex

1 Chest Freezer - Art's Electric Co., Charleston, Illinois	225.00
Payable from Illinois Building Authority funds	

Remodeling - Old Auditorium

26 Library Coordinate Tables, 28 Carrels, 156 Arm Chairs and 28 Armless Chairs - Franklin-Lee Co., Chicago, Illinois	11,030.42
2 2-seat Sofas, 8 Club Chairs and 2 Tables - E & I Coop. Service, Garden City, N.Y.	1,849.30
	(Less 2%)

(Payable from Illinois Building Authority Funds)

Women's Residence Hall - Andrews Hall

496 Desk Chairs - Mattoon Letter Shop, Mattoon	7,841.76
	1%

480 Mattress Covers - J. C. Penney Co., Charleston	1,118.40
480 Mattress Pads - Sears, Roebuck & Co., Springfield	816.00
498 Pillows - American Feather Products, Chicago	1,264.92
6 Blankets, 498 Pillow Covers - S. Buckman Furniture Co., Spring Valley	250.06 2%
15 Round Tables, 75 Chairs, 9 Lamps, 50 Ash Trays, 3 Desks, 16 Sofa Beds, 2 Headboards - James DeManes & Son, Peoria	10,910.04
1 Duplicator - Mattoon Letter Shop, Mattoon	239.20
12 Sofas, 21 Chairs; 4 Benches, 10 Tables, 20 Ash Trays, 8 Waste Baskets - Marchall Field Co., Chicago	8,158.50
15 Wastebaskets - Lammert Furniture Co., St. Louis, Missouri	48.00
19 Triple Base Units, 55 Armless Chairs, 9 Double Base Units, 7 Single Base Units, 19 Table Tops, 6 Cushion Units - Karroll's, Inc., Chicago	4,072.45
2 Sofas, 12 Chairs, 6 Tables, 4 Dressers, 2 Mirrors, 4 Nightstands, 6 Lamps, 24 Arm Chairs - Jos. Helleny, Herrin	5,706.60
2 Mattresses & Box Springs - Famous Barr Co., St. Louis, Mo.	117.60
19 Occasional Tables, 6 5-drawer Filing Cabinets - S. Buckman Furniture Co., Spring Valley	1,591.00 2%
2 Black and White Television Sets - Sears, Roebuck & Co., Springfield	337.00
6 Mop Outfits, 2 doz. Step-on Waste Receptacles - Bush Bros., Champaign	318.84
2 16" Floor Machines - Cardinal Chemasan Co., St. Louis, Mo.	428.00
3 21" Floor Machines - American Lincoln Products, Chicago	801.09
8 14" Floor Machines - E & I Coop. Service, Garden City, N.Y.	1,121.12
(Payable from Series 63 Construction Funds)	

- 5- To award contract for landscaping around the Life Science Building, Life Science Annex, and Home Management Houses, to Al Nordheden Nursery, Urbana, lowest responsible bidder, in the amount of \$15,393.50. (Payable from Universities Building Funds, appropriation for Life Science Building)
- 6- To award contract for painting the interior of Lincoln and Douglas Halls, to Edward A. Davis, Springfield, lowest responsible bidder, in the amount of \$11,029. (Payable from Auxiliary Enterprise Funds)
- 7- To award contract for roof repairs, Lincoln-Douglas Halls, to Industrial Roofing Co., Mattoon, lowest responsible bidder, in the amount of \$529.00. (Payable from Series 1963A Construction Funds)
- 8- To accept Mr. Shields' report that the married student housing project is feasible and authorize the architect, Livergood, Caldwell & Associates, Decatur, to proceed with plans and specifications for 30 units, with 30 additional units contingent upon result of questionnaire among students in regard to need for married student housing.
- 9- To approve change orders, as follows:

Thomas Men's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington

general contract - S. M. Wilson Co., Granite City, Illinois

2 Coat Racks \$ 848.00

Electrical Contract - Aldridge Electric Co., Lake Forest

Changes in electrical work CR 511.89

Architects' fees

50.88

Net addition to the project

\$ 386.99

(Payable from Series 62 Construction Funds)

Science Building - Rehabilitation

Architect: Lundeen & Hilfinger, Bloomington

Electrical Contract - Fred Biggs, Electric, Mattoon

To allow for variable voltage distribution system Phase A \$ 51.70

Plumbing and Heating Contract - Wente Plumbing & Heating Co., Effingham
Credits in plumbing and heating contract CR 1,183.00

Ventilating Contract - Industrial Roofing Co., Mattoon
Changes in ventilating work consistent with changes in heating CR 217.00

Architects' fees 3.10
Net deduction to the project \$ CR 1,345.20
(Universities Building Funds)

Electrical Contract - Fred Biggs Electric, Mattoon
To allow for variable voltage distribution system Phase B \$ 4,200.79
Architects' fees 252.05
Net addition to the project \$ 4,452.84
(Payable from operating funds - equipment)

Andrews Women's Residence Hall

Architect: Lundeen & Hilfinger, Bloomington
Plumbing Contract - L. J. Keefe Co., Chicago
Additional water connections at intermediate floors to
clean trash chute \$ 562.24

Electrical Contract - Art-O-Lite Co., Galesburg
Omit standby equipment for fire detection system CR 600.00

Architects' fees 33.73

Net deduction to the project \$ CR 4.03
Series 63 Construction Account

- 10- To award contract for painting rooms and corridors of the second, third, and fourth floors in the old part of Pemberton Hall, to Ed Lockwood, Ashmore, Illinois, lowest responsible bidder in the amount of \$3,089.00. Payable from Series 61 Construction Funds.
- 11- To award contract for repairing three built-up roofs at the southwest corner of Pemberton Hall, to Industrial Roofing Co., Mattoon, lowest responsible bidder, in the amount of \$576.00. Payable from Series 61 Construction funds.
- 12- To approve for payment a bill in the amount of \$1,503.00, submitted by Engineering Services, Inc., Decatur, for work on the Physical Plant Building prior to its re-location, and to approve the payment from Universities Building Fund if there is a safe margin for contingency after awarding contracts for construction, and if not, to pay this amount from operating budget, contractual services.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve purchases from the lowest responsible bidders, as follows:

Grote Hall

Draperies - Wyne Bros., Macomb \$ 1,217.45
(Payable from Series 54 Depreciation Account)

Physical Plant Building

Stanley Mitre Vise with Saw - Schlitt Supply, Springfield	55.86
Porter Cable Portable Saw - Merkel Bros. Hardware, Quincy	74.48
Delta Drill Press, Motor and Attachments - James Supply, Quincy	\$404.50
Less trade-in of Walker-Turner Drill Press	<u>50.00</u>
	354.50
Delta Finishing Machine - Schlitt Supply, Springfield	211.85
Delta 12" Finishing Machine - James Supply, Quincy	130.00
Engine Welder - Ill-Mo Welding Products Co., Springfield	756.71
Porta-Band Saw - James Supply, Quincy	164.00
Automatic Calculator, electric - Dunsworth's Book & Stationers, Macomb	256.00
Black & Decker Heavy Duty Hole Gun - James Supply, Quincy	56.00
Wire and Hose Measuring and Cutting Machine - Marvel Rack Mfg. Co., Minneapolis, Minn.	100.37
Shelving - Peerless Hotel & Restaurant Supply, St. Louis, Mo.	1,201.84
(Payable from Illinois Building Authority Funds)	

Greenhouse

4 bench heating cables and 30 ft. cable - Vaughn's Seed Co., Downers Grove	59.00
(Payable from Senate Bill 440)	

Multiple Purpose Building

1½ Gross Football Gear Hangers; 2 Gross Aluminum Hangers - Lucy Scheuermann, North Bergen, N.J.	571.68
Wall Hung Blackboard - Blackwell Wielandy Co., St. Louis, Mo.	47.75
Teaching Kit; Electric Kymograph; Stands; 2 Marey Tambour; 2 Sphymograph Tambour; Electrodes; Frog Boards, etc., per specifications - Harvard Apparatus Co., Inc., Dover, Mass.	656.56
12 Big Beam Emergency Lights - Graybar Electric Co., Peoria	981.60
3 Portable Coat Racks - Blackwell Wielandy Co., St. Louis, Mo.	287.70
12 Canvas Laundry Trucks - Edward Don & Co., Chicago	570.00
3 Locker Benches - Fred Medart Products, Inc., St. Louis, Mo.	105.84
12 Dissecting Pans, Anatomy Dissecting Kit, Oil Stone - W. M. Welch Scientific Co., Chicago	34.50
3 Special Protection Pads for Pillars; 4 Steel Posts - Quincy Sports Supply, Quincy	378.00
(Payable from Revenue Bond Series 62)	

University Union Building

Red Wood - Mackemer and Means Lumber, Macomb	1,687.24
Supplies for Bowling and Billiards Areas - Brunswick Corp., St. Louis	1,017.49
6 Doz. Table Tennis Bats; 4 doz. balls - Quincy Sports Supply, Quincy	89.22
3 doz. Golf Gloves - Max Miller's Sporting Goods, Macomb	48.90
(Payable from Revenue Bond Series 62)	

Men's Residence Hall

4 Beds, Box Springs and Mattresses; 2 Night Stands - Hageman Furniture Co., Macomb	647.00
National Cash Register Co., Peoria - Accounting Machine	9,635.00
Tie bids - awardee determined by lot	
Primary Hot Water Pump - Aurora Pump Co., Aurora (Tie bids- awarded by lot)	476.80
(Payable from Revenue Bond Series 62)	

2- To approve change orders, as follows:

Greenhouse

Architect: Lankton-Ziegele-Terry & Associates, Peoria	
Seither & Cherry, Keokuk, Iowa	
Automatic controls and valves for temperature control of individual rooms (Payable from Universities Building Fund)	<u>\$ 862.68</u>

Multiple Purpose Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria
Hansen & Werhane, Highland Park, Illinois

Modification of press box window frames and plastered walls \$ 196.00

Moline Heating & Plumbing Co., Moline

4 Additional Access doors in lobby ceiling to controls of unit
ventilators and addition of 4 steam traps 311.00

Total Addition to contracts \$ 507.00
(Payable from Series 62 Revenue Bond Funds)

University Union Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria
Hatfield Electric, Chicago

Additional electric service in bowling alleys \$ 94.57

George Johnson Co., Peoria
Sidewalk and drive 3,843.00

Total addition to contracts \$ 3,937.57
(Payable from Series 62 Revenue Bond Funds)

- 3- To approve request for reduction in retainage on the requests for partial payment to George D. Johnson Co., Peoria, general contractor on the University Union, as recommended by the architect and concurred in by the administration and the bonding company.
- 4- To approve roof repairs for Sherman Hall, and authorize advertising for bids, to be paid from Central Office Rehabilitation, General Revenue.
- 5- To award contract for furnishing and planting of trees and shrubs, to Lamoine Nursery, Macomb, in the amount of \$989.00, lowest responsible bid. Payable from Central Office Rehabilitation - General Revenue.
- 6- To approve the acceptance of an easement granted by the City of Macomb for the construction of a retaining wall by the golf course lavatories, if the University decides to accept this alternative.
- 7- To approve acceptance of an easement from the City of Macomb, for construction work in front of the Union Building, with the reservation that the easement be rejected should study reveal this easement is not needed.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the preliminary plans and cost estimates for an all-grade laboratory school, as presented by the architect, Phillips & Associates, Canton, and to authorize the architect to proceed with final plans and specifications to be presented to this Board at a late summer meeting. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	No *
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

* Permission to change to "Aye" vote - See minutes for May 18, 1964 meeting, Page 839

Mr. Stipes stated that this was the time for completion of the \$2,900,000 Residence Halls Revenue Bond Sale, Series of 1964.

Mr. McBride moved the adoption of the resolution creating the issue of \$2,900,000 Residence Hall Revenue Bonds, Series of 1964, of the Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, and providing for the security and delivery of said bonds. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aey
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

The resolution is as follows:

A RESOLUTION creating an issue of \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, of The Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, and providing for the security and delivery of said bonds.

WHEREAS, The Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, upon due consideration and investigation, does now find and determine that it is advisable and necessary for the proper conduct, management and operation, and for the good and benefit of said University and its student body, that there be constructed a 602 student capacity residence hall with dining facilities, and that there be constructed remodeling improvements to the existing residence hall designated as Corbin Hall, to increase the housing and dining facilities and services at said University, including the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities for the maximum use and occupancy of said residence halls; and

WHEREAS, said Teachers College Board has heretofore approved plans for the construction of said new residence hall and the construction of said remodeling improvements and estimates the cost thereof, including the cost of all necessary fixed and moveable equipment, furnishings and appurtenant facilities and all necessary costs and expenses to be incurred in connection therewith, to be the sum of \$2,960,000; and said University has \$60,000 on hand available for part payment of said construction costs; and

WHEREAS, under the provisions of Sections 59a through 59e of Chapter 127, Illinois Revised Statutes, 1963, and all other laws thereunto enabling, said Teachers College Board is authorized to issue revenue bonds for and on behalf of Western Illinois University, at Macomb, Illinois, for the purpose of paying part of the cost of the construction of said new residence hall and of said remodeling improvements, including the acquisition and installation of all

necessary fixed and moveable equipment, furnishings and appurtenant facilities therefor, as aforesaid, and the income, revenue and receipts to be derived from the use and operation of said new residence hall so to be constructed and of said building so to be remodeled, as aforesaid, are determined adequate to pay the new bonds so to be issued hereunder, after providing for the payment and security of certain revenue bonds now outstanding in accordance with their terms;

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, as follows:

Section 1. Definitions. That for the purpose of this Resolution, the following words and phrases shall have the following meanings:

(A) The Teachers College Board of the State of Illinois is hereinafter referred to as the "Board".

(B) Western Illinois University, at Macomb, Illinois, is hereinafter designated the "University".

(C) The word "Project" shall mean and include the new 602 student capacity residence hall with dining facilities, as hereinabove in the preamble to this Resolution more fully described, together with all improvements, additions, repairs and extensions thereof or replacements thereto hereafter constructed, reconstructed, installed or acquired, and all facilities related thereto.

(D) The term "Cost of Construction of the Project" shall include the cost of the construction of said new 602 student capacity residence hall with dining facilities, and the cost of remodeling Corbin Hall, at the site or sites thereof; the cost of architectural, engineering, legal, administrative, fiscal and other services rendered or performed in connection with the construction and remodeling thereof and in the issue of the Bonds herein authorized; the cost of acquiring land, easements and rights-in-land necessary

therefor; the cost of all fixed and moveable equipment and furnishings and appurtenant facilities therefor; and miscellaneous expenses necessary to such construction, such as travel, inspection and audit.

(E) The phrase "Gross Revenues" or "Gross Revenue" used in reference to the Project shall mean all rates, fees, rentals and charges made to the occupants of the Project, together with all other income, revenue and receipts to be received from the continued ownership, use and operation of the Project.

(F) The phrase "Net Revenues" or "Net Revenue" used in reference to the Project shall mean the money remaining after deducting from the Gross Revenues the actual expenses of the operation and maintenance of the Project under efficient and economical management, as defined in Section 9(B) hereof.

(G) The phrase "Existing System" shall mean and include the existing residence hall designated Corbin Hall.

(H) The phrase "Prior Lien Bonds" shall mean the bonds from time to time outstanding of the authorized issue of \$3,000,000 Western Illinois University at Macomb Residence Halls Revenue Bonds, Series 1961, dated August 1, 1961, authorized by Resolution adopted July 17, 1961, for the construction of Corbin Hall and the remodeling of Caroline Grote Hall and Seal Hall, as described therein.

(I) The phrase "Surplus Net Revenues" or "Surplus Net Revenue" used in connection with the Existing System shall mean that portion of the net revenues received from the continued use and operation of the Existing System, after providing for all of the several funds and accounts created under said Resolution referred to in subparagraph (H) hereof authorizing the Prior Lien Bonds, that may be pledged under the terms of said Resolution for the payment of additional bonds permitted to be issued by said Board, junior and subordinate in all respects to the pledge of said net revenues of the Existing System for the payment and security of the Prior Lien Bonds.

(J) The word "Bonds" shall mean each of the \$2,900,000 aggregate principal amount of Bonds authorized under the terms of this Resolution.

(K) The word "Treasurer" shall mean the Treasurer of the State of Illinois as ex-officio custodian of the funds of the Board.

(L) The term "Fiscal Year" shall mean the period commencing July 1 and ending June 30 of each succeeding calendar year, and the Project and the Existing System shall be operated and maintained on said Fiscal Year basis, as long as any of the Bonds are outstanding.

Section 2. Authorization of Bonds. That for the purpose of providing funds to pay part of the cost of the construction of the Project, there is hereby created an issue of Bonds of The Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, aggregating the principal amount of \$2,900,000, as provided by Sections 59a through 59e of Chapter 127, Illinois Revised Statutes, 1963, and all other laws thereunto enabling. Said Bonds shall be designated "Residence Halls Revenue Bonds, Series of 1964", shall be in the form of negotiable, serial, coupon Bonds, dated April 1, 1964, numbered from 1 through 580 in consecutive order, each of \$5,000 denomination, and shall be expressed to mature on April 1 in each of the years and in amounts as follows:

<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>	<u>Amount</u>	<u>Due</u>
\$35,000	1966 through 1968	\$ 70,000	1985 and 1986	\$110,000	1998
40,000	1969 through 1972	75,000	1987 and 1988	115,000	1999
45,000	1973 through 1975	80,000	1989 and 1990	120,000	2000
50,000	1976 through 1978	85,000	1991	125,000	2001
55,000	1979 and 1980	90,000	1992 and 1993	130,000	2002
60,000	1981 and 1982	95,000	1994	135,000	2003
65,000	1983 and 1984	100,000	1995 and 1996	140,000	2004
		105,000	1997		

provided, however, that the Bonds maturing on April 1 in each of the years 1966 through 1974 shall be non-callable prior to their maturity, but the Bonds maturing on April 1 in each of the years 1975 through 2004 shall be redeemable prior to their maturity, in

whole or in part and in their inverse numerical order, on any interest payment date on and after April 1, 1974, at the principal amount thereof, plus unpaid accrued interest to the date of redemption and a premium expressed as a percentage of the principal amount for each Bond, as follows:

3%	if redeemed April 1, 1974 through October 1, 1978, inclusive;
2 1/2%	if redeemed April 1, 1979 through October 1, 1983, inclusive;
2%	if redeemed April 1, 1984 through October 1, 1988, inclusive;
1 1/2%	if redeemed April 1, 1989 through October 1, 1993, inclusive;
1%	if redeemed April 1, 1994 through October 1, 1998, inclusive;
	and thereafter at par.

The Bonds shall bear interest at the following rates:

5%	per annum for the Bonds maturing 1966 through 1975
3 1/2%	per annum for the Bonds maturing 1976 and 1977
3 3/4%	per annum for the Bonds maturing 1978 through 1986
3.80%	per annum for the Bonds maturing 1987 through 1989
3.90%	per annum for the Bonds maturing 1990 through 2004

to be evidenced by coupons to be attached to said Bonds, which such interest shall be payable semiannually on April 1 and October 1 of each year until paid, commencing October 1, 1964.

Section 3. Redemption Notice. Notice of redemption of any or all of said callable Bonds shall specify the number or numbers of the Bond or Bonds called for prior redemption, and the terms and the date and place thereof, and shall be published once in a financial newspaper published in the English language in the City and State of New York and in the City of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said Bonds. The publication and filing of such notice shall be at least 45 days preceding such redemption date and when any such Bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of this Resolution, interest thereon shall cease from and after the redemption date so specified.

Section 4. Registration of Bonds. The Bonds shall be payable to bearer provided, however, that such Bonds may be registered as to principal only at any time prior to maturity in the

name of the holder thereof, on the books of the Secretary of The Teachers College Board, in the City of Springfield, Illinois, hereby designated Registrar of said Bonds, such registration to be noted on the Bonds by said Registrar and thereafter the principal of such Bonds shall be payable only to the registered holder, his legal representative or assigns. Such registered Bonds shall be transferred to another registered holder or back to bearer only upon presentation to the Registrar with a legal assignment duly acknowledged or approved. Registration of any such Bonds shall not affect the negotiability of the coupons thereto attached, but such coupons shall be transferable by delivery merely.

Section 5. Place of Payment. Both principal of and interest on each of the Bonds shall be payable in any coin or currency which, on the respective dates of payment of such principal and interest, is legal payment for debts due the United States of America, at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois.

Section 6. Execution of Bonds. That each of the Bonds shall be executed for and on behalf of The Teachers College Board of the State of Illinois by the Chairman of said Board, attested by the Secretary thereof under the seal of said Board, countersigned by the Treasurer of the State of Illinois and, before delivery, shall be registered by the Auditor of Public Accounts in a registry record kept in his office for that purpose. The coupons to be attached to said Bonds evidencing the rate or rates of interest due on said Bonds shall bear the facsimile signatures of the officials who executed said Bonds, who, by the execution of said Bonds, shall adopt as and for their own proper signatures their facsimile signatures appearing on said coupons.

Section 7. Form of Bonds. That the form of the Bonds (with appropriate omissions and insertions to give effect to

differences of maturity dates, rates of interest, terms of redemption and recitals) shall be as follows:

(Form of Bond)

UNITED STATES OF AMERICA

STATE OF ILLINOIS

WESTERN ILLINOIS UNIVERSITY
RESIDENCE HALLS REVENUE BOND,
SERIES OF 1964

Number \$5,000

KNOW ALL MEN BY THESE PRESENTS that The Teachers College Board of the State of Illinois, for Western Illinois University, at Macomb, Illinois, created and established under the laws of the State of Illinois, hereby acknowledges itself indebted to, and for value received promises to pay to bearer, or to the registered holder hereof if this bond be registered as to principal only as hereinafter provided, but only out of the revenues pledged for that purpose as hereinafter provided for, and not otherwise, the sum of Five Thousand Dollars (\$5,000) on April 1, 1964, and to pay interest on said sum from the date hereof at the rate of

Per Cent (%) per annum, payable semiannually on the first days of April and October in each year until the principal sum hereof shall have been paid, commencing October 1, 1964. Interest accruing on this bond on and prior to the maturity date hereof shall be payable upon presentation and surrender of the interest coupons hereto attached as they subsequently become due, but no interest shall accrue on this bond after the maturity hereof unless this bond be presented for payment at maturity and be not then paid.

Both principal hereof and interest hereon are payable in any coin or currency which on the respective dates of payment of such principal and interest is legal tender for the payment of debts due the United States of America at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois.

The bonds maturing on April 1 in each of the years 1966 through 1974 shall be non-callable prior to their maturity, provided that The Teachers College Board reserves the right to redeem prior to their maturity the bonds maturing on April 1 in each of the years 1975 through 2004 in whole or in part in their inverse numerical order on any interest payment date on or after April 1, 1974, at the principal amount thereof plus unpaid accrued interest to the date of redemption and a premium for each bond so redeemed as follows:

3%	if redeemed April 1, 1974 through October 1, 1978, inclusive;
2 1/2%	if redeemed April 1, 1979 through October 1, 1983, inclusive;
2%	if redeemed April 1, 1984 through October 1, 1988, inclusive;
1 1/2%	if redeemed April 1, 1989 through October 1, 1993, inclusive;
1%	if redeemed April 1, 1994 through October 1, 1998, inclusive;
	and thereafter at par.

Notice of redemption of any or all of said bonds shall specify the number or numbers of the bond or bonds called for prior redemption, and the terms and the date and place of redemption, shall be published once in a financial newspaper published in the English language in the City and State of New York, and in the City of Chicago, Illinois, and shall be filed at the place of payment of the principal of and interest on said bonds. The publication and filing thereof shall be at least forty-five (45) days preceding such redemption date, and when any such bonds shall have been called for prior redemption and payment made or provided for in accordance with the terms of said notice interest thereon shall cease from and after the redemption date so specified.

This bond is one of a total authorized issue of \$2,900,000 aggregate principal amount, to provide funds to pay part of the cost of the construction of a new residence hall with dining facilities and the construction of remodeling improvements to Corbin Hall, an existing residence hall on the campus of Western Illinois University, and the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities therefor, and all such bonds of said total authorized issue of \$2,900,000 aggregate principal amount, are payable solely from a pledge of, and

secured by a first lien on, the net revenues to be derived from the new residence hall with dining facilities so to be constructed; and are additionally secured by a pledge of and lien on the surplus net revenues derived from the operation of said Corbin Hall for which said remodeling improvements are to be constructed, junior and subordinate in all respects to a prior pledge of the revenues derived from said Corbin Hall under the terms of a Resolution adopted July 17, 1961, authorizing certain outstanding prior lien bonds, all as provided by the Constitution and laws of the State of Illinois, including Sections 59a through 59e, Chapter 127, Illinois Revised Statutes, 1963, and all other laws amendatory thereof or supplementary thereto, and as more fully described in that certain Resolution adopted by The Teachers College Board of the State of Illinois on the 20th day of April, 1964.

All bonds of said total authorized issue of \$2,900,000 aggregate principal amount are coequal as to the pledge of and lien on all said revenues securing the payment thereof, and share ratably without any preference, priority or distinction as to payment and security.

This bond does not constitute an obligation of the State of Illinois within the meaning or application of any Constitutional or statutory limitation or provision, and the holder hereof shall never have the right to demand payment of this bond or interest hereon out of any funds other than the income and revenues pledged for payment thereof.

IT IS HEREBY CERTIFIED AND RECITED that in issuing this bond, and the Series of bonds of which this bond is one, said Teachers College Board has covenanted and agreed to operate, use and maintain continuously said residence halls to be constructed and remodeled as described in said Resolution, and all related facilities, at all times in an efficient and economical manner; to adopt such parietal rules and regulations for the use thereof as may be

necessary to assure the maximum occupancy and use thereof; and to charge and collect rates, fees, rentals and charges, fully sufficient to pay when due the principal of and interest on this bond, and the Series of which it is one, and to maintain all the Accounts created by the Resolution authorizing this bond, and to pay all operating and other necessary expenses incident to the maintenance thereof.

It is hereby further certified and recited that all acts, conditions and things required to exist, to happen and be performed precedent to and in the issuance of this bond have existed, have happened, and have been performed in due form, time and manner as required by law, and that the amount of this bond, and the Series of which it is one, do not exceed any limit prescribed by the Constitution or statutes of the State of Illinois.

This bond may be registered as to principal only in accordance with the provisions on the back hereof.

IN TESTIMONY WHEREOF, The Teachers College Board of the State of Illinois, for Western Illinois University, has caused its seal to be impressed hereon and this bond to be signed by its Chairman and attested by the Secretary of said Teachers College Board, and countersigned by the Treasurer of the State of Illinois, and the interest coupons hereto annexed to be executed by the lithographed facsimile signatures of said officials, who, by the execution hereof, do adopt as and for their own proper signatures their facsimile signatures appearing on said coupons, all as of this first day of April, 1964.

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS, FOR WESTERN
ILLINOIS UNIVERSITY

(SEAL)

By _____
Chairman

Attest:

Secretary

COUNTERSIGNED:

Treasurer, State of Illinois

(Form of Coupon)

Number

\$

On the first day of _____, 19____ (unless the bond to which this coupon is attached has been sooner called for redemption as therein recited), The Teachers College Board of the State of Illinois, for Western Illinois University, hereby promises to pay to bearer out of the funds specified in the bond to which this coupon is attached the sum of _____ Dollars (\$ _____) at the Continental Illinois National Bank and Trust Company of Chicago, Chicago, Illinois, in any coin or currency which on said date is legal tender for the payment of debts due the United States of America, for semiannual interest due that day on its Western Illinois University Residence Halls Revenue Bond, Series of 1964, dated April 1, 1964, and numbered _____

THE TEACHERS COLLEGE BOARD OF THE
STATE OF ILLINOIS, FOR WESTERN
ILLINOIS UNIVERSITY

By _____
Chairman

Attest:

Secretary

Countersigned:

Treasurer, State of Illinois

(Form of Registration Certificate)

This bond may be registered as to principal only, in the name of the holder hereof, on the books of the Secretary of The Teachers College Board of the State of Illinois in the City of Springfield, State of Illinois, as Registrar, at which time such registration shall be noted below by said Registrar. Upon its presentation by such registered holder, either in person or by a bank or trust company authorized to do business in the State of Illinois, with a written request that this bond be registered in the name of _____

another person or that the registration be cancelled and the bond be made payable to bearer, said Registrar shall register it in the name of another holder or to bearer. After registration to bearer this bond shall be transferable by delivery, but it may be again registered as before. The registration of this bond as to principal shall not affect the negotiability of the coupons, which shall continue to be transferable by delivery.

The within bond has been registered as follows:

<u>Date of Registry</u>	<u>Name of Registered Holder</u>	<u>Signature of said Secretary as Registrar</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Section 8. Pledge of Revenues. That the Net Revenues of the Project are hereby irrevocably pledged to the prompt and punctual payment of the principal of and interest and redemption premium on the Bonds and the Bonds shall be secured by a prior and paramount pledge of, and first lien on, said Net Revenues; and, subject and subordinate to all contract rights vested in the holders of the Prior Lien Bonds to a prior claim on or pledge of the revenues of the Existing System under the terms of said Resolution described in Section 1(H) authorizing the Prior Lien Bonds, the Surplus Net Revenues of the Existing System are hereby irrevocably pledged to the payment of the principal of and interest on the Bonds, and subject and subordinate to all such contract rights vested in the holders of said Prior Lien Bonds, the Bonds shall be secured by a prior and paramount pledge of and first lien on said Surplus Net Revenues of the Existing System. All of the Bonds shall be equally and ratably secured by said pledge and lien without priority or preference one over the other by reason of number, maturity, terms of redemption prior to maturity, date of sale or delivery or otherwise.

Section 9. Revenue Fund and Accounts. For the purpose of accounting for the Gross Revenues of the Project and the Surplus Net

Revenues of the Existing System there are hereby established the following Accounts, and all moneys and investments therein shall be used and held for use in accordance with the following requirements:

(A) Revenue Fund. Upon the initial issue of any Bonds, the Gross Revenues of the Project shall, whenever the Project becomes revenue producing, within three (3) days after receipt thereof, be paid to the Treasurer of the State of Illinois and shall be set aside by said Treasurer in a special fund hereby created to be known as "The Teachers College Board Revenue Fund for \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, Western Illinois University, at Macomb, Illinois" (hereinafter referred to as the "Revenue Fund"). The Surplus Net Revenues of the Existing System shall at the close of the Fiscal Year ending June 30, 1964, and at the close of each Fiscal Year thereafter, be transferred by said Treasurer to said Revenue Fund. After all of the Prior Lien Bonds shall have been fully paid and retired in accordance with their terms, then the gross revenues derived from the Existing System shall, within three (3) days after receipt thereof, be paid to the Treasurer of the State of Illinois and shall be deposited into said Revenue Fund.

All the moneys and investments in said Revenue Fund from whatever source derived shall be used and held for use only in the manner and in the order as specified in subparagraphs (B), (C), (D), (E), (F) and (G) of this Section 9.

(B) Operation and Maintenance Account. On the first day of each calendar month, commencing with the first day of the month following the date of delivery of the Bonds, there shall be transferred by said Treasurer from the Revenue Fund to a separate and special account hereby created and designated the "Operation and Maintenance Account, Western Illinois University Residence Halls Revenue Bonds, Series of 1964" (hereinafter referred to as the "Operation and Maintenance Account"), such a sum of money (to the extent other funds from other sources are not available therefor

and only to the extent of any deficiency created thereby) as shall be necessary to pay the estimated expenses of the operation and maintenance of the Project and the Existing System during the ensuing month under efficient and economical management, which shall include adequate provision for insurance, audit, ordinary maintenance and repair (but excluding all charges for depreciation and all general administrative expenses of Western Illinois University), and any fees due the paying agent of the Bonds.

(C) Bond Account. On the first day of each month after making the transfer required in subparagraph (B) of this Section, commencing October 1, 1965, said Treasurer shall transfer on his books from said Revenue Fund to a separate and special account hereby created and designated the "Bond Account, Western Illinois University Residence Halls Revenue Bonds, Series of 1964" (hereinafter referred to as the "Bond Account"), an amount of money equal to not less than (i) one-sixth of the interest becoming due on the next succeeding interest payment date on the Bonds, and (ii) one-sixth of the principal of said Bonds falling due on the next succeeding principal payment date, and commencing April 1, 1966, (iii) one-sixth of the interest becoming due on the next succeeding interest payment date on the Bonds and (iv) one-twelfth of the principal of said Bonds falling due on the next succeeding principal payment date, and said Treasurer is hereby authorized and directed, without any further order of said Board, to remit on or before the fifteenth day prior to the first day of April and the first day of October in each year to the paying agent of said Bonds, the amount of such principal and interest due on said respective dates.

All moneys transferred to said Bond Account shall be used solely and only for the payment of said Bonds and the interest thereon as the same become due, or for the payment of said Bonds as are called for redemption prior to maturity as in this Resolution provided. Said Treasurer shall make no further remittances to said

paying agent of said Bonds after there shall have been on deposit with said paying agent a sufficient amount to pay all of the Bonds then outstanding, and all of the interest thereon to maturity, or to the date upon which such outstanding Bonds may then have been called for redemption, including the amount, if any, of redemption premium to be payable as specified by the terms of this Resolution.

(D) Bond Reserve Account. On or before the tenth day of April and the tenth day of October of each Fiscal Year, beginning October 10, 1966, and after making and maintaining the transfers required in subparagraphs (B) and (C) above, respectively, said Treasurer shall transfer from the balance of said Revenue Fund to a separate and special account hereby created and designated the "Bond Reserve Account, Western Illinois University Residence Halls Revenue Bonds, Series of 1964" (hereinafter referred to as the "Bond Reserve Account"), the sum of \$7,500 until such time as there has been accumulated in said Bond Reserve Account the sum of \$150,000, at which figure said Bond Reserve Account is thereafter to be continuously maintained until the moneys in the Bond Account and the Bond Reserve Account are equal to the interest and principal requirements on all the Bonds then outstanding and unpaid.

The moneys in said Bond Reserve Account shall be used by said Treasurer and held for use solely and to the extent necessary for the payment from time to time of the principal of or interest on the said Bonds as to which there would be a default if the money in said Account were not so used and any sums so used shall be reimbursed by a resumption of said semiannual transfers of \$7,500 until full reimbursement to said Bond Reserve Account has been made. All money in said Account, in excess of the said sum of \$150,000, at the end of any Fiscal Year, may be used to retire as many of the Bonds as can be redeemed therewith, either through the purchase thereof on the open market or through the redemption of said Bonds on the next succeeding interest payment date, but no Bonds shall be purchased

hereunder for retirement at a price greater than that at which the said Bonds may then be called for prior redemption, as aforesaid, and all Bonds so purchased or redeemed shall be cancelled by the Treasurer.

(E) Depreciation Account. On or before the tenth day of April and the tenth day of October in each Fiscal Year, beginning October 10, 1966, after making and maintaining the transfers to the Accounts required in subparagraphs (B), (C) and (D) above, respectively, the Treasurer shall transfer on his books from the balance in said Revenue Fund to a separate and special account hereby created and designated the "Depreciation Account, Western Illinois University Residence Halls Revenue Bonds, Series of 1964" (hereinafter referred to as the "Depreciation Account"), the sum of \$7,500 until such time as there has been accumulated in said Depreciation Account the sum of \$150,000, at which figure said Account is thereafter to be continuously maintained. The funds in said Depreciation Account shall be used solely and only for the purpose of paying the cost of any extraordinary repairs, upkeep and replacements in, on or about the Project and Existing System, and only to the extent funds for that purpose available from other sources are insufficient therefor; except that the funds held in said Account, to the extent necessary to prevent or remedy a default in the payment of the interest on or principal of the Bonds shall be used and held for use for that purpose, and shall be transferred to the Bond Account, hereinabove described; and whenever such use or transfer is made the amount so used or transferred shall be reimbursed by a resumption of said semiannual transfers of \$7,500 until full reimbursement to said Depreciation Account has been made.

(F) Surplus Revenues. All moneys remaining in the Revenue Fund at the end of each Fiscal Year thereafter, after all transfers as hereinabove required have been made, shall be deemed Surplus Revenues, and may be used for any lawful purpose, including payment of the cost of construction of the Project, or the payment of debt

service on revenue bonds hereafter issued subject to the limitations specified in Section 10(H) hereof, as The Teachers College Board by resolution shall direct.

(G) Cumulative Requirements. If in any month the moneys in the Revenue Fund are insufficient to meet the amount of the transfers required to be made into the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as herein required, any such deficiency shall be made up from the first revenues thereafter received and available for such transfer under the terms of this Resolution and the transfer of any such sum or sums into said Operation and Maintenance Account, Bond Account, Bond Reserve Account and Depreciation Account as may be necessary to make up any such deficiency shall be in addition to the then current transfers herein required to be made.

Section 10. General Covenants. That The Teachers College Board acting under and by authority of the aforesaid Act, hereby expressly covenants and agrees with the holders of the Bonds herein authorized to be issued as follows so long as any of the Bonds are outstanding:

(A) Operation of Project and Existing System. That it will maintain, preserve and keep the Project and Existing System in good repair, working order and condition so that each will at all times be available for maximum use and occupancy, and that said Board will at all times continuously operate and maintain the Project and Existing System in an efficient manner and at reasonable cost.

(B) Use of Revenues of Existing System. That, to insure a successful and profitable operation of the Project and Existing System, it will use the net revenues of the Existing System to meet the requirements for maintaining the several Accounts created by said Resolution described in Section 1(H) hereof but only after it has first used for such purposes all other revenues pledged under said Resolution and only to the extent that all such other revenues are insufficient therefor.

(C) Rate Covenant. That it will at all times fix, and revise from time to time, and collect rates, fees, rentals and charges, from students, faculty members and others using or being served by, or having the right to use or to be served by, said Project and

Existing System, so that the aggregate proceeds therefrom shall be sufficient at all times to continually maintain and provide the transfers to the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account and the Depreciation Account, as described and required in Section 9 of this Resolution.

(D) Parietal Rules. Notwithstanding any other facilities which now or at any time hereafter may be available for students and faculty of said University (with the exception only of the covenants and agreements made by said Board for the security of other revenue bonds heretofore issued for housing facilities for students at said University), that it will require, and adopt parietal rules and regulations designed to assure, the maximum use of the said Project and Existing System until all of the Bonds have been fully paid as to both principal and interest; and that it will not permit any free use of said Project and Existing System.

(E) Title to Project Site. That said Board, at or prior to the issue of said Bonds, will have an indefeasible title in fee simple to the site of said Project and said Existing System and that it will not sell, lease, mortgage, pledge or otherwise dispose of or encumber said Project and said Existing System, or the sites thereof, or any part thereof, or the revenue derived and to be derived therefrom (except as otherwise permitted in Section 10(H) hereof) until all of the Bonds have been fully paid in accordance with their terms.

(F) Insurance. That it will keep the Project and said Existing System, including furnishings and equipment, in good usable condition and continuously insured against loss or damage by fire and lightning, the perils included under the extended coverage endorsement, and steam boiler explosion if steam boilers are installed, in an amount not less than (i) the full insurable value thereof, or (ii) the aggregate amount of the Prior Lien Bonds and Bonds then outstanding, whichever is less. All moneys collected on account of loss or damage covered by any such policy or policies of insurance shall be held in trust and shall be used only for reconstruction, replacement or repairs. In the event said funds are insufficient

to restore said Project and the Existing System to their former condition, then said funds shall be held for the benefit of the holders of the Bonds and the Prior Lien Bonds then outstanding, as their interests may appear. Said Board agrees to carry adequate insurance against the loss of use and occupancy of the Project, and agrees, further, to carry, in addition to any requirement heretofore made for the security of the Prior Lien Bonds, adequate insurance against the loss of use and occupancy of the Existing System, from the perils of fire and lightning, the perils included under the extended coverage endorsement and from steam boiler explosion if steam boilers are installed therein, and from any or all risks or from any cause whatsoever, in an amount not less than \$150,000; provided, however, that said amount may be reduced by whatever funds are on hand in the Bond Reserve Account. All moneys received from such use and occupancy insurance shall be paid into the Revenue Fund. All of said insurance shall be carried in a responsible insurance company or companies authorized to do business in the State of Illinois, and the cost thereof shall be deemed to be a maintenance and operation cost.

(G) Records and Audit. That it will keep proper books of records and accounts separate and apart from all other records and accounts in which complete and correct entries shall be made of all transactions relating to the cost of constructing the Project and the remodeling improvements to the Existing System, the expenditures for maintaining, operating and repairing the Project and the Existing System, and all revenues collected therefrom, which said records shall be available for the information of all persons interested; that it will furnish to the original purchaser of said Bonds, on the written request therefor, not more than thirty (30) days after the close of each calendar month, complete operating and income statements of the Project and Existing System in reasonable detail, covering such monthly period; and agrees also to furnish to the original purchaser of said Bonds and to any holder of any of said Bonds,

on the written request therefor, not more than ninety (90) days after the close of each Fiscal Year, a complete financial statement in reasonable detail covering such Fiscal Year, signed by the Secretary and certified by independent auditors, who shall be certified public accountants.

(H) Additional Bonds. That it will not issue any additional bonds or incur any other indebtedness, payable from any revenues of the Project and Existing System unless the pledge of such revenues shall be made junior and subordinate in all respects to the pledge of the revenues under this Resolution for the payment and security of the Bonds authorized hereunder, including the sums to be maintained in the Bond Reserve Account, as provided by Section 9(D) of this Resolution, and in the Depreciation Account, as provided by Section 9(E) of this Resolution.

(I) Pledge of Faith and Credit. That it pledges its full faith and credit to the punctual performance of all its duties and obligations with reference to the Project and Existing System, as required by the provisions of this Resolution and the statutes under which the said Bonds are issued; including the operation and maintenance of the Project and Existing System, the making and collecting of reasonable and sufficient rates, fees, rentals and charges for the use and occupancy thereof to maintain the Accounts created under Section 9 hereof, and the segregation of all income and revenues and the transfer thereof to said Accounts created under Section 9 of this Resolution, and the proper application of all moneys and investments thereof.

(J) Bondholders Remedies. Any holder of any Bond or Bonds issued hereunder, or of any coupons representing interest accrued thereon, may either by proper court action or in law or in equity compel said Teachers College Board to perform all duties imposed upon it under the provisions of this Resolution and under the provisions of the statute hereinabove referred to authorizing the

issuance of the Bonds as herein provided, including the making and collecting of sufficient rates, fees, rentals and charges for the use and occupancy of the Project and Existing System and the performance of any and all covenants made by said Board in and by this Resolution.

(K) Contractual Obligations. That the provisions of this Resolution shall constitute a contract between The Teachers College Board for Western Illinois University, at Macomb, Illinois, and the holders of the Bonds herein authorized to be issued, and each of them, and no change or amendment of this Resolution shall ever be made which will impair the interests of any holder or holders of the Bonds then outstanding, and the said Teachers College Board hereby pledges its good faith to the performance of each and every covenant hereof.

Section 11. Investment of Funds. Subject to the following limitations, money in the Bond Account, the Bond Reserve Account and the Depreciation Account may be invested and reinvested by the Treasurer of the State of Illinois, as ex-officio custodian of the moneys in said Accounts, in direct obligations of, or obligations the principal of and interest on which are fully guaranteed by, the United States of America. Money in the Bond Account not immediately required for the payment of principal of and interest on the Bonds may be invested in such obligations maturing in not more than six (6) months from the date of investment and, in any event, not less than fifteen (15) days prior to the date on which the then next installment of principal or interest falls due. Money held in the Bond Reserve Account may be invested in such obligations maturing in not more than five (5) years from the date of investment. Money held in the Depreciation Account may be invested in such obligations maturing in not more than ten (10) years from the date of investment. Obligations so purchased shall be deemed at all times to be a part of the Account for which the obligations

were purchased, and all interest accruing thereon and any profit realized from such investments shall be paid into the Revenue Fund. Said Treasurer shall sell at prevailing market prices or shall present for redemption any obligations so purchased whenever it shall be necessary so to do in order to provide money to meet any payment due from any Account.

Section 12. Sale and Delivery of Bonds. That the sale of said \$2,900,000 principal amount of Bonds is hereby awarded to F. S. Smithers & Co., New York, New York, and Associates, in accordance with their bid of \$2,900,333.50 and accrued interest, and after said \$2,900,000 principal amount of Bonds have been duly executed by the officials hereinabove named, they shall be delivered to the Treasurer of the State of Illinois for delivery to said purchasers in accordance with the terms of sale as aforesaid, and all proceeds received at the sale and delivery thereof shall be used and held for use and accounted for by the Treasurer of the State of Illinois, as ex-officio custodian thereof for said Board, as follows:

(A) It shall be the duty of said Treasurer to set aside in the Bond Account all accrued interest received from the date of the Bonds to the date of delivery and payment thereof, together with a sum received as principal sufficient to pay interest on said Bonds from the date of delivery thereof to October 1, 1965, to be used and held for use solely to pay the interest due on said Bonds.

(B) It shall be the further duty of said Treasurer to deposit the proceeds received as principal at the delivery and payment of said \$2,900,000 principal amount of Bonds, less said sum for capitalized interest, as aforesaid, together with the sum of \$60,000 from other funds of said University and available

therefor, in a separate and special Account hereby created and designated "Building Construction Fund Account of 1964 for Western Illinois University" (hereinafter designated "Construction Account"), and all moneys and investments, including all income therefrom, held in said Construction Account shall be used and held for use solely to the payment of the Cost of Construction of the Project, as hereinabove defined, and the beneficial interest to all moneys held in said Construction Account at the time of the original deposit therein and from time to time thereafter shall be in the holder or holders of said Bonds; provided, however, that any surplus remaining in such Account upon final payment of the Cost of Construction of the Project, shall be transferred to the Bond Reserve Account as hereinabove described in Section 9 hereof.

All moneys on hand in said Construction Account shall, upon order of said Board, be invested and reinvested by said Treasurer in direct obligations of, or obligations the principal of and interest on which are fully guaranteed by, the United States of America, maturing not less than fifteen (15) days prior to the scheduled needs of said Construction Account as determined by the architect in charge of the construction of the Project, and it shall be the continuing duty of said Treasurer, without further authorization from this Board, to sell any of such investments for said Account when necessary to meet any payment due therefrom.

Section 13. Execution of Instruments. The Chairman of said Board and the Secretary thereof and the Treasurer of the State of Illinois, are each hereby authorized and directed, without further order of said Board, to execute and deliver the Bonds and such certificates, proceedings and agreements as may be necessary or convenient to establish the Operation and Maintenance Account, the Bond Account, the Bond Reserve Account, the Depreciation Account, and the Construction Account, as hereinabove created, and to properly secure all proceeds thereof, and to evidence compliance with all

the terms and conditions of this Resolution in the making of any withdrawals therefrom.

Section 14. Filing Resolution. That a certified copy of this Resolution shall be filed with the Treasurer of the State of Illinois and with the Auditor of Public Accounts of the State of Illinois.

Section 15. Severability Provision. That it is the intention hereof to confer upon The Teachers College Board of the State of Illinois the whole of the powers provided for in the enabling legislation hereinabove referred to, and if any one or more sections, clauses, sentences and parts of this Resolution shall for any reason be questioned in any court of competent jurisdiction, and shall be adjudged unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions hereof, but shall be confined to the specific sections, clause, sentence and part so determined, and that all resolutions or parts thereof in conflict herewith be and the same are hereby repealed, and that this Resolution shall take effect immediately upon its adoption.

Adopted and approved this 20th day of April, 1964.

Chairman

Attest:

Secretary

Dr. Taylor moved the adoption of the following resolution:

RESOLUTION establishing charges for the use of and for the service supplied by the new residence hall with dining facilities to be constructed and the existing residence hall, designated as Corbin Hall, on the campus of Western Illinois University at Macomb, Illinois.

WHEREAS, The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, has by resolution adopted this date provided for the issue of \$2,900,000 Western Illinois University Residence Halls Revenue Bonds, Series of 1964, to provide funds to construct a 602 student capacity residence hall with dining facilities, and to construct remodeling improvements to the existing residence hall designated as Corbin Hall, on the campus of said University, including the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities; and

WHEREAS, it is now necessary to establish charges for the use of such new residence hall to be constructed and the existing residence hall designated as Corbin Hall, on the campus of said University.

NOW, THEREFORE, Be It Resolved by The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, as follows:

Section 1. That commencing September 1, 1965, there shall be and there is hereby established charges for room and board supplied by the new residence hall to be constructed and the existing residence hall, designated as Corbin Hall, on the campus of Western Illinois University at Macomb, Illinois as follows:

For room - \$102 per person per quarter
For board - \$156 per person per quarter

Charges for food served other than regular meals served residence hall occupants and charges for other services rendered shall be set from time to time by the Business Manager of Western Illinois

University and shall be sufficient at all times to produce gross revenues equal to not less than 110% of the direct operating expenses incurred in providing such service.

Said charges for the residence halls shall be payable not less than one week in advance. Charges for all other food and services rendered shall be payable at the time such food is served or other service is rendered, except for charges for meals and food served to student employees or University guests to be paid from State or University funds and for which proper credit shall be made to the project.

Section 2. All income, revenue and receipts derived from the operation of said new residence hall so to be constructed and of the existing residence hall, designated as Corbin Hall, so to be improved as aforesaid shall be held by the Business Manager of Western Illinois University separate and apart from all other funds of said University, and all sums collected therefrom, without any deductions whatsoever, shall be delivered by said Business Manager to the Treasurer of the State of Illinois not more than three (3) days after receipt of same.

Section 3. Said Business Manager shall be required to post a corporate surety bond, which bond shall be conditioned upon his faithful performance of all duties required under this resolution and accounting for all moneys coming into his hands from the collections of the charges herein established.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved the adoption of the following resolution:

RESOLUTION establishing parietal rules and regulations for the use of and for the service supplied by the new residence hall to be constructed on the campus of Western Illinois University at Macomb, Illinois, and by the existing residence hall on said campus designated Corbin Hall.

WHEREAS, The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois, adopted on April 20, 1964, a resolution creating an issue of \$2,900,000 Western Illinois University Residence Halls Revenue Bonds, Series of 1964, to provide funds to construct a 602 student capacity residence hall with dining facilities, and to construct remodeling improvements to the existing residence hall designated as Corbin Hall, on the campus of said University, including the acquisition and installation of all necessary fixed and moveable equipment, furnishings and appurtenant facilities (hereinafter collectively designated the "project"); and

WHEREAS, said Teachers College Board has the general power and authority to make rules and regulations for the good government and management of said University, including the use of facilities whose revenues are pledged for payment of bonds issued to construct the same;

NOW, THEREFORE, Be It and It Is Hereby Resolved by The Teachers College Board of the State of Illinois for Western Illinois University at Macomb, Illinois as follows:

Section 1. That this Teachers College Board hereby establishes and covenants to enforce, so long as any of the bonds authorized under said resolution adopted April 20, 1964, are outstanding and unpaid, the following parietal rules and regulations to assure continuous maximum occupancy and use of the facilities and services afforded by the project:

- (A) In the event more space or facilities should become available for housing and feeding of students and for facilities and services afforded by the project than are required by such students applying for such space or facilities, the officers of said University are hereby directed to give preference and priority to the use of said project, resulting in the occupancy and use of all the space and facilities of said project, to the fullest extent practicable, even if such preference and priority results in the non-use of all or a part of any similar space or facilities available at said University which may be suitable or usable for said purposes.
- (B) In the event any surplus space or facilities should become available in the said project, the officers

of said University are hereby directed to require occupancy and use of said project, to the fullest extent practicable.

- (C) The officers of said University are hereby directed to utilize, and to cause the utilization of, said project in such manner to yield continuously the maximum revenues of which said project is reasonably capable.

Section 2. That this Board reserves the right to amend these rules and regulations from time to time to meet changing conditions for the housing and feeding of students and the use of the facilities and services afforded by the project at said University to fulfill the covenants made by said Board in the pledge of revenues to be derived from said project under said resolution adopted April 20, 1964.

Section 3. That these parietal rules and regulations shall be subordinate to the parietal rules and regulations heretofore adopted in connection with the authorization of outstanding bonds issued for and on behalf of said University to provide housing and necessary appurtenant facilities for students at said University, insofar as there may be any conflict therewith.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hartline moved that it be resolved by the Teachers College Board of the State of Illinois that the Treasurer of the State of Illinois be authorized and directed to execute a corporate surety bond in the amount of \$200,000 to protect "The Teachers College Board Revenue Fund for \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, Western Illinois University, at Macomb, Illinois" provided for in the resolution authorizing the issue of \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, adopted by this Board on April 20, 1964.

BE IT FURTHER RESOLVED that payment for the initial premium of said surety bond be made from the Building Construction Fund Account of 1964 for Western Illinois University and that payment for subsequent premiums of said surety bond be made from the Operation and Maintenance Account, Western Illinois University Residence Halls Revenue Bonds, Series of 1964.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved adoption of the following resolution:

RESOLUTION PROVIDING FOR THE USE OF CERTAIN SURPLUS REVENUES IN "THE TEACHERS COLLEGE BOARD REVENUE FUND OF 1961 FOR WESTERN ILLINOIS UNIVERSITY AT MACOMB, ILLINOIS," TO PAY PART OF THE COST OF CONSTRUCTION OF THE PROJECT, FOR THE PAYMENT OF THE BALANCE OF WHICH ARE BEING ISSUED \$2,900,000 RESIDENCE HALLS REVENUE BONDS, SERIES OF 1964, OF THE TEACHERS COLLEGE BOARD OF THE STATE OF ILLINOIS FOR WESTERN ILLINOIS UNIVERSITY AT MACOMB, ILLINOIS.

WHEREAS The Teachers College Board of the State of Illinois has, by resolution heretofore adopted on even date herewith, created an issue of \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, of said Board for Western Illinois University at Macomb, Illinois, for the purpose of paying part of the cost of construction of a Project defined therein; and

WHEREAS said resolution creating said \$2,900,000 bonds in Section 12 thereof provides that there be deposited in the "Building Construction Fund Account of 1964 for Western Illinois University" (hereinafter designated the "Construction Fund") \$60,000 from funds of said University other than those derived from said bond issue; and

WHEREAS by Subsection 6(5) of the resolution adopted by The Teachers College Board March 22, 1954, creating an issue of \$550,000 Student Residence Hall Revenue Bonds, Series of 1954, of The Teachers College Board of the State of Illinois for Western Illinois State College at Macomb, Illinois, any funds remaining in "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois," after certain specified deposits shall have been made to certain specified accounts, may be used for certain purposes, including

payment of principal and interest on any bonds to which such funds are pledged subordinate to said Series of 1954 bonds; and

WHEREAS by resolution adopted by The Teachers College Board July 17, 1961, such funds remaining in "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois," were pledged to the \$3,000,000 Residence Halls Revenue Bonds, Series 1961, authorized by said resolution adopted July 17, 1961; and

WHEREAS by Subsection 6(F) of said resolution adopted July 17, 1961, surplus revenues in "The Teachers College Board Revenue Fund of 1961 for Western Illinois University at Macomb, Illinois," may be used for any lawful purpose as The Teachers College Board by resolution shall direct; and

WHEREAS, as shown in Exhibit "A" attached hereto and made a part hereof, at the close of the last fiscal year, being June 30, 1963, funds in excess of \$60,000 were remaining in "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois," after all deposits required by said resolution adopted March 22, 1954, had been made; and

WHEREAS, as shown in Exhibit "B" attached hereto and made a part hereof, at the close of the last fiscal year, being June 30, 1963, there existed surplus revenues in "The Teachers College Board Revenue Fund of 1961 for Western Illinois University at Macomb, Illinois," of more than \$60,000; and

WHEREAS none of the surpluses as shown in Exhibits "A" and "B" have heretofore in any way been used, pledged, nor hypothecated, except the pledge of funds remaining in "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois," to the bonds authorized by said resolution adopted July 17, 1961; and

WHEREAS said Teachers College Board does now find and determine that it is necessary and desirable to pay part of the cost of the Project for which said \$2,900,000 bonds were authorized, by resolution heretofore

passed by said Board on even date herewith, with surplus in "The Teachers College Board Revenue Fund of 1961 for Western Illinois University at Macomb, Illinois": Therefore be it:

RESOLVED by The Teachers College Board of the State of Illinois as follows:

Section 1. That \$60,000 of the surplus in "The Teachers College Board Revenue Fund of 1961 for Western Illinois University at Macomb, Illinois," shown in Exhibit "B" attached hereto be transferred to the "Building Construction Fund Account of 1964 for Western Illinois University," created by Section 12 of said resolution heretofore adopted by The Teachers College Board on even date herewith creating said \$2,900,000 bonds, the purposes for which moneys in said Construction Fund may be used hereby being found to be legal purposes for the use of said surplus.

Section 2. That \$60,000 of the funds remaining in "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois," as shown in Exhibit "A" attached hereto, be transferred from the Depreciation Equipment Account maintained therein to "The Teachers College Board Revenue Fund of 1961 for Western Illinois University at Macomb, Illinois," as of July 1, 1963.

Section 3. That at such time as it may be possible so to do under the provisions of Subsection 9(F) of said resolution, heretofore adopted on even date herewith creating an issue of \$2,900,000 bonds, \$60,000 surplus revenues in "The Teachers College Board Revenue Fund for \$2,900,000 Residence Halls Revenue Bonds, Series of 1964, Western Illinois University, at Macomb, Illinois," shall be transferred to "The Teachers College Board Revenue Fund of 1954 for Western Illinois State College at Macomb, Illinois."

Section 4. That a copy of this resolution be filed with the Treasurer of the State of Illinois.

Section 5. That this resolution shall be in full force and effect immediately upon its passage.

Adopted and approved this 20th day of April, 1964.

THE TEACHERS COLLEGE BOARD

ATTEST:

Chairman

Secretary

EXHIBIT "A"

COMPUTATION OF FUNDS REMAINING IN "THE TEACHERS COLLEGE BOARD REVENUE FUND OF 1954 FOR WESTERN ILLINOIS STATE COLLEGE AT MACOMB, ILLINOIS," AFTER DEPOSITS REQUIRED BY THE RESOLUTION ESTABLISHING SAID FUND HAVE BEEN MET.

Total Cash & U.S. Government Securities on Hand in Series 1954 Funds at June 30, 1963	\$263,305
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Balances Required to be on Hand June 30, 1963, by Terms of Resolution Adopted March 22, 1954:

Operation & Maintenance Account:

Current Liabilities	\$36,309	
Working Capital (1/12 of fiscal 1963 operating expenses)	<u>3,787</u>	\$40,096
Bond Account		8,900
Depreciation Account		45,000
Bond Reserve Account		<u>60,000</u>

Total	<u>\$153,996</u>
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Funds Remaining After All Required Deposits	\$109,309
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EXHIBIT "B"

COMPUTATION OF SURPLUS IN "THE TEACHERS COLLEGE BOARD REVENUE FUND OF 1961 FOR WESTERN ILLINOIS UNIVERSITY AT MACOMB, ILLINOIS."

Total Cash & U.S. Government Securities on Hand in Series 1961 Funds at June 30, 1963	\$335,941*
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Balances Required to be on Hand June 30, 1963, by Terms of Resolution Adopted July 17, 1961:

Operation & Maintenance Account:

Current Liabilities	\$99,118	
Working Capital (1/12 of fiscal 1963 operating expenses)	<u>28,562</u>	\$127,680
Bond Account		64,038
Bond Reserve Account		7,500
Depreciation Account		<u>7,500</u>

Total	<u>206,718*</u>
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Surplus	\$129,223*
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*Not including Construction Fund.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved that the State Treasurer be directed to pay to Barcus, Kindred & Company, as their fiscal agency fee, from the proceeds of the sale of \$2,900,000 Western Illinois University Residence Hall Revenue Bonds, Series of 1964, dated April 1, 1964, the sum of \$30,125. Mr. Stone seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mr. Hartline moved approval of the Report for Northern Illinois University as presented by President Holmes. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the Report for Illinois State University as presented by President Bone. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Page moved approval of the Report for Eastern Illinois University as presented by President Doudna. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Members discussed the Western High School Senior Class Trip, described in Item C, Section IX, Miscellaneous, of Western Illinois University's Report, presented by President Knoblauch. It was agreed that parents of students making this trip should submit a letter of consent and approval.

Mr. Hartline moved approval of the Report for Western Illinois University as presented by President Knoblauch. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Educational Programs Committee

Mr. McBride, acting Chairman of the Committee on Educational Programs, moved that the following advanced undergraduate courses be approved for graduate credit at Eastern Illinois University:

Zoology 450	Animal Histology (4)
Spanish 451	Modern Drama of Spain (4)
452	Modern Novels of Spain (4)
456	The Short Story of Spanish America (4)
457	Modern Poetry of Spanish America (4)
458	Modern Novels of Spanish America (4)
Botany 453	Plant Microtechnique (4)
454	Experimental Plant Physiology (4)
456	Plant Anatomy (4)
459	Systematic Botany (4)
461	Plant Ecology (4)

and the following new courses be approved for graduate credit, at Eastern Illinois University:

Speech 472	American Public Address (4)
572	British Public Address (4)
Zoology 452	Animal Behavior (4)
453	Animal Ecology (4)
Spanish 450	Poetry of Spain (4)

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved that a new graduate major in Journalism with the degree of Master of Arts, be approved for Northern Illinois University, subject to the approval of the Board of Higher Education. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	No
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	No
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

Mr. McBride moved that a new graduate major in Safety Education with the degree of Master of Science be approved for Northern Illinois University, subject to the approval of the Board of Higher Education. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved that a new graduate major in Philosophy with the degree of Master of Arts, at Northern Illinois University, be approved subject to the approval of the Board of Higher Education. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved that the following new undergraduate majors be approved for Northern Illinois University, subject to the approval of the Board of Higher Education:

- (a) Medical Technology with the degree of Bachelor of Science
- (b) Music, with the degree of Bachelor of Music

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

LEGAL BUSINESS

Mr. Stone moved that this Board reconsider the resolution adopted at the meeting on January 20, 1964, approving purchase of property in the amount of \$9,000 from William A. Reat, and in the amount of \$9,500 from Dale T. Doty, by the Illinois Building Authority through the agency of this Board. Mr. Higgins seconded the motion and it was unanimously carried.

Mr. Stone moved that this Board rescind the resolution approving purchase of the property

from William A. Reat and Dale T. Doty. Mr. Higgins seconded the motion and it was unanimously carried.

Mr. Stone moved approval of the following resolution:

RESOLVED, that this Board hereby authorizes acquisition of the following described premises, to-wit:

Lots 11, 14 and 15 in Elmer Rogers Second Subdivision of part of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Fifteen (15), Township Twelve (12) North, Range Nine (9) East of the Third Principal Meridian in the City of Charleston;

from William A. Reat for the sum of \$9,000.00; and of the following described premises, to-wit:

Lots 12, 13 and 16 in Elmer Rogers Second Subdivision of part of the Northwest Quarter (NW $\frac{1}{4}$) of the Southeast Quarter (SE $\frac{1}{4}$) of Section Fifteen (15), Township Twelve (12) North, Range Nine (9) East of the Third Principal Meridian in the City of Charleston;

from Dale T. Doty, for the sum of \$9,500.00; both tracts being necessary for the development of the campus and for a building site for Eastern Illinois University at Charleston, Illinois.

BE IT FURTHER RESOLVED that said properties be acquired by this Board by direct purchase, using Universities Building Fund moneys; that the officers of this Board be and they are hereby directed and authorized to execute such instruments and to do all things as are necessary, proper or expedient to acquire said properties.

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved the adoption of the following resolution:

RESOLVED, that this Board hereby authorizes acquisition of the following described property, to wit:

Lots 4 and 5 in Block 3 in Bishop Heights Addition to the City of Charleston, in Coles County, Illinois,

more commonly known as 1711 Seventh Street, Charleston, Illinois; from Robert G. Buzzard and Irene C. Buzzard, husband and wife, for the sum of \$43,500.00; said property being necessary for the development of the campus and for a building site for Eastern Illinois University at Charleston, Illinois.

BE IT FURTHER RESOLVED that said property be acquired for the benefit of this Board and said University by and through the Illinois Building Authority; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do all things as are necessary, proper or expedient to acquire said property.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved the adoption of the following resolution:

RESOLVED that this Board hereby authorizes acquisition of the following described property, to wit:

Lots 1 through 9 inclusive of Block 2 in the Second Addition to Normal, and Lots 5 through 13 inclusive of the Subdivision of Block 3 in the Second Addition to the Town of Normal, and 192 feet of Block 7 and 8 of the Ninth Addition to the Town of Normal, all in McLean County, Illinois,

more commonly known as all property in the city block bounded by Fell Avenue on the East, Mulberry Street on the North, School Street on the West, and Ash Street on the South, in Normal, Illinois; from the Board of Education of Community Unit School District No. 5 of McLean and Woodford Counties, Illinois, for the sum of \$660,000.00; said property being necessary for the development of the campus and for a building site for Illinois State University at Normal, Illinois.

BE IT FURTHER RESOLVED that the West 308 feet of said block be acquired for \$525,000.00 to be paid when deed is delivered on or before August 15, 1964, and that the remainder of said block be acquired for \$135,000.00 to be paid when deed is delivered on or before August 15, 1965.

BE IT FURTHER RESOLVED that the West 308 feet of said block be acquired for the benefit of this Board and said University by and through the Illinois Building Authority; that the remainder of said block be acquired for the benefit of this Board and said University by such agency and with such funds as are hereafter specified by this Board; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do all things as are necessary, proper or expedient to acquire said property.

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Absent
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Absent	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

There being nothing further to come before the Board at this time, Mr. Stipes declared the meeting adjourned until the next regularly scheduled meeting at Northern Illinois University, DeKalb, Illinois, on May 18, 1964.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

April 20, 1964

I. STUDENTS

A. Spring Quarter, 1964, Enrollment

<u>Resident - Head Count</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
Undergraduates - Full Time				
Seniors	383	288	671	547
Juniors	487	356	843	690
Sophomores	491	302	793	815
Freshmen	615	488	1103	975
Unclassified	<u>11</u>	<u>8</u>	<u>19</u>	<u>14</u>
Total	1987	1442	3429	3041
Undergraduate - Part-Time				
Seniors	10	14	24	
Juniors	9	13	22	
Sophomores	11	10	21	
Freshmen	8	14	22	
Unclassified	<u>27</u>	<u>32</u>	<u>59</u>	<u>—</u>
Total	65	83	148	109
Graduate Students				
Full-Time	57	26	83	57
Part-Time	<u>70</u>	<u>44</u>	<u>114</u>	<u>112</u>
Total	127	70	197	169
Total Resident Undergraduate	2052	1525	3577	3150
Total Resident Grad. Student	127	70	197	169
Total Resident Undergraduate and Graduate Students	2179	1595	3774	3319
<u>Extension</u>				
Undergraduates	35	102	137	258
Graduates	<u>20</u>	<u>57</u>	<u>77</u>	<u>62</u>
Total	55	159	214	320
Less Duplicates	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Net Total	55	159	214	320
<u>Total Resident and Extension</u>				
Undergraduates	2087	1627	3714	3408
Graduates	<u>147</u>	<u>127</u>	<u>274</u>	<u>231</u>
<u>Grand Total</u>	2234	1754	3988	3639

<u>University Schools</u>	Men	Women	Total	Total One Year Ago
Elementary School	210	189	399	
Junior High School	74	74	148	
High School	0	0	0	
Total	284	263	547	558

Resident Enrollment Summary

Degree-Credit Students	Unc.	Fr-So	Jr-Sr	Grad. Students 1st yr	2nd yr	Total	Total Yr. Ago
Full-Time	19	1896	1514	83	0	3512	3098
Part-Time	59	43	46	114	0	262	221
Total Head Count	78	1939	1560	197	0	3774	3319
F.T.E. (new method)	39	1918	1538	124	0	3619	3195
F.T.E. (old method)	Information Not Available					3446	3027

Sub-collegiate

<u>Students</u>	
Voc. - Tech. programs	none
Pupils in Laboratory Schools	
Elementary (K - 9)	547
Total	547

B. Scholarships, Spring Quarter, 1964

<u>Type of Scholarship</u>	<u>Number</u>			<u>% of Total Enroll.</u>	<u>Monetary Value</u>
	<u>FT</u>	<u>PT</u>	<u>Total</u>		
Teacher Education	1624	4	1628	43.14	\$ 81,340.00
General Assembly	71	2	73	1.93	3,607.50
Military	177	24	201	5.32	9,267.50
I.S.S.C.	61	0	61	1.62	4,300.50
Lindley	1	0	1	.03	50.00
P.T.A.	0	0	0	0	0
Korte	4	0	4	.11	400.00
General (Grants-in-Aid)	26	0	26	.69	1,100.00
Total	1964	30	1994	52.84	\$100,065.50

II. FACULTY

A. Resignations

1. Jervis Wacasey, Instructor in Zoology, resigned effective at the end of the spring quarter.
2. Patrick Barkey, Instructor and Librarian, resigned effective June 30, 1964.
3. Thomas L. Elliott, Instructor in the School of Business, resigned effective at the end of the spring quarter.
4. Derrell B. White, Assistant Professor of Botany, resigned effective at the end of the spring quarter.

B. On Temporary Appointments - Not to be Re-appointed

1. Boris Gratsh, Professor in the Department of Foreign Languages
2. Erma Nielsen, Instructor and Supervisory Teacher of Kindergarten for Five Year Olds

C. Retirements

1. Kevin Guinagh, Professor in the Department of Foreign Languages, is retiring effective May 29, 1964. Dr. Guinagh has been on the staff since 1931 and served as head of the department from 1934 to 1962.

2. Harry L. Metter, Professor and Director of Teacher Training, on disability leave since 1953, is retiring effective May 15, 1964.

D. Leaves of Absence

1. Sabbatical Leave

- a. Robert L. Blair, Professor in the Department of English, on sabbatical leave at full salary for the spring quarter, 1965.

2. Leaves Without Salary

- a. Luther R. Gibson, Faculty Assistant in the Department of Physics, on leave without salary for the 1964-65 year with the understanding that re-appointment for the 1965-66 year will be made if an appropriate position is available and he is recommended for the post by his immediate supervisor.
- b. Rex E. Ray, Assistant Professor and Coordinator of Student Teaching in Industrial Arts, continued leave without salary for the 1964-65 year, with the understanding that reappointment for the 1965-66 year will be made if an appropriate position is available and he is recommended for the post by his immediate supervisor.
- c. Tom Katsimpalis, Assistant to the Director of Athletics, on leave without salary from July 13, 1964, to August 21, 1964, in order to attend graduate school.
- d. Robert Wiseman, Assistant in the Audio-Visual Center, on leave without salary for the months of July and August, 1964, in order to attend graduate school.

E. Temporary Appointments for the Spring Quarter, 1964

1. Helen R. Koontz, B.S., as Faculty Assistant in the Department of Physical Education for Women at a salary rate of \$560 per month for the three months of the spring quarter for one-third time duty.
2. Marilyn Gover, M.B.A., as Instructor in the School of Business, at a salary rate of \$620 per month for the three months of the spring quarter for one-half time duty.
3. Marjorie Lanman, M.Ed., as Instructor in the School of Business, at a salary rate of \$700 per month for the three months of the spring quarter for one-half time duty.
4. Carolyn Anfinson, M.Ed., as Instructor in the School of Music, at a salary rate of \$660 per month for the three months of the spring quarter for one-half time duty.
5. James Kimball, the student who was to have done our sports publicity during the spring quarter decided not to enroll. He is, however, available for part-time employment, so we have put him on duty as an Assistant in the Office of the Director of Information at a salary of \$100 per month for three months beginning April 1, 1964. One-third of this sum is paid for by the conference, since we have responsibility this year for baseball publicity.

F. Change in Assignment

1. Dorothy W. Cobb, Instructor in the Department of Foreign Languages, from full-time duty to one-half time duty for the spring quarter.

G. Change in Name

1. Barbara Kieckhefer, Instructor in the Department of Botany, to Barbara Blackmore.

H. Summer School, 1964, Staff

1. Changes and/or Additions

- a. Change Richard Antes to \$320 for June, \$640 for July and \$384 for August
- b. Add Barbara J. Blackmore for \$800 for June, \$800 for July and \$400 for August.
- c. Add Charles M. David for \$140 for June, \$140 for July and \$70 for August.
- d. Delete Gertrude DeKraker
- e. Delete Lee Gaines
- f. Change Alphonso DiPietro to \$1200 for June, \$1200 for July and \$600 for August.
- g. Add Timothy Gover for \$280 for June, \$280 for July and \$140 for August.
- h. Add Sallie Guy for \$320 for June, \$106.67 for July and \$480 for August.
- i. Add Dorothy Hart for \$580 for June, \$1160 for July and \$580 for August.
- j. Add Lester Hutton for \$140 for June, \$140 for July and \$70 for August.
- k. Add Robert Jones for \$460 for July and \$230 for August.
- l. Add Geraldina Ortiz-Muniz for \$940 for June, \$940 for July and \$470 for August.
- m. Add James Robertson for \$560 for June and \$280 for July.
- n. Add Lawrence Roland for \$140 for June, \$140 for July and \$70 for August.
- o. Add JoAnne Stuebe for \$290 for June and \$580 for July.
- p. Add Adrienne Thornburgh for \$250 for June.
- q. Add Joseph Warnelis for \$140 for June, \$140 for July and \$70 for August.

2. The following new appointments have been made for the summer:

- a. Lucina P. Gabbard, M.A., as Instructor in the Department of English at a salary of \$495 for a three-week campus workshop.
- b. Marilyn Daugherty, M.A., as Instructor in the Department of Psychology at a salary of \$680 per month for two and one-half months.
- c. Duane O. Geiken, B.S. in Ed., as Graduate Assistant in the Residence Halls at a salary of \$140 per month for two and one-half months.
- d. David J. Harper, Ph.D., as Visiting Lecturer in Physics, at a salary of \$1000 per month for two and one-half months.
- e. A. Lloyd Pulliam, Ed.D., as Visiting Lecturer in the Faculty for Professional Education at a salary of \$1000 per month for two months.

I. Returned from Leave

The following persons are expected to return to duty after leaves of absences during the 1963-64 year:

1. Elmer Brooks
2. Wayne Coleman
3. Walter Elmore
4. James Hallam
5. Ann Jackson
6. John N. Maharg
7. George Rommel
8. Samuel Taber
9. George Woodyard

J. Appointments to New Positions for 1964-65

1. Timothy D. Gover, B.A., Southern Methodist University, 1960; M.S. University of Illinois, 1961; as Assistant Professor in the School of Business at a salary of \$860 per month for nine months beginning September 2, 1964. Mr. Gover served as a substitute on our staff last year.
2. Gilbert E. Wilson, B.S.Ed., State Teachers College, Kearny, Nebraska, 1942; M.A., University of Iowa, 1948; as Assistant Professor in the Department of Health Education at a salary of \$900 per month for nine months beginning September 2, 1964. Mr. Wilson served as a substitute on our staff last year.
3. Sandra Lee Nelson, B.A. DePauw University, 1951; M.A. Depauw University, 1964; as Instructor in the Department of English at a salary of \$800 per month for nine months beginning September 2, 1964. Miss Nelson has had several years of high school teaching, the most recent at Sterling, Illinois.
4. Gertrude DeKraker, A.B., University of Rochester, 1960; M.A.T., Johns Hopkins University, 1962; as Instructor in the Department of English at a salary of \$780 per month for nine months beginning September 2, 1964. Miss DeKraker served as a substitute on our staff this past year.
5. William D. Miller, A.B., 1961, M.A., 1962, University of Illinois; as Instructor in the Department of English at a salary of \$660 per month for nine months beginning September 2, 1964. Mr. Miller served as a substitute on our staff this past year.
6. George Woodyard, Instructor and Coordinator of Student Teaching in Foreign Languages, is transferring to full-time teaching in the Department of Foreign Languages effective September 2, 1964.
7. Bruce Weier, B.A., State Teachers College, Wayne, Nebraska, 1961; M.A., University of Oklahoma, 1964; as Instructor in the Department of Foreign Languages at a salary of \$640 per month for nine months beginning September 2, 1964.

The following positions are ones we expect to fill and for which applications are now being considered:

8. Art
9. Art
10. Library
11. Mathematics
12. Mathematics
13. Philosophy
14. Physical Education for Women
15. Social Sciences
16. Speech
17. Speech
18. Zoology
19. Faculty for Professional Education
20. Assistant Director of the School of Elementary and Junior High School Teaching
21. Physician
22. Director of Counseling Center
23. Assistant, Student Academic Services
24. Assistant, Director of Information and University Publications
25. Residence Hall Counselor - Men
26. Residence Hall Counselor - Women
27. To be assigned later

K. Replacements for 1964-65

1. Terry M. Weidner, B.S.Ed., West Chester State Teachers College, 1959; M.Sc., 1961, Ph.D., 1964, Ohio State University; as Assistant Professor in the Department of Botany at a salary of \$820 per month for nine months beginning September 2, 1964, replacing Derrell White, resigned. If the doctorate is completed by September 1, 1964, the salary will be \$920 per month.
2. Ruth S. Queary, B.S. in Ed., 1958, M.S. in Ed., 1961, Eastern Illinois University; as Instructor in the Department of Mathematics at a salary of \$780 per month for nine months beginning September 2, 1964. Mrs. Queary has been filling this position on a temporary basis.
3. Janet Hooks, A.B., Mount Holyoke College, 1933; M.A., Bryn Mawr College, 1934; Ph.D., University of Illinois, 1960; as Assistant Professor in the Department of Social Sciences at a salary of \$1000 per month for nine months beginning September 2, 1964. Miss Hooks filled this position on a temporary basis this past year.
4. Gayle L. Graff, B.A., Wayne State University, 1960; M.A., University of Michigan, 1963; as Instructor in the Department of Physical Education for Women at a salary of \$660 per month for nine months beginning September 2, 1964, replacing Julia Denham, deceased. Miss Graff filled this position on a temporary basis for a part of this past year.
5. Helen VanDeventer, B.Ed., 1932, M.S. in Ed., 1947, Eastern Illinois University; as Instructor and Coordinator of Student Teaching in Foreign Languages at a salary of \$840 per month for nine and one-third months beginning August 24, 1964, replacing George Woodyard, transferred. Mrs. VanDeventer served as a substitute on our staff this past year.
6. John D. McBride, A.B., 1953, LL.B., 1955, University of Kansas; as Assistant Professor in the Department of Social Sciences at a salary of \$960 per month for nine months beginning September 2, 1964, replacing George Tomashevich, resigned. Mr. McBride served as a substitute on our staff this past year.
7. Paul F. Kirby, Ph.B., Mt. Carmel College, 1947; M.A., Duquesne University, 1950; Ph.D., University of Pittsburg, 1962; as Associate Professor in the Department of Foreign Languages at a salary of \$1120 per month for nine months beginning September 2, 1964, replacing Kevin Guinagh, retired. Dr. Kirby has had several years of high school teaching experience, the most recent at Westinghouse High School, Pittsburgh.
8. Maria M. Ovcharenko, M.A., Jagiello University, Poland, 1934; Ph.D., Charles University, Prague, Czechoslovakia, 1945; as Associate Professor in the Department of Foreign Languages at a salary of \$1180 per month for nine months beginning September 2, 1964, replacing Boris Gratsh who was on a temporary appointment. Dr. Ovcharenko has had several years of teaching experience, the most recent at Tulane University.
9. Frank A. Fraembs, B.S. in Ed., Eastern Illinois University, 1952; M.S., 1958, Ph.D., expected 1964, University of Illinois; as Assistant Professor in the Department of Zoology at a salary of \$860 per month for nine months beginning September 2, 1964, replacing Jervis Wacasey, resigned. If the doctorate is completed by September 1, 1964, the salary will be \$1000 per month. Mr. Fraembs has taught the past two years at Illinois State University.

The following are vacant positions which we expect to fill:

10. Kindergarten Supervisory Teacher (for Nielsen)
11. Supervisory Teacher of Music in the Laboratory School (for Howard)
12. Library (for Carter)
13. Speech (Audiology) (position unfilled in 1963-64)
14. Third Grade Supervisory Teacher (for Long)

15. Library (for Barkey)
16. School of Business (for T. Elliott)
17. Dean, Student Academic Services ($\frac{1}{2}$) (for Zeigel)
18. Physical Education for Men (transfer of an unfilled position in home economics which has not been needed.)

L. Substitutes for 1964-65

1. Waldo Grigoroff, B.S. in Ed., Southern Illinois University, 1949; M.S. in Ed., University of Illinois 1950; as Instructor and Junior High School Language Arts-Social Studies Supervisor at a salary of \$880 per month for nine months beginning September 2, 1964, substituting for Joseph Connelly, on sabbatical leave.
2. Gerald E. Nestel, B.S., Stout State College, 1962; M.S.Ed., Southern Illinois University, 1963; as Instructor and Supervisory Teacher of Industrial Arts in the Laboratory School at a salary of \$680 per month for nine months beginning September 2, 1964, substituting for Raymond Griffin, on sabbatical leave.
3. Edna Kniskern, M.S. in Ed., as Instructor in the Department of Zoology at a salary rate of \$680 per month for three months beginning September 2, 1964, for two-thirds time duty, substituting for Leonard Durham, on sabbatical leave.
4. Catharine T. Smith, M.S., as Instructor in the Department of Zoology at a salary rate of \$660 per month for three months beginning September 2, 1964, for one-third time duty, substituting for Leonard Durham, on sabbatical leave.

M. Changes in Assignments

1. Speech Department

Authority was granted by the board (November 18, 1963, page 5) to divide the present Speech Department into Departments of Speech Correction, Speech and Theater Arts. These changes will become effective September 1.

Heads of these departments will be as follows:

Department of Speech Correction - Dr. Wayne Thurman
Department of Speech - To be appointed later
Department of Theater Arts - Dr. E. G. Gabbard

N. Promotions for 1964-65

The following promotions are recommended to be made effective July 1, 1964. These have the approval of the Faculty Personnel Committee.

1. To Professor

- a. Weldon N. Baker, Ph.D., Chemistry
- b. Alphonso J. DiPietro, Ph.D., Mathematics
- c. Leonard Durham, Ph.D., Zoology
- d. Dorothy M. Hart, Ph.D., Physical Education for Women
- e. Martin M. Miess, Ph.D., Head, Department of Foreign Languages
- f. Louise Murray, Ph.D., Laboratory School
- g. Harold A. Riebe, Ed.D. Health Education
- h. George W. Rommel, Ph.D., English
- i. Wayne Thurman, Ph.D., Head, Department of Speech

2. To Associate Professor

- a. Marvin L. Breig, Ph.D., Physics
- b. Marise Daves, Ed.D., Physical Education for Women
- c. Snowden Eisenhour, Ph.D., Physics
- d. Clifford Erwin, D.Ed., Industrial Arts

- e. Julian J. Hamerski, Ph.D., Chemistry
- f. John B. Hodapp, Pe.D., Physical Education for Men
- g. Dale Level, Ph.D., Speech
- h. Ahmad Murad, Ph.D., Social Sciences
- i. Janet Norberg, Ph.D., Speech
- j. J. Robert Pence, Ed.D., School of Music
- k. James P. Roy, D.Ed., Art
- l. Henry Stackhouse, Ed.D., Psychology
- m. Robert F. White, Ph.D., English
- n. Wesley Whiteside, Ph.D., Botany
- o. Glenn D. Williams, Ph.D., Associate Dean, Student Academic Services, Director of Extension, and Faculty for Professional Education

3. To Assistant Professor

- a. Mary L. Anderson, Adv.C., Laboratory School, if Adv. Cert. degree is completed by September 1, 1964.
- b. Barbara Blackmore Ph.D., Botany
- c. Dale Downs, Adv.C., Laboratory School
- d. Carl E. Emmerich, M.A.1, Student Teaching, if one year of graduate study beyond the master's degree is completed by September 1, 1964
- e. Marguerite Green, M.P.H.1, Health Education, if one year of graduate study beyond the master's degree is completed by September 1, 1964.
- f. Betty R. Hartbank, M.S.L.S.1, Laboratory School
- g. Mary R. Hartman, M.M.1, School of Music
- h. Jane Lahey, M.S.Ed. 1, Student Teaching
- i. Frances W. McColl, M.A.1, English
- j. Roy A. Meyerholtz, M.A.1, Mathematics
- k. Daniel E. Thornburgh, M.A.1, Director of Information and University Publications
- l. Robert B. Thrall, M.S.1, Industrial Arts

4. To Instructor

- a. Donald McKee, M.S., Laboratory School, if master's degree is completed by September 1, 1964.

O. Tenure

The following persons are recommended for tenure as of July 1, 1964. These have the concurrence of the Faculty Personnel Committee.

- 1. John Bielenberg, M.A.2, Assistant Professor of Speech
- 2. Fred J. Bouknight, Ed.D., Associate Professor and Supervisory Teacher of Music in the Laboratory School
- 3. Francis Craig, M.S.Ed.1, Assistant Professor and Junior High School Mathematics-Science Supervisor
- 4. George Cunningham, Ph.D., Associate Professor of Chemistry
- 5. Robert W. Hussey, M.A.1, Assistant Professor of Physical Education for Men
- 6. Jane Lahey, M.S.Ed.1, Instructor and Coordinator of Student Teaching in Business
- 7. John Maharg, M.M.E.1, Assistant Professor in the School of Music
- 8. Frances W. McColl, M.A.1, Instructor of English
- 9. Henry Stackhouse, Ed.D., Assistant Professor of Psychology
- 10. Richard Taylor, M.S.L.S.1, Assistant Professor and Librarian
- 11. Daniel E. Thornburgh, M.A.1, Instructor and Director of Information and University Publications
- 12. Donald Todd, M.M.1, Assistant Professor in the School of Music
- 13. Robert F. White, Ph.D., Assistant Professor of English
- 14. Leonard Wood, Ph.D., Assistant Professor of History

P. Instructional Staff, 1964-65

1. The following persons are recommended for employment at the salaries indicated for the year 1964-65 for nine months unless indicated otherwise. These recommendations have been endorsed by the Faculty Personnel Committee. (Persons and positions listed previously under Replacements and New Positions are included in this tabulation. An asterisk indicates head or chairman of a department.)

PROFESSORS

<u>Name</u>	<u>Degree</u>	<u>Assignment</u>	<u>Monthly</u> <u>63-64</u>	<u>Salary</u> <u>64-65</u>
Ringenberg, Lawrence	PhD	Mathematics* and Dean, College of L. & S.	\$1600	\$1720 (12)
Klehm, Walter A.	EdD	Industrial Arts*	1580	1680 (11½)
Scruggs, Walter M.	PhD	Zoology and Division, Life Sciences*	1580	1680 (11½)
Phipps, Harris E.	PhD	Chemistry*	1580	1680 (11½)
Lefler, Glenn Q.	PhD	Physics*	1580	1680 (11½)
Dvorak, Leo J.	PhD	School of Music*	1520	1620 (12)
Dickerson, Earl S.	EdD	School of Business	1460	1560
Alter, Donald R.	PhD	History	1460	1560
Seymour, Glenn H.	PhD	History and Division, Social Studies*	1460	1560 (11½)
Cavins, Harold M.	EdD	Health Education*	1460	1560 (11½)
Landis, Russell H.	DEd	Industrial Arts	1460	1560
Michael, Elizabeth	PhD	Foreign Languages	1460	1560
Edwards, Arthur U.	PhD	Fac. for Prof. Educ.	1420	1520
Rothschild, Donald A.	PhD	Psychology* and Dir., Testing Services	1420	1520 (10)
Wood, William G.	PhD	Social Sciences	1420	1520
Foreman, Melvin O.	PhD	Chemistry	1420	1520
Plath, Raymond A.	PhD	Social Sciences*	1420	1520 (11½)
Marcy, Lawson F.	PhD	Chemistry	1380	1480
Peterka, Harry E.	PhD	Zoology	1380	1480
Waffle, Eugene M.	PhD	English*	1360	1480 (11½)
Boyd, Earl W.	PhD	School of Music	1360	1480 (11½)
Davis, David J.	PhD	Mathematics	1360	1480
Ekeberg, Gladys W.	PhD	English	1360	1460
Blair, Robert L.	PhD	English	1360	1460 (SL)
Cline, Ruth H.	PhD	English	1360	1460
Countryman, Calvin	DEd	Art*	1360	1460 (11½)
Damann, Kenneth E.	PhD	Botany*	1360	1460 (11½)
Riegel, Garland	PhD	Zoology*	1360	1460 (11½)
Sparks, Irvin L.	PhD	Physics and Division, Pre-Eng. Studies*	1360	1460 (11½) (SL)
Fagan, Clifford L.	PhD	School of Business*	1340	1440 (11½)
Steele, Sidney R.	PhD	Chemistry	1340	1440
Waddell, Robert C.	PhD	Physics	1340	1440
Smith, P. Scott	PhD	Physics	1340	1440
Schaupp, Roscoe F.	PhD	Dir., Library Services	1340	1440 (12)
Masley, John W.	EdD	Physical Ed. - Men	1340	1440 (12)
Fowler, Ewell W.	EdD	Industrial Arts	1340	1420
O'Brien, Maynard	EdD	Physical Ed. - Men	1340	1420
Westcott, George S.	PhD	School of Music	1320	1420
Thut, Hiram F.	PhD	Botany	1360	1400
Elliott, Charles	EdD	Industrial Arts	1320	1400
Baker, Weldon N.	PhD	Chemistry	1280	1380
Atkins, D. Ferrell	PhD	Mathematics	1240	1360 (SL)

Price, Dalias A.	PhD	Geography*	1240	1340 (11½)
Smith, Robert J.	PhD	Chemistry and Div., Pre-Medical Studies*	1240	1340 (11½) (SL)
Kline, Judd	PhD	English	1240	1320
Ferguson, Max B.	PhD	Zoology	1240	1320
Groves, William H.	PhD	Physical Ed. - Men	1240	1320
Kniskern, Verne B.	PhD	Zoology	1240	1320
Moler, Donald L.	PhD	Fac. for Prof. Educ.	1220	1320 (11½) (SL)
Shull, Carl E.	PhD	Art	1220	1320
Gabbard, E. G.	PhD	Speech*	1220	1320 (10)
Syndergaard, P. Rex	PhD	History*	1220	1320 (11½)
DiPietro, Alphonso J.	PhD	Mathematics	1200	1320
Riebe, Harland A.	EdD	Health Education	1220	1300
Thurman, Wayne L.	PhD	Speech*	1220	1300 (11½)
McConkey, Glenn	PhD	Social Sciences	1200	1300
Palmer, Francis W.	PhD	English	1240	1280
Tingley, Donald F.	PhD	History and Division, Latin American Stud.*	1180	1280 (11½)
Hart, Dorothy M.	PhD	Physical Ed. - Women	1160	1260
Murray, Louise	PhD	Laboratory School	1140	1240
Durham, Leonard	PhD	Zoology	1140	1240 (SL)
Rommel, George W.	PhD	English	1160	1220
McKenna, F. Raymond	EdD	Fac. for Prof. Educ.	1180	1200
Kelly, Chenault	DEd	English	1120	1200
Garner, Curtis R.	EdD	Fac. for Prof. Educ.	1120	1200 (SL)
Hamand, Lavern	PhD	History and Dean of the Graduate School	1100	1200 (12)
Matzner, Gerhard C.	PhD	Fac. for Prof. Educ.	1140	1180
Miess, Martin M.	PhD	Foreign Languages*	1080	1180 (11½)
Irland, Marquita	EdD	Laboratory School	1120	1180

ASSOCIATE PROFESSORS

Cloud, William M.	PhD	Physics	1280	1380
Cooper, George K.	PhD	School of Business*	1240	1320 (11½)
Carey, Robert A.	PeD	Physical Ed. - Men	1220	1300
Smith, Catherina A.	DMus	School of Music*	1220	1300 (11½)
Ziegler, Lorene E.	DEd	Laboratory School	1160	1280
Sonderman, Robert B.	EdD	Industrial Arts	1140	1220
Rawls, Hugh C.	PhD	Zoology	1140	1220
Robertson, James	DEd	Student Teaching	1120	1220 (9-1/3)
Cunningham, George	PhD	Chemistry	1120	1220
Schenke, Lahron	PhD	Fac. for Prof. Educ.	1160	1200
Beall, Charles P.	PhD	Social Sciences	1160	1200
Wharton, Robert V.	PhD	English	1120	1200
Brooks, Elmer L.	PhD	English	1120	1200
Martin, Elwyn L.	PhD	Geography	1140	1180
Bloss, Richard J.	PhD	Social Sciences	1140	1180
Ovcherenko, Maria (Rep)	PhD	Foreign Languages	(1160)	1180
Pollard, Frances	PhD	Library	1120	1160 (12)
Morfit, Richard	PhD	Foreign Languages	1120	1160
Walker, James	PhD	English	1100	1140
Prybylowski, Florence	PhD	Physical Ed. - Women	1100	1140
Pence, J. Robert	EdD	School of Music*	1040	1140 (11½)
Daves, M. Marise	EdD	Physical Ed. - Women	1040	1140
Bouknight, Fred J.	EdD	Laboratory School	1040	1140
Hopkins, Jon	PhD	Speech	1080	1120
Green, Carl K.	EdD	Fac. for Prof. Educ.	1060	1120
Steinmetz, M. Lee	PhD	English	1020	1120
Breig, Marvin	PhD	Physics	1020	1120
Eisenhour, Snowden	PhD	Physics	1020	1120
Kirby, Paul (Rep)	PhD	Foreign Languages	(1600)	1120

McDonald, Walter H.	PhD	Geography	1040	1100
Grado, Louis M.	PhD	Fac. for Prof. Educ.	1040	1100
Aulabaugh, Alan R.	PhD	School of Music	1020	1100
Cobb, H. Logan	PhD	Foreign Languages	1040	1080
Leipholtz, Roland	EdD	Art	1040	1080
Garner, Donald P.	PhD	Speech	1040	1080
Hamerski, Julian J.	PhD	Chemistry	1040	1080
Murad, Ahmad	PhD	Social Sciences	1040	1080
Crane, William J.	PhD	Fac. for Prof. Educ.	1000	1080
Trank, Lynn E.	PhD	Art	1000	1080
Penn, Stuart L.	PhD	Philosophy*	1000	1080 (11½)
Norberg, Janet	PhD	Speech	980	1080
Erwin, Clifford L.	DEd	Industrial Arts	960	1060 (9-1/3)
Mather, Marrilie	PhD	English	1000	1040
Hodapp, John B.	PeD	Physical Ed. - Men	1000	1040
Roy, James P.	DEd	Art	940	1040
Stackhouse, Henry A.	EdD	Psychology	960	1020
White, Robert F.	PhD	English	920	1000
Whiteside, Wesley C.	PhD	Botany	900	1000
Level, Dale A.	PhD	Speech	880	940

ASSISTANT PROFESSORS

Smock, LeeAnna J.	AM	Library	1040	1040 (11)
Ekstrand, Margaret	AMLS	Library	1040	1040 (11)
Cox, Velma V.	MEd2	Laboratory School	1040	1040
Morgan, Mildred D.	MA1	Laboratory School	1040	1040 (10)
Elliott, Aline R.	MS1	Physical Ed. - Women	1040	1040
Bally, Winifred	MA1	Student Teaching	1040	1040
Hoffman, Arnold J.	MS1	Student Teaching	1040	1040 (9-1/3)
Devinney, Helen	MA1	Home Economics	1040	1040
Gurholt, Paul O.	MS2	Laboratory School	1020	1040
Ballsrud, Wesley	MA2	School of Business*	1020	1040 (11½)
Tate, Virginia	MEd1	Laboratory School	1000	1040
Maharg, John N.	MME1	School of Music*	1000	1040 (10)
Koontz, Lloyd	MA2	Mathematics	1000	1040
Erckmann, Ruth	MA2	Mathematics	980	1040
Scott, Mary E.	MSLS	Library	980	1040 (11)
Krutza, June M.	MFA2	Art	980	1040
Settle, Phillip	MFA1	Laboratory School	980	1040
Hieronymus, Gretchen	MSEd2	Laboratory School	980	1040
Connelly, Joseph T.	MEd1	Laboratory School	980	1040 (SL)
Nichols, Lawrence R.	PhD	History	980	1040
Cambridge, Richard	PhD	School of Business	960	1040
Hesler, Kenneth E.	MSEd1	English and Director, Alumni Services	940	1040 (12)
Babb, Georgiana	PhD	Foreign Languages	1020	1020
Carrico, Mary L.	AdvC	Laboratory School	1000	1020
Darling, Rex V.	DirPE	Physical Ed. - Men	980	1020
Crabill, Delmar	MS1	Mathematics	980	1020
Hyett, Virginia W.	MA2	Art	960	1020
Prater, M. Juanita	EdS	Fac. for Prof. Educ.	960	1020
Elmore, Walter L.	MA1	Student Teaching	960	1020 (9-1/3)
Tycer, Marie N.	PhD	English	960	1020
Looby, Arthur J.	EdD	Psychology	940	1020
Hooks, Janet (Rep)	PhD	Social Sciences	(1000)	1000
Rundle, Al G.	MA2	Speech	980	1000
Krehbiel, Eugene	PhD	Zoology	960	1000
Ebinger, John	PhD	Zoology	960	1000
Doughty, Earl W.	MSEd2	Laboratory School	960	1000
Ray, Rex E.	MSEd1	Student Teaching	940	1000 (9-1/3) (L)
Pettypool, Charles E.	MA1	Student Teaching	940	1000 (9-1/3)

Ortiz-Muniz, Geraldina	PhD	Foreign Languages	940	1000
Wood, Leonard C.	PhD	History	940	1000
Jenni, Donald A.	PhD	Zoology	940	1000
Lowell, Walter S.	EdD	Physical Ed. - Men	900	1000
Rogers, Donald	MS1	Laboratory School	960	980
Lackey, Oren F.	MS1	Student Teaching	940	980 (9-1/3)
Kohl, Ralph A.	MS1	Physical Ed. - Men	920	980
Knoop, Cary I.	MFA1	Art	900	980
Sterling, Robert	MSEd1	History	900	980
McBride, John (Rep)	LLB2	Social Sciences	(960)	960
Holley, Bertrand P.	MA1	School of Business	920	960
Haughton, Helen L.	MS1	Home Economics	920	960
Whitley, L. Stephen	PhD	Zoology	920	960
Cox, Edward F.	PhD	History	920	960
Lahey, Jane	MSEd1	Student Teaching	900	960 (9-1/3)
Thrall, Robert B.	MS1	Industrial Arts	900	960
Pinther, Harold O.	MS2	Physical Ed. - Men	900	960
McCabe, William J.	MA2	Physical Ed. - Men	900	960
MacLaren, Frederick	EdM2	Laboratory School	900	960
Soderberg, Margaret	PhD	Social Sciences	900	960
Hallam, James A.	MSEd1	School of Business	900	960
Anderson, Mary L.	AdvC	Laboratory School	900	960 ¹
Hussey, Robert W.	MA1	Physical Ed. - Men	880	960 (SL)
Bouldin, Mary L.	MS1	Home Economics	920	940
Jones, Robert	MS1	Student Teaching	920	940 (9-1/3)
Smith, V. Carolyn	MN1	Health Education	900	940
Barsan, V. Charles	MS1	Foreign Languages	900	940
Overton, Paul D.	EdD	Fac. for Prof. Educ.	880	940
Timblin, Robert C.	MA2	Social Sciences	880	940
Taylor, Richard L.	MSLS1	Library	880	940 (12)
Kiang, Ying-Cheng	PhD	Geography	920	920
Craig, Francis H.	MSEd1	Laboratory School	880	920
Emmerich, Carl E.	MA1	Student Teaching	880	920 (9-1/3) ²
Jackson, Ann E.	MS1	Laboratory School	860	920
Carey, Joseph E.	MSEd1	Laboratory School	860	920 (L)
McColl, Frances W.	MA1	English	860	920
Larson, Harry R.	EdD	Fac. for Prof. Educ.	860	920
Meyerholtz, Roy A.	MA1	Mathematics	880	920
Paul, Rameshwar N.	AM1	Library	880	900 (12)
Griffin, Raymond V.	MSEd1	Laboratory School	860	900 (SL)
Todd, Donald C.	MM1	School of Music	860	900
Coleman, Wayne	MS2	Industrial Arts	840	900
Schneider, Raymond	MA2	Speech	840	900
Hennings, Robert	PhD	History	840	900
Oglesby, Richard E.	PhD	History	840	900
Wilson, Gilbert (New)	MA2	Health Education	---	900
Downs, Dale D.	AdvC	Laboratory School	860	880
Endsley, Fred	MBA1	School of Business	860	880
Hartbank, Betty R.	MSLS1	Laboratory School	840	880 (11½)
Spaniol, Roland D.	MSEd1	Student Teaching	820	880 (9-1/3)
Trent, Jimmie	MS2	Speech	820	880
Bielenberg, John	MA2	Speech	800	880
Gover, Timothy D. (New)	MS2	School of Business	---	860 ³
Fraembs, Frank (Rep)	MS2	Zoology	(800)	860
Carlson, Stanford	MA1	English	840	840
Schweitzer, Eugene	MM2	School of Music	820	840

¹Promotion and increase in salary contingent upon receipt of Adv. Cert. by 9-1-64.

²Promotion and increase in salary contingent upon completion of one year of graduate study beyond the master's degree by 9-1-64.

³If doctorate is completed by 9-1-64, salary will be \$1000 per month.

Green, Marguerite	MPH1	Health Education	800	840 ¹
Colby, George M.	MA1	English	800	840
Boyer, Richard E.	PhD	History	800	840
Blackmore, Barbara	PhD	Botany	800	840
Maurer, David J.	PhD	History	780	820
Weidner, Terry (Rep)	MSc2	Botany	(840)	820 ²
Cooper, Joanne	MA1	English	780	800
Kagan, Sheldon	MA2	English	760	780
Hartman, Mary R.	MM1	School of Music	660	700
(Teller - Rep.)	MS1	Physical Ed. - Men	(920)	920
(Unfilled 63-64)	MA1	Speech	(940)	940
(New)	MA1	Art	---	940
(New)	MA1	Art	---	940
(New)	MA1	Library	---	940
(New)	MS1	Mathematics	---	940
(New)	PhD	Mathematics	---	940
(New)	PhD	Philosophy	---	940
(New)	MS1	Physical Ed. - Women	---	940
(New)	MS1	Social Sciences	---	940
(New)	MS1	Speech	---	940
(New)	MS1	Speech	---	940
(New)	MS1	Zoology	---	940
(New)	PhD	Fac. for Prof. Ed.	---	940
(New)	MS1	Unassigned	---	940

INSTRUCTORS

Leeds, Lottie	MSEd	Laboratory School	900	900
Richardson, Rachel	MSEd	English	900	900
Neal, Donna	MA	Physical Ed. - Women	900	900
Buckellew, William	MS	Laboratory School	900	900
Gaines, Lee M.	MA	Physical Ed. - Women	880	900
Stalker, Laris	MA	Laboratory School	880	900
Jorgenson, Elaine	AM	Student Teaching	860	900 (9-1/3)
Johnson, June	MM	School of Music	860	900
Ellis, A. Jane	MA	Laboratory School	860	900
Moody, Helen M.	MS	Laboratory School	860	900
Pierson, Gerald	MSEd	Student Teaching	860	900 (9-1/3)
Duncan, Joseph E.	EdM1	Laboratory School	880	880
Woodyard, George (New)	MA1	Foreign Languages	---	880
Tomlinson, Sharon	MA	Physical Ed. - Women	820	880
Drew, Martha I.	MEd	School of Business	820	860
Eudeikis, Robert	MSEd	Physical Ed. - Men	820	840
Kelly, Wallace E.	MA	School of Business	780	840
VanDeventer, Helen (Rep)	MSEd	Student Teaching	(840)	840 (9-1/3)
Moldroski, Al R.	MA	Art	800	820
Modisett, Sandra	MA	Physical Ed. - Women	800	820
Eads, Hannah	MSEd	Laboratory School	780	800
Nelson, Sandra (New)	MA	English	---	800
McRoberts, Jerry	MA	Art	740	780
Robertson, John H.	MA	Speech	740	780
Rigden, Jean	MA	Physical Ed. - Women	740	780
Queary, Ruth S. (Rep)	MSEd	Mathematics	(700)	780
DeKraker, Gertrude (New)	MAT1	English	---	780
Andre, Leslie	MALS	Library	720	740 (12)
McCaul, William E.	MS2	Zoology	700	740
McKee, Donald	MS	Laboratory School	680	740 ³
Miner, L. E.	MA	Speech	700	720
Hartman, James	MA1	English	700	720

¹Promotion contingent upon completion of one year of graduate study beyond the master's degree by 9-1-64.

²If doctorate is completed by 9-1-64, salary will be \$920 per month.

³Promotion contingent upon completion of master's degree by 9-1-64.

Smith, Ann E.	MA	Speech	660	700
Graff, Gayle L. (Rep)	MS	Physical Ed. - Women	(660)	660
Miller, William (New)	MA	English	---	660
Weier, Bruce (New)	MA	Foreign Languages	---	640
(Nielsen - Rep)	MS	Laboratory School	(820)	820
(Howard - Rep)	MS	Laboratory School	(740)	740
(Carter - Rep)	MS	Library	(740)	740 (11)
(Long - Rep)	MS	Laboratory School	(900)	900
(Barkey - Rep)	MS	Library	(860)	860 (11)
(Elliott, T. - Rep)	MS	School of Business	(800)	800

FACULTY ASSISTANTS

Gibson, Luther	BSed	Physics	700	740 (12) (L)
Tucker, Charles	BSed	Chemistry	620	660 (12)
Shull, Mary B.	MM	Physical Ed. - Women	290	305
Fedor, Audrey	BA	Library	250	260 (11)
Thornburgh, Adriane	BA	Library	250	265 (11)

GRADUATE ASSISTANTS (Instructional Program)

		Art	140	140
Brown, F. Dale	BSed	Audio-Visual Center	140	140
Jeffers, Earl W.	BSed	Audio-Visual Center	140	140
		Audio-Visual Center	140	140
		Audio-Visual Center	---	140
		Botany	140	140
Goldstein, Anna L.	BSed	Faculty for Prof. Ed.	140	140
		Faculty for Prof. Ed.	---	140
Ferren, Robert G.	BSed	Geography	140	140
		History	---	140
		Industrial Arts	140	140
Jones, Walter R.	BSed	Laboratory School	140	140
Howrey, Gary L.	BSed	Laboratory School	140	140
		Laboratory School	140	140
Mikrut, Arthur S.		Library	140	140
		Library	140	140
	(6)	Physical Ed. - Men	140	140
	(2)	Physical Ed. - Women	140	140
		Reading Clinic	140	140
Guelldner, Gary L.	BSed	School of Business	140	140
Sparger, Dennis		School of Music	140	140
	(2)	School of Music	140	140
		School of Music	---	140
	(2)	Speech	140	140
		Student Publications	140	140

GRADUATE ASSISTANTS (Non-Instructional Program)

		Counseling Center	140	140
		Financial Aids Office	---	140
		Food Services	140	140
Geiken, Duane O.	BSed	Residence Hall - Men	140	140
	(3)	Residence Hall - Men	140	140
		Residence Hall - Men	---	140
	(2)	Residence Hall - Women	140	140
	(2)	Residence Hall - Women	---	140
		Security Office	140	140
		Testing Service	140	140
		University Union	140	140

Q. Administrative Staff, 1964-65

1. The following persons are recommended for employment at the salaries indicated for the year 1964-65 for twelve months unless indicated otherwise. These recommendations have been endorsed by the Faculty Personnel Committee. (Persons and positions listed previously under Replacements and New Positions are included in this tabulation.) Salary increases for 1964-65 are effective September 1.

Name	Degree	Title	Monthly Salary	
			63-64	64-65
Doudna, Quincy	PhD	President	\$2200	\$2333
Heller, Hobart F.	PhD	Vice Pres. for Ins.	1620	1760
Zeigel, William H.	PhD	Vice Pres. for Adm. and Dean, Stud. Acad. Ser.	1500	1640
Heath, Jerry D.	MD	Dir., Health Service and Univ. Physician	1460	1560
Anfinson, Rudolph D.	PhD	Dean, Student Per. Ser.	1400	1480
Giffin, James F.	PhD	Dir., School of Business	1380	1480
Lawson, Elizabeth K.	PhD	Assoc. Dean, Stud. Per. Ser. and Dean of Women	1340	1420
Stockman, Verne	EdD	Dir., Audio-Visual C.	1240	1340
Swope, Mary R.	EdD	Head, Dept. of Home Ec.	1300	1360 (11-½)
Schaefer, Martin R.	PhD	Dean, Fac. for Prof. Ed.	1200	1320
Merigis, Harry J.	EdD	Dir., School of Elem. and Jr. H.S. Teaching	1220	1300
Ruyle, Asa M.	EdD	Asst. to the President	1200	1280
Miner, William D.	PhD	Asst. Dean, Student Personnel Services	1160	1240
Williams, Glenn D.	PhD	Assoc. Dean, Stud. Acad. Ser. and Dir., Extension	1040	1120
Holt, Harley	MS	Dir., Business Services	1040	1100
Gaertner, Ruth H.	MS	Dir., Food Services	1000	1040
Kluge, Donald A.	MA2	Asst. Dean, Stud. Per. Ser. and Dean of Men	980	1040
Green, Gerald G.	MBA2	Asst. Dir., Bus. Ser.	980	1040
Manbeck, Maurice	PhD	Asst. Dean, Registration and Records	960	1040
Gill, Donald	MEd1	Dir., Laboratory School	920	980
Cravey, Gerald T.	BS	Dir., Physical Plant	1040	940
Hooper, William	MSEd1	Dir., University Union	860	900
Knott, James F.	MA1	Dir., Placement	860	900
Thornburgh, Daniel	MA1	Dir., Information and University Publications	800	860 (SL)
Katsimpalis, Tom	MEd1	Asst. to Dir. of Athletics	780	860
Baird, David T.	MSEd	Dir., Admissions and High School Relations	840	860
Smith, Virginia	MA	Asst. Dean of Women	800	840
Wiseman, Robert	MSEd1	Asst., Audio-Visual C.	800	840 (10) (SL)
Lyman, Ross C.	BS	Dir., Financial Aids	780	820
VanDreser, Roy J.	MS	Asst., Audio-Visual C.	720	760
Hector, Michael	MA	Asst. Dean of Men	700	740
Taber, Samuel	MSEd	Admissions Counselor	640	700
Williams, Wayne	BS	Internal Auditor	640	680
Guy, Sallie A.	MA	Res. Hall Counselor	640	680 (9½)
Mitchell, Tymon	BSEd	Asst. Dir., Univ. Union	640	680 ¹
Walstrom, John	MSEd	Tech. Dir., Data Processing Center	600	680
Antes, Richard	MEd1	Res. Hall Counselor	640	660 (9½)

¹To be charged to Bond Revenue Project.

Hartmann, Leah	MSI	Res. Hall Counselor	620	640 (9½)
Stuebe, JoAnn	MSEd	Res. Hall Counselor	580	600 (9½)
Wisthuff, Donald	MSEd	Res. Hall Counselor	560	580 (9½)
Wesson, Jerry	MS	Res. Hall Counselor	540	560 (9½)
Kaye, Marlene	MA	Res. Hall Counselor	540	560 (9½)
Strattan, Judith	MS	Res. Hall Counselor	540	560 (9½)
Simmons, Terry	BSEd	Asst. Dir., Univ. Union	520	540
(½ - Vacant 63-64)	PhD	Dean, Stud. Acad. Ser.	()	470
(New)	PhD	Asst. Dir., School of El. and Jr. H. S. Teaching	---	940
(New)	MD	Physician	---	940
(New)	PhD	Dir., Counseling Center	---	940
(New)	MS	Asst., Director of Inform and University Publications	---	940
(New)	MS	Asst., Stud. Acad. Ser.	---	940
(New)	MS	Res. Hall Counselor	---	600 (9½)
(New)	MS	Res. Hall Counselor	---	600 (9½)

R. Request for Additional Faculty

Active applications for admission which were on file March 26 were 50% higher in number than a year ago at that time. If nothing is done about this and the trend continues, our growth would be over twice what we have made provision for. We are continuing to watch the comparative figures.

We should like standby authority to rule, if necessary, that we would not accept students from the lower half of their graduating classes in the fall quarter, unless they had their applications completed by a specified date, which we would put at least one month after the date we make the announcement.

We do not now accept students from the lowest one-third in the fall quarter at all, so the students affected by the move would be those who are between the one-half mark and the one-third mark, and who had not applied relatively early, or did not do so immediately after the general announcement is made. We would, of course, take all necessary administrative steps to be sure that there were no misunderstandings and that people had ample notice of the ruling. My tentative estimate is that this would defer the admission of somewhere between 100 and 200 students. This would help substantially.

Since the above action, if taken, will not solve our problem, I ask authority to provide for 100 students above the number budgeted, by appointing six additional faculty members to be paid from contingency funds.

Germane to the problem is that the Mattoon High School graduating class will be 32.4% higher this year than last and the Charleston High School class will be 59.3% higher. Last fall (and summer) over one-fourth of all Mattoon High School graduates came here and over half of the Charleston High School graduates did so.

III. OTHER EMPLOYEES

A. Dismissed during Probationary Period

1. Donna Myers, Maid, dismissed February 29, 1964.

B. Leaves of Absence

1. Rosalee Noble, Clerk Stenographer II in Student Academic Services, on leave without salary beginning May 1, 1964.

2. Loretta S. Longfellow, Clerk Stenographer II in the Health Service, on leave without salary beginning April 1, 1964.

C. Temporary Replacements

1. Edna Blue, Irregular Maid, to Temporary Maid beginning March 10, 1964, temporarily replacing Donna Myers, dismissed.
2. Kay Helton, Temporary Clerk Stenographer I in Student Academic Services, at a salary of \$245 per month beginning April 20, 1964, substituting for Rosalee Noble, on leave.
3. Sharon Rue, Temporary Clerk Stenographer I in the Health Service, at a salary of \$245 per month beginning March 25, 1964, substituting for Loretta Longfellow, on leave.

D. Replacement

1. Sharon Kaiser, Clerk Stenographer I in the Library, at a salary of \$245 per month beginning March 23, 1964, replacing Betty Hovious, transferred.

E. Changes in Classification and/or Salary

1. Jane Freeman, Accountant II, to Accountant III, effective July 1, 1964.
2. Elda Hall, Clerk Stenographer II in Business Services, to Purchasing Assistant I effective July 1, 1964.
3. Mary Stillions, Cashier I in Business Services, to Cashier II effective July 1, 1964.
4. Hazel Schmidt, Clerk Stenographer II in the Audio-Visual Center, to Clerk III effective July 1, 1964.

In accordance with the union agreements the following changes in salaries and/or classifications have been made:

5. Ella Alexander, Cook's Helper, to \$268.50 per month effective March 6, 1964.
6. Helen Arnold, Cook, to \$286 per month effective March 1, 1964.
7. Bernice Bryant, Cook, to \$286 per month effective March 1, 1964.
8. Clark Cooper, Kitchen Laborer, to \$311 per month effective March 3, 1964.
9. John Drury, Kitchen Laborer, to \$311 per month effective March 16, 1964.
10. Helen Duzan, Cook's Helper, to \$268.50 per month effective March 6, 1964.
11. Alice Brown, Cook, to \$286 per month effective March 1, 1964.
12. Charlotte Hall, Cook, to \$286 per month effective March 1, 1964.
13. Marie Bales, Cook's Helper, to \$268.50 per month effective March 6, 1964.
14. Doris Grant, Cook, to \$286 per month effective March 3, 1964.
15. Dorothy Oliver, Cook's Helper, to \$268.50 per month effective March 3, 1964.
16. Iva Helmuth, Cook's Helper, to \$268.50 per month effective March 3, 1964.
17. Patricia Morgan, Cook's Helper, to \$268.50 per month effective February 23, 1964.
18. Richard Warpenburg, Stationary Fireman Helper, to Stationary Fireman at a salary of \$548 per month effective April 1, 1964.

F. Irregular Appointments

1. Martha June Gossett, Cook's Helper, on an irregular basis at a salary rate of \$238.50 per month beginning March 26, 1964.

G. Addition to "Extra Help" List

1. Phyllis Walstrom, Clerk Stenographer I, at a salary rate of \$1.379 per hour effective March 6, 1964, when needed.

H. New Positions

1. Financial Aids-Health Service Offices

For some time we have been paying a clerical worker out of the portion of the insurance fees charged students which is set aside for administrative costs. Because of the favorable loss ratio at Eastern this past year, a substantial dividend has been made available to us, over and above the amount for administration. We should like to use a portion of this to employ a Clerk Typist I (Salary range - \$205 to \$325) with one-half time of the person to be used in the Financial Aids Office and one-half time in the Student Health Office. We should like to make the appointment effective at once.

2. Permission is requested to establish the following new positions for 1964-65. Provision was made for these positions in the biennial budget.

a. Clerk Stenographer I	Admissions and H.S. Relations
b. Clerk Stenographer I	Stud. Acad. Ser. - Internal Auditor
c. Clerk Stenographer I	Chemistry - Physics
d. Clerk Stenographer I	To be assigned
e. Nurse	Health Service
f. Supervisor of Trades	Physical Plant
g. Janitor	Life Science Annex*
h. Janitor	Clinical Services Building
i. Groundsman	Physical Plant
j. Stores Clerk	Business Services**

* Budgeted for 1963-64, but not filled.

** Budgeted as Groundsman

I. University Civil Service Staff for 1964-65

1. Non-Negotiated Staff

The following persons are recommended for employment at the salaries indicated for the fiscal year 1964-65:

General Revenue

<u>No.</u>	<u>Name</u>	<u>Assignment</u>	<u>Monthly Salary</u>	
			<u>63-64</u>	<u>64-65</u>
<u>Purchasing Agent (\$650 - \$950)</u>				
259	Zane, Marion	Business Services	\$675	\$710
<u>Executive Secretary (\$575 - \$835)</u>				
82	Winkleblack, Norma	President	800	800
<u>Accountant III (\$550 - \$800)</u>				
123	Freeman, Jane	Business Services	575	615
<u>Secretary (\$460 - \$700)</u>				
13	Davis, Dorothy V.	Business Services	655	685
35	McElwee, Mary C.	Vice Pres. for Ins.	550	585
5	Clayton, Maxine	Vice Pres. for Adm.	515	550
176	Ferrish, Helen	Asst. to the President	485	525
<u>Personnel Officer I (\$440 - \$650)</u>				
180	Andrews, Charles	Business Services	625	655
<u>Supervisor of Security and Traffic (\$440 - \$650)</u>				
196	Pauley, John	Student Personnel Ser.	515	545

<u>Stores Supervisor (\$440 - \$650)</u>				
41	Thomas, George L.	Business Services	575	605
<u>Superintendent of Grounds (\$420 - \$625)</u>				
55	Monier, Camille	Grounds	590	625
<u>Head Health Service Nurse (\$420 - \$600)</u>				
33	Bland, Mary June	Health Service	560	590
<u>Accountant I (\$400 - \$600)</u>				
129	Morrissey, John	Business Services	500	515
<u>Purchasing Assistant I (\$400 - \$600)</u>				
73	Hall, Elda B.	Business Services	365	400
<u>Storekeeper II (\$355 - \$525)</u>				
126	Fortney, Howard	Business Services	430	450
<u>Assistant Recorder (\$340 - \$500)</u>				
11	Whalen, Helen	Records	430	450
<u>Health Service Nurse (\$355 - \$480)</u>				
32	Casey, Cleda	Health Service	435	455
122	Bails, Florence	Laboratory School	435	455
<u>Storekeeper I (\$310 - \$460)</u>				
169	Wright, Charles	Business Services	395	415
183	Gilbert, John	Business Services	385	405
<u>Chief Library Clerk (\$325 - \$460)</u>				
175	Waddell, Leyla	Library	405	425 ($\frac{1}{2}$)
223	Gregg, Birdina	Library	415	425
<u>Cashier II (\$320 - \$460)</u>				
174	Stillions, Mary	Business Services	320	355
<u>Clerk Stenographer III (\$295 - \$440)</u>				
71	Beals, Genevieve	Student Personnel Ser.	355	385
<u>Clerk III (\$280 - \$420)</u>				
86	Burton, Lucille	Business Services	360	385
87	Schmidt, Hazel	Audio-Visual Center	355	380
<u>Clerk Stenographer II (\$265 - \$400)</u>				
7	Fair, Florence	Dean of Women	400	400
12	Crites, Edna	Student Personnel Ser.	365	390
46	Hovious, Elizabeth	President	365	380
204	Crim, Farrell	Laboratory School	345	370
184	Hughes, Wanda	Records	340	365
150	Johns, Evelyn	Dean of Men	330	365
195	James, Gail	Asst. to the President	330	350
10	Longfellow, Loretta	Health Service	325	345
255	Martin, Patricia	Student Academic Ser.	275	310
45	Noble, Rosalee	Student Academic Ser.	275	310
<u>Library Clerk III (\$295 - \$400)</u>				
2	Thompson, Margaret	Library	295	305
3	Mast, Susan	Library	295	295

Clerk Typist II (\$265 - \$370)

109	Gwin, Joan	Student Academic Ser.	335	355
117	Farmer, Karen	Records	310	335
72	Armstrong, Wilma	Business Services	295	315
47	Wade, Rozita	Business Services	275	285

Cashier I (\$250 - \$370)

257	Livesay, Phyllis	Business Services	275	285
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Clerk Stenographer I (\$225 - \$355)

1	Moltz, Helen	School of El. & Jr. H.S.T.	315	340
6	Pinkard, Lois	Records	315	335
211	Morgan, Mary A.	Art, Music, Speech	315	325
239	Miller, Maxine	Physical Ed. - Women	285	295
205	Matthews, Sharon	College of Letters & Sci.	280	290
160	Creek, Patricia	Business Services	265	280
105	George, Albertine	Physical Ed. - Men	260	270
107	Winders, Ethel	Graduate School	250	270
112	Fuller, Patricia	Student Academic Ser.	250	260
209	McDaniel, Edeen	Admissions	245	260
97	Henry, Helen	Student Academic Ser.	240	255
8	Furlong, Janice	Laboratory School	240	255
241	Plahn, Barbara	English	240	250
214	Roland, Paulette	School of Business	240	250
221	Freemon, Nancy	Records	235	250
229	Kuetemeyer, Delores	Life Sciences	235	250
207	Buhrmester, Gloria	Physical Plant	235	245
217	Fetters, Marjorie	Home Ec. - Ind. Arts	230	240
9	Strader, Marsha	Faculty for Prof. Ed.	230	240
232	Sweeney, Joy	Student Personnel Ser.	230	240
218	Bilbruck, Betsy	Speech - Reading Clinic	225	240
208	Hunt, Vicky	Admissions - Testing Ser.	225	235
43	Ingram, Patricia	Business Services	225	235

Switchboard Operator \$225 - \$355)

114	Jasper, Evelyn	Business Services	305	325
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Tabulating Machine Operator (\$225 - \$355)

194	Holt, Leroy	Data Processing Center	275	295
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Duplicating Machine Operator I \$225 - \$355)

118	White, Raymond	Duplicating Services	300	325
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Library Clerk II (\$205 - \$325)

113	Witters, Edith	Laboratory School	280	290
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Card Punch Operator I (\$205 - \$325)

240	Murphy, Carolyn	Data Processing Center	220	230
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Clerk Typist I (\$205 - \$325)

4	Myers, Creta	Records	270	280
103	Hart, Rosanna	Business Services	250	260
258	Robinson, Doris	Business Services	245	260

Vacant Positions

Library Clerk II	Reading Room	(215)	215
Library Clerk II	Reading Room	(215)	215

New Positions

Clerk Stenographer I	Admissions	---	230
Clerk Stenographer I	Internal Auditor - Student	---	230
	Academic Services		
Clerk Stenographer I	Chemistry - Physics	---	230

Nurse	Health Service	\$---	\$360
Supervisor of Trades	Physical Plant	---	
Stores Clerk	Business Services	---	

Auxiliary Enterprises, Agency Account, Bond Revenue Projects

Bookstore Manager (\$575 - \$835)

34	Arnold, Henry	Textbook Library	815	835 (2)
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Assistant Food Service Manager (\$500 - \$735)

145	Sterling, Beverly	University Union	685	720
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Food Production Manager (\$400 - \$600)

83	Gard, Mary B.	Lincoln-Douglas Halls	565	590
138	Buikema, Robert	University Union	530	560
167	Ankenbrand, Juliann	University Union	500	530
T	Sidwell, Ann	Pemberton Hall	485	515
252	Wilson, Jean	Thomas Hall	475	500

Food Service Steward (\$370 - \$550)

63	Smith, Lloyd	University Union	390	415
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Assistant Food Production Manager \$325 - \$480)

84	Giltner, Alberta	Pemberton Hall	445	445 (DL)
172	Wright, Sharon	Floating	355	355

Assistant Fountain Supervisor (\$325 - \$460)

155	Robinson, Ronald	University Union	400	425
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Storekeeper I (\$310 - \$460)

186	Richardson, Charles	University Union	385	410
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Clerk III (\$280 - \$420)

88	Bower, Ione	University Union	330	355
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Clerk Stenographer II (\$265 - \$400)

206	Nixon, Martha	Financial Aids	325	345
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Clerk Typist II (\$265 - \$370)

44	Creager, Imogene	Textbook Library	330	350
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Grill Cook (\$250 - \$370)

154	Hicks, Gladys	University Union	315	315 (DL)
T	Johnson, Robert	University Union	250	260
193	Kincaid, James	University Union	270	280

Clerk Typist I (\$205 - \$325)

156	Fiorillo, Barbara	University Union	250	260
243	Turnipseed, Alice	Thomas Hall	215	225

Vacant Position

Asst. Fd. Pd. Mgr. (PT)	Thomas Hall	()	150
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New Positions

Clerk Stenographer I	Financial Aids - Health Ser. --	230
Bookstore Clerk I	Textbook Library	250
Clerk Typist I	Andrews Hall	205
Food Prod. Mgr.	Andrews Hall	400
Asst. Fd. Pd. Mgr.	Andrews Hall	325

2. Negotiated Staff

The following salaries are recommended on the basis of contracts with negotiated groups:

General Revenue

<u>No.</u>	<u>Name</u>	<u>Classification</u>	<u>Monthly Salary</u>	
			<u>63-64</u>	<u>64-65</u>
18	Goble, Roy E.	Janitor Foreman	\$480	\$490
21	Baldwin, Basil	Janitor	410	420
22	Bishop, Bennie	Janitor	410	420
23	Brown, Robert E.	Janitor	410	420
125	Cougill, William M.	Janitor	410	420
165	Duckworth, H. Verle	Janitor	410	420
17	Duzan, Jerald	Janitor	410	420
24	Fidler, Reign	Janitor	410	420
101	Fletcher, Earl W.	Janitor	410	420
253	Hannery, Arthur	Janitor	410	420
168	Hopper, Jerry	Janitor	410	420
158	Lane, J. Frank	Janitor	410	420
25	McMillan, Scott	Janitor	410	420
120	Millsap, Roy E.	Janitor	410	420
178	Neff, Roy E.	Janitor	410	420 (½)
166	Paddoc, Harold	Janitor	410	420
19	Padgett, Clem	Janitor	410	420
231	Pearcy, Richard	Janitor	410	420
250	Poulter, Forrest	Janitor	365	375 (3)
				420 (9)
16	Reed, Herman	Janitor	410	420
119	Robb, Harold W.	Janitor	365	375 (4)
				420 (8)
93	Royer, Robert B.	Janitor	410	420
28	Sims, Rex M.	Janitor	410	420
121	Starwalt, Harold	Janitor	410	420
115	Talbott, Alvin	Janitor	410	420
128	Waltrip, Russell	Janitor	410	420
163	Watkins, Raymond	Janitor	410	420
29	Way, George	Janitor	410	420
178	Wilson, Robert	Janitor	410	420
36	Baldwin, Clarence	Watchman	425	435
151	Lang, James W.	Watchman	425	435
37	Poulter, James M.	Watchman	425	435
164	Spence, Bert R.	Policeman	425	435
245	Jennings, Wayne	Policeman	380	390 (2)
				435 (10)
213	James, Goldie	Janitress	320	330
26	Moody, Thelma	Janitress	320	330
27	White, Bessie F.	Janitress	320	330
20	Wuersch, Ruth	Janitress	320	330 (DL)
T	Rutan, Susan	Janitress	275	285 (6)
				330 (6)
94	Mason, Albert B.	Main. Equip. Oper.	435	445
181	Morris, Raymond W.	Main. Equip. Oper.	435	445
60	Waltrip, Lowell	Main. Equip. Oper.	435	445
99	Stanfield, Owen E.	Grounds Gardener	435	445
92	Duzan, Myron L.	Groundsman	410	420
58	Edmond, George	Groundsman	410	420

127	Jenkins, Donald	Groundsman	\$410	\$420
228	Knight, Edgar	Groundsman	410	420
191	Nolan, Robert W.	Groundsman	410	420
108	Cottingham, Palmer	Main. Worker Rep.	450	460
48	Metcalf, C. Donald	Chief, Plant Oper. Eng.	820	855
51	Nickles, Ralph	Stationary Engineer	608	628
230	Pearcy, John W.	Stationary Engineer	608	628
50	Stirewalt, Levi	Stationary Engineer	608	628
53	Swann, James B.	Stationary Engineer	608	628
54	Catron, Raymond	Stationary Fireman	548	568
89	Elston, John W.	Stationary Fireman	548	568
74	Jenkins, Winfred	Stationary Fireman	548	568
49	Warpenburg, Richard	Stationary Fireman	548	568
227	Kincade, Ivan	Stat. Fireman Helper	445	480 (6)
				568 (6)
116	Rice, Vernon	Stat. Fireman Helper	445	480 (6)
				568 (6)
100	Judy, Ernest	Carpenter	612	612
182	Kincade, Milton	Carpenter	612	612
38	McMillan, Glenn	Carpenter	612	612
39	Clapp, Louis R.	Painter	552.50	552.50
104	Stoner, Robert A.	Painter	552.50	552.50
246	Towles, Robert	Painter	552.50	552.50
161	Myers, Lawrence	Electrician	688.50	688.50
40	Sanders, Karl	Electrician	688.50	688.50
110	Taylor, John F.	Electrician	688.50	688.50
177	Ewing, Gerrold	Plumber	718.25	718.25

New Positions

_____	Janitor*	---	375
_____	Janitor	---	375
_____	Groundsman	---	375

*Budgeted for 1963-64 but not filled.

Bond Revenue and Auxiliary Enterprises

159	Dudley, Robert L.	Janitor	\$365	\$375 (2)
				420 (10)
85	Lenhart, Daniel	Janitor	410	420
170	Parkison, Robert	Janitor	410	420
152	Wilson, Kenneth	Janitor	410	420
220	Brown, William	Janitor	365	375 (1)
				420 (11)
159	Ingle, Russell	Janitor	410	420
251	Rush, William	Janitor	365	375 (2)
				420 (10)
178	Neff, Roy E.	Janitor	410	420 (1/2)
124	Swango, Donald	Baker	321	332
	Haskett, Carroll	Kitchen Laborer	281	291 (3)
				322 (9)
215	McDivitt, Billy R.	Kitchen Laborer	311	322
162	Stivers, Raymond	Kitchen Laborer	311	322

234	Cooper, Clark	Kitchen Laborer	311	322
235	Drury, John	Kitchen Laborer	311	322
210	Lanman, Jack	Kitchen Laborer	311	322
131	Grant, Doris	Cook	286	297
135	Arnold, Helen	Cook	286	297
95	Doehring, Leota	Cook	286	297
143	Keller, Helen	Cook	286	297
216	Leight, Mary E.	Cook	286	297
62	Wheeler, Minnie	Cook	286	297
147	Brown, Alice	Cook	286	297
76	Fiscus, Bessie	Cook (T)	286	297
139	Hacker, Evelyn	Cook	286	297
224	Hall, Charlotte	Cook	286	297
244	Wilson, Vennetta	Cook	286	297
132	Wagle, Rosemary	Cook's Helper	268.50	279.50
142	Alexander, Ella	Cook's Helper	268.50	279.50
134	Bushart, Mildred	Cook's Helper	268.50	279.50
90	Carpenter, Freda	Cook's Helper	268.50	279.50
185	Duzan, Helen	Cook's Helper	268.50	279.50
140	Matteson, Winifred	Cook's Helper	268.50	279.50
91	Oliver, Dorothy	Cook's Helper	268.50	279.50
75	Scott, Billie D.	Cook's Helper	268.50	279.50
233	Bales, Marie	Cook's Helper	268.50	279.50
222	Goleman, Viola	Cook's Helper	268.50	279.50
236	Helmuth, Iva P.	Cook's Helper	268.50	279.50
225	Hutchison, Clara	Cook's Helper	268.50	279.50
137	Kuhl, Virgie	Cook's Helper (T)	268.50	279.50
237	Landrus, Juanita	Cook's Helper	268.50	279.50
141	Morgan, Patricia	Cook's Helper	268.50	279.50
187	Sims, Gertrude	Cook's Helper	268.50	279.50
78	Bailey, Maydean	Maid	286	297
149	Bryant, Bernice	Maid	286	297
111	Elder, Maude	Maid	286	297
79	Hanner, Helen	Maid	286	297
212	King, Esther	Maid	286	297
247	Krofft, Mildred	Maid	241	241 (2) 297 (10)
80	Lang, Beulah	Maid	286	297
171	Lovell, Velma	Maid	241	241 (2) 297 (10)
197	McKinney, Maxine	Maid	241	241 (2) 297 (10)
67	Moore, Lulu	Maid	286	297
144	Myers, Frances	Maid	286	297
136	Toops, Mildred	Maid	286	297
130	Walker, Verbal	Maid	241	241 (2) 297 (10)
81	Walters, Frances	Maid	286	297
148	Weger, Ruth K.	Maid	286	297
69	Wilson, Leota K.	Maid	286	297
219	Birch, Lucille	Maid	286	297
	Carter, Lois	Maid	241	241 (7) 297 (5)
254	Lanman, Fairy	Maid	241	241 (2) 297 (10)
248	Matthews, Claris	Maid	241	241 (2) 297 (10)
238	Millage, Thelma	Maid	286	297
249	Blue, Edna	Maid (T)	241	241
242	Stewart, Thelma	Maid	286	297

New Positions

6	Maids	@	252
2	Janitors	@	375
2	Cooks	@	267
1	Cook's Helper	@	249.50
1	Kitchen Laborer	@	292

IV. THE ORGANIZATION

A. School of Health and Physical Education

In May, 1961, authority was given, as part of the approval of the general administrative reorganization, to establish a School of Health and Physical Education between the years 1963 and 1965.

For the past eighteen months a special committee, consisting of the department heads in Health Education, Men's Physical Education and Women's Physical Education, has been working with Vice President Heller to develop an organization scheme. That committee has completed its work.

The school will comprise the three departments, but they will be known as divisions and will serve under "chairmen," rather than to continue as departments serving under "heads." This is to distinguish them from departments in the College of Letters and Science where the relationship to their Dean is one of somewhat more autonomy. Further, these divisions tend to cut across the traditional lines.

The school is to be headed by a Director, as are the schools already established. In addition to the three division chairmen serving under the director, there will be a Director of Athletics serving under him, and there will be a staff officer called Coordinator of Graduate Studies whose duties are implied by the title. We may give someone responsibility as Coordinator of Service Courses, but that seems unlikely now.

As this is prepared, I am not yet ready to make the various appointments involved, but I have had extensive consultations and hope to reach the necessary decisions within the next few weeks. In line with informal board policy, the more important of these appointments will be brought to the attention of the board when ready. The net increase in staff will be one-half of an administrative position. We have been carrying one-half of an administration position unfilled but provided for in the biennial budget.

VII. STUDENT LIFE

A. Easternaires

The Easternaires, a special choral group of fourteen students, are now touring the U.S. bases in the Caribbean area. The trip is sponsored and financed by the U.S.O. The group was selected from a very large number of applicants for this trip. They will be gone about one month. The director is Professor Earl Boyd.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

65 Mattresses for Lincoln and Douglas Halls - S. Buckman Furniture & Supply, Spring Valley	\$ 1,748.50
Order was placed with low bidder, Witmer Furniture Co., Charleston, who have failed to furnish the mattresses; award to second low bidder	
(Payable from Series 56 Depreciation Equipment funds)	
200 Cases of toilet tissue - A. Frey & Son, Paris	\$ 1,638.00
(Payable from Commodities)	

1 Hobart Mixer - Hobart Sales Agency, Springfield		
Base bid - \$2,548.00 Trade-in - \$559.00		\$ 1,989.00
(Payable from Revenue Bond Series 1962)		
1 1964 Chevrolet-Biscayne - Lindley Chevrolet Co., Charleston		
Base bid - \$2,964.15; Trade-in of a 1963 Chevrolet - \$2,564.15	400.00	
(Payable from Equipment funds)		
1 1964 Plymouth Savoy Automobile - Fleisher Motors, Charleston		
Base Bid - \$2,924.70; Trade-in of 1961 Oldsmobile - \$1986.00	938.70	
(Payable from Equipment funds)		
Controls for Dimmer Unit - Fine Arts Theater - Hub Electric Co., Inc., Chicago		
(Payable from Commodities)		1,038.00

IX. MISCELLANEOUS

A. School of Business Award

The Price Waterhouse Foundation has granted an award of \$1,000 to the School of Business for aid in accounting education. The purpose is to "advance the cause of higher education, particularly in the field of accountancy, such purposes to include financial or other aid to faculty members or students and financial support for research as well as for library or other facilities."

B. Destroying Microfilmed Records

We have microfilmed our permanent record cards and teachers' classbooks and other important records up through the spring quarter of 1963. Copies are on file here and in the Archives in Springfield.

A committee has made recommendations as to what records should be destroyed if the Teachers College Board gives permission. We, therefore, seek permission to destroy the permanent record cards, the class grade sheets and the class record books that have been microfilmed. We ask that this be continuing authority. Actually, the plan is to maintain a file of all these items for the present, where space is available, but to destroy the older ones as we run out of space. Further, certain selected class-books are being made available to the library for historical reasons.

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
April 20, 1964

II. FACULTY

A. Alterations in Summer Session Faculty, 1964

1. Changes in Assignment

Name	Department	June	Salary July	August
Bishop, Ferman	English	\$1180.00	\$1180.00	\$1180.00
Florey, Francis G.	Mathematics	410.00	820.00	820.00
Hicklin, Charles B.	Education	1060.00	1060.00	1060.00
McCarney, Bernard J.	Social Sciences	690.00	920.00	920.00
Richards, Doris M.	Speech	765.00	1020.00	510.00

2. Additions

Arnold, Robert	Education	--	1000.00	200.00
Floyd, Thomas W.	Education	470.00	940.00	470.00
James, Kenneth	Agriculture	550.00	1100.00	550.00
Prince, Frances D.	Education	430.00	860.00	430.00

B. Resignations

1. Mr. William Mitchell (25-13D), Instructor in Business Education, effective June 6, 1964.
2. Mr. Jack D. Butt (36A-13E), Instructor in Health and Physical Education, effective June 30, 1964.

C. Leaves of Absence

1. Non-Sabbatical, 1964-1965

- a. Miss Thelma Force (27-20D), Assistant Professor of Psychology.
- b. Mr. Edwin A. Payne (27-25D), Assistant Professor of Psychology.

D. Appointments

1. Change in Appointment, 1963-1964

- a. Mrs. Edith F. Canning (49-08E), as Instructor in Education on a full-time basis, effective April 6, 1964, at a salary rate of \$700.00 per month, \$1400.00 for the two months for which the appointment is made, due to heavy seasonal load in the Division of Laboratory Experiences. Mrs. Canning has been on a one-half time appointment for the 1963-1964 school year.

2. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

- a. Mr. K. Gerald Balls (28-03D), as Assistant Professor of English, effective September 1964, at a salary rate of \$880.00 per month, \$7920.00 for the school year of nine months. This is a one-year appointment only.
- b. Mr. Frank T. Chiodo (36A-25E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months, to fill a new position.
- c. Miss Dorothy V. Dodd (39-24E), as Instructor in Speech, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months. This appointment is contingent upon completion of the master's degree by August 31, 1964. Otherwise, the rank will be faculty assistant and the salary \$740.00 per month.
- d. Mr. Roger E. Herberts (31-06E), as Instructor in Industrial Arts, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Mr. C. M. Hammerlund, retired.
- e. Mr. Norman J. Hocking (28-47E), as Instructor in English, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months. This is a one-year appointment only.
- f. Mr. Robert H. Holtzman (27-47D), as Assistant Professor of Education, effective September 1964, at a salary rate of \$940.00 per month, \$8460.00 for the school year of nine months.
- g. Miss Dorothy Jacobs (28-51D), as Assistant Professor of English, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months.
- h. Mr. Loren G. Kelsey (31-16F), as Faculty Assistant in Industrial Arts, effective September 1964, at a salary rate of \$580.00 per month, \$5220.00 for the school year of nine months.
- i. Mr. John H. Kirchner, Jr. (27-57C), as Associate Professor of Education, effective September 1964, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months, to fill a new position. This appointment is contingent upon his receiving the doctor's degree by July 1, 1964.
- j. Mr. Paul Kosmenschky (28-04E first semester, 28-18E second semester), as Instructor in English, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Dr. Ruth Henline, on leave the first semester, and Dr. Taimi Ranta, on leave the second semester. This is a one-year appointment only.
- k. Mrs. Marian E. Kron (33-17E), as Instructor in Mathematics, effective September 1964, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months. This is a one-year appointment only.

- l. Mr. George A. Petrossian (29-23D), as Assistant Professor of French, effective September 1964, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months, to fill a new position.
- m. Mr. Jay Richardson (25-17F), as Faculty Assistant in Business Education on a two-thirds time basis, effective September 1964, at a salary rate of \$420.00 per month, \$3780.00 for the school year of nine months, to fill a new position. This is a one-year appointment only.
- n. Mr. Peter Schuetz (34-27E), as Instructor in Music, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months.
- o. Mr. Kenneth Seib (28-50D), as Assistant Professor of English, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months.
- p. Mr. Bernard I. Skalka (39-25E), as Instructor in Speech, effective September 1964, at a salary rate of \$860.00 per month, \$7740.00 for the school year of nine months.
- q. Mrs. Nancy W. Stahl (28-45E), as Instructor in English, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months. This is a one-year appointment only.
- r. Mr. J. Curtis Tannahill (39-26E), as Instructor in Speech, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months, to fill a new position.
- s. Mr. Donald L. Thompson (29-24E), as Instructor in French, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months, to fill a new position.
- t. Mr. Dushan Vojnovich (34-25E), as Instructor in Music, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months.
- u. Mrs. Anne B. Walter (23-24F), as Faculty Assistant in Art, effective September 1964, at a salary rate of \$560.00 per month, \$5040.00 for the school year of nine months. This is a one-year appointment only.
- v. Miss A. Luellen Watson (29-21E), as Instructor in Spanish, effective September 1964, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months.
- w. Dr. Alice R. Wickens (27-48C), as Associate Professor of Education, effective September 1964, at a salary rate of \$1040.00 per month, \$9360.00 for the school year of nine months.
- x. Miss Mary Ellen Williams (28-44D), as Assistant Professor of English, effective September 1964, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months, to take the place of Mr. Lyle Murley, resigned. This is a one-year appointment only.

3. Replacements

- a. Mr. David F. Beran (33-06E), as Instructor in Mathematics, effective September 1964, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Dr. Richard D. Crumley, on leave. Mr. Beran has a bachelor's degree, and in August 1964 expects to receive a master's degree, from Illinois State University. For the past year he has held a graduate assistantship at Illinois State University while working toward his master's degree. This is a one-year appointment only, and is contingent upon his receiving his master's degree by August, 1964.
- b. Dr. Arnold Condon (25-16B), as Professor of Business Education, effective September 1964, at a salary rate of \$1240.00 per month, \$11,160.00 for the school year of nine months, to take the place of Miss June Brimager, resigned. Dr. Condon has a bachelor's degree from the Wisconsin State College at Whitewater, a master's from Teachers College, Columbia University, and a doctor's from New York University. For the past fifteen years he has been Head of the Department of Business Education at the University of Illinois.
- c. Mr. Charles W. Edwards (27-29C), as Associate Professor of Education, effective September 1964, at a salary rate of \$980.00 per month, \$8820.00 for the school year of nine months, to take the place of Dr. Bradley Loomer, resigned. Mr. Edwards has bachelor's and master's degrees from the State College of Iowa, and will receive a doctor's degree from the State University of Iowa in June 1964. For the past three years he has been on the staff of the State University of Iowa while working toward his doctorate. This appointment is contingent upon our receiving a transcript showing doctorate conferred by June 15, 1964.
- d. Mr. David L. Janovy (38-09D), as Assistant Professor of Sociology, effective September 1964, at a salary rate of \$1000.00 per month, \$9000.00 for the school year of nine months, to take the place of Mrs. Ida MacDuffee, on temporary appointment. Mr. Janovy has a bachelor's degree from Wayne State College, Wayne, Nebraska, and a master's from the University of Nebraska. For the past three years he has been a teaching assistant at the University of Nebraska while working on his doctor's degree.
- e. Mrs. Jane E. Knepler (26-04E), as Instructor in Geography, effective September 1964, at a salary rate of \$700.00 per month, \$3150.00 for the four and one-half months of the first semester, to take the place of Dr. Kermit Laidig, on leave. Mrs. Knepler has a bachelor's degree and in August 1964 will receive a master's degree, from Illinois State University. For the past year she has held a graduate assistantship at Illinois State University while working toward her master's degree. This is a one-semester appointment only, and is contingent upon her receiving the master's degree by August 10, 1964.
- f. Dr. Fred W. Kohlmeyer (38-08C), as Associate Professor of History, effective September 1964, at a salary rate of \$1120.00 per month, \$10,080.00 for the school year of nine months, to take the place of Mr. Arthur C. Featherstonhaugh, on temporary appointment. Dr. Kohlmeyer has a bachelor's degree from the State Teachers College at Winona, Minnesota, and master's and doctor's degrees from the University of Minnesota. For the last seven years he has been on the faculty of the University of Illinois.

- g. Mr. Joseph A. Kolupke (28-39E), as Instructor in English, effective September 1964, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mrs. Barbara Goff, on temporary appointment. Mr. Kolupke has a bachelor's degree from Dartmouth College, Hanover, New Hampshire, and will receive his master's at the State University of Iowa in the summer of 1964. For the past two years he has been a graduate student at the State University of Iowa. This is a one-year appointment only, and is contingent upon his receiving his master's degree prior to August 10, 1964.
- h. Mr. Jack W. Porter (38-10D), as Assistant Professor of History, effective September 1964, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months, to take the place of Mr. William Kirchner, on temporary appointment. Mr. Porter has bachelor's and master's degrees from De Paul University. For the past year he has held a one-year appointment on the faculty of Whitman College in Walla Walla, Washington.
- i. Mr. Richard C. Reiter (37-06D), as Assistant Professor of Physical Sciences, effective September 1964, at a salary rate of \$1000.00 per month, \$9000.00 for the school year of nine months, to take the place of Dr. R. U. Gooding, retired. Mr. Reiter has a bachelor's degree from Monmouth College and a master's from Purdue University, where for the past five years he has been on the staff while working toward his doctor's degree.
- j. Dr. William R. Stewart (23-09C), as Associate Professor of Art, effective September 1964, at a salary rate of \$1140.00 per month, \$10,260.00 for the school year of nine months, to take the place of Mrs. Mary Walker, on temporary appointment. Dr. Stewart has a bachelor's degree from the Maryland Institute of Art, Baltimore, a master's from Loyola College, Baltimore, Maryland, and a doctor's from Pennsylvania State University. For the last three years he has been on the staff of Southern Illinois University.
- k. Mr. Robert H. Walsh (38-26D), as Assistant Professor of Sociology, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Mr. Olgert Pocs, on leave. Mr. Walsh has a bachelor's degree from Illinois State University and a master's from the State University of Iowa. For the past three years he has been a graduate assistant on the staff of the State University of Iowa while working toward his doctorate. This is a one-year appointment and is contingent upon the completion of thirty hours beyond the master's degree by August 31, 1964.

4. New Positions (Previously Authorized by the Teachers College Board)

- a. Miss Myrna Jo Handley (28-55E), as Instructor in English, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. Miss Handley has a bachelor's degree from Eastern Illinois University and a master's from the University of Illinois. For the past year she has been on the staff of Wisconsin State College and Institute of Technology in Platteville.
- b. Miss Mary Christine Hooper (28-54E), as Instructor in English, effective September 1964, at a salary rate of \$660.00 per month, \$5940.00 for the school year of nine months. Miss Hooper has a bachelor's degree, and in the

summer of 1964 will receive a master's, from Illinois State University. For the past year she has held a graduate assistantship at Illinois State University while working toward her master's. This appointment is contingent upon completion and receiving of master's degree by August 1964.

- c. Dr. William R. Linneman (28-52C), as Associate Professor of English, effective September 1964, at a salary rate of \$1000.00 per month, \$9000.00 for the school year of nine months. Dr. Linneman has a bachelor's degree from Park College, Parkville, Missouri, and master's and doctor's degrees from the University of Illinois. For the past four years he has been on the faculty of Florida Southern University at Lakeland, Florida.
- d. Mr. Franklin R. Mander (29-25E), as Instructor in French and Spanish, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months. Mr. Mander has a bachelor's degree from Northern Illinois University. For the past year he has been a graduate assistant on our staff while working toward his master's degree. This appointment is contingent upon his receiving his degree by August 10, 1964.
- e. Mr. Richard A. Salome (23-25D), as Assistant Professor of Art, effective September 1964, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months. Mr. Salome has a bachelor's degree from the State University of Iowa, and master's degrees from the State University of Iowa and Iowa State Teachers College. For the past year he has been on the staff of Stanford University while working toward his doctorate.
- f. Mr. Robert D. Sutherland (28-53D), as Assistant Professor of English, effective September 1964, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months. Mr. Sutherland has a bachelor's degree from the University of Wichita, Kansas, and a master's from the State University of Iowa. For the past three years he has been a graduate assistant on the staff of the State University of Iowa while working toward his doctorate. If this degree is completed by August 15, 1964, the salary will be \$960.00 per month.

5. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

- (1) At a rate of \$140.00 per month for the 1964-1965 school year, effective September 1964.
 - (a) Mr. James W. Bennett, B.S., Illinois Wesleyan University, English.
 - (b) Mr. Veryl A. Bernhardt, B.S. in Ed., Illinois State University, Physical Sciences.
 - (c) Mr. Terrance L. Jacobs, B.S., Illinois State University, Physical Sciences.
 - (d) Miss Judith Ann Kingery, B.S., Illinois State University, Home Economics.
 - (e) Mr. Larry Krannich, B.S., Illinois State University, Physical Sciences.

(f) Miss Kiki J. Sekles, B.S., University of Michigan, Health and Physical Education for Women.

(g) Mr. Charles David Smith, B.S., Illinois State University, Mathematics.

b. Faculty Assistants

(1) At \$200.00 per month, effective September 1964, for the 1964-1965 school year.

(a) Mr. Samuel M. Gore (23-22F), B.S., Mississippi College, M.S., University of Alabama, Art.

(b) Mr. Charles A. Qualley (23-22F), B.S., Drake University, M.S., State University of Iowa, Art.

E. Promotions

The following persons are recommended for promotions in rank, effective September 1, 1964:

1. From Associate Professor to Professor

- | | |
|-----------------------------|-------------------------|
| a. Dr. Ferman Bishop | f. Dr. Henry R. Manahan |
| b. Dr. E. Scott Blankenship | g. Dr. Donald M. Prince |
| c. Dr. R. Elizabeth Brown | h. Dr. Herry E. Stiver |
| d. Dr. Cecilia Bunney | i. Dr. Stanley G. Wold |
| e. Dr. Walter Friedhoff | |

2. From Assistant Professor to Associate Professor

- | | |
|---------------------------|---------------------------|
| a. Dr. Frank Bedogne | m. Dr. Normand Madore |
| b. Dr. Don M. Burks | n. Dr. Paul Mattingly |
| c. Dr. Lessie Carlton | o. Dr. Mark Plummer |
| d. Dr. Dorothy Carrington | p. Dr. Taimi Ranta |
| e. Dr. Roger Champagne | q. Dr. Isabelle Terrill |
| f. Dr. John Ellis | r. Dr. Richard Trumpe |
| g. Dr. James L. Fisher | s. Dr. Herbert Turrentine |
| h. Dr. John Frehn | t. Dr. Wilbur Venerable |
| i. Dr. Quinn Hrudka | u. Dr. R. Dean Ware |
| j. Dr. Betty Keough | v. Dr. David Wheeler |
| k. Dr. Joseph Laurenti | w. Dr. Robert Whitlatch |
| l. Dr. David Livers | |

3. From Instructor to Assistant Professor

- | | |
|-----------------------|---------------------------|
| a. Mr. Robert Brush | g. Miss Barbara Sailors |
| b. Miss Dorothy Cox | h. Mr. C. Louis Steinburg |
| c. Mrs. Lucile Jones | i. Mr. David Sweet |
| d. Mr. Richard Newby | j. Mrs. Margaret Weiser |
| e. Mr. Roger Parsell | k. Mrs. Betty Woodson |
| f. Mr. Perry Ragouzis | l. Miss Donna Workman |

F. Tenure

1. The following persons will obtain tenure September 1, 1964:

- | | |
|--------------------------|----------------------------|
| a. Miss Hazelle Anderson | s. Mr. Edwin Niemi |
| b. Dr. Frank Bedogne | t. Mr. Roger Parsell |
| c. Mr. Conrad Carroll | u. Dr. Donald Prince |
| d. Dr. Roger Champagne | v. Mr. Perry Ragouzis |
| e. Miss Dorothy Cox | w. Mr. Kenneth Retzer |
| f. Mr. Robert Cramer | x. Mr. James Rowe |
| g. Mr. Leven Dowdall | y. Miss Barbara Sailors |
| h. Miss Mary Elmendorf | z. Miss Evelyn Schurr |
| i. Dr. Dean Hage | aa. Mr. Frank Sharkey |
| j. Mr. Archie Harris | bb. Dr. Stanley Shuman |
| k. Dr. Charles Hicklin | cc. Dr. George Soderberg |
| l. Mr. Wayne Huebner | dd. Mr. C. Louis Steinburg |
| m. Mr. Bryant Jackson | ee. Miss Vivian Tasker |
| n. Mr. Lewis Legg | ff. Mr. John Terwilliger |
| o. Mr. William Legge | gg. Mr. Wayne Truex |
| p. Dr. Normand Madore | hh. Dr. Stanley Wold |
| q. Dr. Henry Manahan | ii. Mrs. Betty Woodson |
| r. Miss Marjorie Martin | jj. Miss Ethel Wooley |

G. Faculty for the Academic Year, 1964-1965

1. The following persons listed according to academic rank and in order of salary under each rank, are recommended for employment in regular teaching positions for the school year 1964-1965 at salaries indicated at the extreme right, these appointments effective September 1964 for nine months, except where noted with asterisks in the last column.

Name	Budget Number	Academic Degree	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
<u>Professors</u>					
h Hoover, F. Louis	23-01A	Ed.D.	Art	\$1520.00*	\$1660.00*
h Rilett, Robert O.	24-01A	Ph.D.	Biol. Sciences	1520.00*	1660.00*
h Watterson, A. W.	26-01A	Ph.D.	Geography	1500.00*	1660.00*
h Toll, Lewis R.	25-01A	Ed.D.	Bus. Education	1480.00*	1620.00*
h Gimmestad, Victor E.	28-01A	Ph.D.	English	1460.00*	1600.00*

h - Head of Department

d - Director of Division

c - Coordinator

Leaves of Absence

(1) Sabbatical, 1964-1965 school year

(2) Sabbatical, First Semester, 1964-1965 school year

(3) Sabbatical, Second Semester, 1964-1965 school year

(4) Non-sabbatical, 1964-1965 school year

(5) Non-sabbatical, First Semester, 1964-1965 school year

(6) Non-sabbatical, Second Semester, 1964-1965 school year

#Maintenance valued at \$80.00 per month

*Twelve Months

**Eleven Months

***Ten Months

dHertel, Robert R.	50A-01A	Ph.D.	Library	1460.00*	1600.00*
hPhilpot, Frank N.	27-01A	Ed.D.	Educ. and Psych.	1460.00*	1600.00*
hWhite, Charles A.	39-01A	Ph.D.	Speech	1460.00*	1600.00*
Gray, Nina E.	24-02B	Ph.D.	Biol. Sciences	1440.00	1580.00
cTiedeman, Herman R.	4-01A	Ph.D.	Psychology	1460.00*	1580.00*
hWoods, Harvey S.	22-01A	Ph.D.	Agriculture	1440.00*	1580.00*
Dillinger, Claude M.	27-04B	Ph.D.	Psychology	1440.00	1560.00
Dalluge, DeVerne H.	37-02B	Ed.D.	Phys. Sciences	1400.00	1540.00
cEsworthy, Raymond W.	25-02B	Ph.D.	Bus. Education	1400.00*	1540.00*
hKelly, Ellen D. ⁽¹⁾	36B-01A	Ph.D.	Health and P.E.(W)	1420.00*	1540.00*
hMcCormick, Clyde T.	33-01A	Ph.D.	Mathematics	1400.00*	1540.00*
Marzolf, Stanley S.	27-07B	Ph.D.	Psychology	1380.00	1540.00
hRye, Howard H.	34-01A	Ed.D.	Music	1420.00*	1540.00*
hDavis, Florence P.	30-01A	Ph.D.	Home Economics	1380.00*	1520.00*
Fielding, Howard I.	28-02B	Ph.D.	English	1380.00	1520.00
Frey, Bernice G. ⁽²⁾	36B-02B	Ph.D.	Health and P.E.(W)	1380.00	1520.00
Rine, T. E.	33-02B	Ph.D.	Mathematics	1400.00	1520.00
Vetter, Dale B.	28-06B	Ph.D.	English	1400.00	1520.00
Gray, Miriam	36B-03B	Ed.D.	Health and P.E.(W)	1360.00	1500.00
Henline, Ruth ⁽²⁾	28-04B	Ph.D.	English	1380.00	1500.00
Jochums, Milford C.	28-05B	Ph.D.	English	1380.00	1500.00
hKeeley, Benjamin J.	38-01A	Ph.D.	Social Sciences	1380.00*	1500.00*
hRyder, Bernard L.	37-01A	Ph.D.	Phys. Sciences	1360.00*	1500.00*
hO'Connor, Burton L.	36A-01A	Ed.D.	Health and P.E.(M)	1320.00*	1480.00*
Rhymer, E. Ione	24-08B	Ph.D.	Biol. Sciences	1340.00	1480.00
Serra, Mary C.	27-10B	Ph.D.	Education	1340.00	1480.00
Griffith, Esther M.	37-03B	Ph.D.	Phys. Sciences	1320.00	1460.00
Koepke, Harold F.	25-03B	Ph.D.	Bus. Education	1320.00	1460.00
Johnson, Blossom	30-02B	Ed. D.	Home Economics	1300.00	1460.00
cSands, Theodore	38-04B	Ph.D.	Social Sciences	1340.00*	1460.00*
Bey, Douglas R.	33-03B	Ph.D.	Mathematics	1300.00	1440.00
hPorter, Charles B.	31-01A	Ed.D.	Industrial Arts	1300.00*	1440.00*
Smith, Gwen	36B-04B	Ph.D.	Health and P.E.(W)	1300.00	1440.00
Taylor, Glenn J.	39-03B	Ph.D.	Speech	1300.00**	1440.00**
Barber, G. Bradford	39-05B	Ph.D.	Speech	1280.00	1420.00
Cavanagh, Helen M.	38-02B	Ph.D.	Social Sciences	1300.00	1420.00
Dilks, Eleanor	24-05B	Ph.D.	Biol. Sciences	1280.00	1420.00
Ebel, Alice L.	38-16B	Ph.D.	Social Sciences	1260.00	1420.00
Eckelmann, Dorathy	39-02B	Ph.D.	Speech	1280.00	1420.00
Gillett, Arley F.	36A-06B	P.E.D.	Health and P.E.(M)	1280.00	1420.00
Hill, Eugene L.	36A-02B	Ed.D.	Health and P.E.(M)	1280.00	1420.00
Lueck, William R.	27-06B	Ph.D.	Education	1280.00	1420.00
Marshall, Helen E. ⁽⁴⁾	38-03B	Ph.D.	Social Sciences	1300.00	1420.00
Moore, Robert H.	27-08B	Ph.D.	Education	1260.00	1420.00
Pohlmann, Vernon C. ⁽²⁾	38-11B	Ph.D.	Social Sciences	1280.00	1420.00
Johnston, John L.	31-03B	Ed.D.	Industrial Arts	1260.00	1400.00
Martens, J. Louis	24-03B	Ph.D.	Biol. Sciences	1260.00	1400.00
dSmith, Ralph L.	43B-01B	Ph.D.	Speech	1260.00*	1400.00*
Willis, Edwin R.	24-27B	Ph.D.	Biol. Sciences	1260.00	1400.00
Fensholt, Dorothy E.	24-06B	Ph.D.	Biol. Sciences	1260.00	1380.00
Hall, Barbara C.	36B-05B	Ed.D.	Health and P.E.(W)	1240.00	1380.00
Lichty, Elden A.	27-05B	Ed.D.	Education	1240.00	1380.00
Prince, Donald M.	27-30B	Ed.D.	Education	1220.00	1380.00
Dallinger, Carl A.	39-23B	Ph.D.	Speech	1220.00	1360.00
Jones, Margaret L. ⁽¹⁾	36B-06B	Ph.D.	Health and P.E.(W)	1220.00	1360.00

Paloumpis, Andreas	24-16B	Ph.D.	Biol. Sciences	1220,00	1360,00
Ries, Donald T.	24-09B	Ph.D.	Biol. Sciences	1260,00	1360,00
Eikenberry, Alice M.	38-07B	Ed.D.	Social Sciences	1180,00	1340,00
Isted, Leslie M.	34-02B	Ph.D.	Music	1220,00	1340,00
Mentzer, Loren W.	24-07B	Ph.D.	Biol. Sciences	1220,00	1340,00
Peithman, Harlan W.	34-03B	Ed.D.	Music	1200,00	1340,00
Reese, H. Earle	25-05B	Ed.D.	Bus. Education	1200,00	1340,00
Young, Orville L.	22-02B	Ph.D.	Agriculture	1200,00	1340,00
Bishop, Ferman	28-33B	Ph.D.	English	1180,00	1320,00
Brand, Paul J.	26-03B	Ed.D.	Geography	1200,00	1320,00
Eastman, Leo E.	27-13B	Ed.D.	Education	1180,00	1320,00
Norton, Stanley K.	27-18B	Ph.D.	Education	1180,00	1320,00
Reusser, John L.	49-06B	Ph.D.	Education	1180,00	1320,00
Spector, Irwin ⁽¹⁾	34-04B	Ph.D.	Music	1180,00	1320,00
Weigel, Robert D.	24-10B	Ph.D.	Biol. Sciences	1180,00	1320,00
Patterson, James E.	26-06B	Ph.D.	Geography	1140,00	1300,00
Tasher, Lucy Lucile	38-05B	Ph.D.	Social Sciences	1180,00	1300,00
Ashbrook, William D.	31-02B	Ph.D.	Industrial Arts	1200,00	1280,00
Billingsley, Allie Ward	29-04B	Ph.D.	For. Languages	1140,00	1280,00
Brown, R. Elizabeth	27-12B	Ph.D.	Psychology	1140,00	1280,00
Brown, Walter H.	24-04B	Ph.D.	Biol. Sciences	1160,00	1280,00
Freyberger, Ruth M.	23-03B	Ed.D.	Art	1160,00	1280,00
Buehler, Rose B. ⁽¹⁾	27-02B	Ed.D.	Education	1140,00	1260,00
Knight, Homer T.	27-16B	Ed.D.	Education	1120,00	1260,00
Laidig, Kermit M. ⁽²⁾	26-04B	Ph.D.	Geography	1120,00	1260,00
Manahan, Henry R.	29-02B	Ph.D.	For. Languages	1120,00	1260,00
Martin, Thomas B.	25-15B	Ed.D.	Bus. Education	1120,00	1260,00
d Bunney, Cecilia P.	50B-01A	Ph.D.	Museums	1100,00	1240,00
Stiver, Harry E., Jr.	39-04B	Ph.D.	Speech	1080,00	1240,00
Evans, G. Harlowe	37-04B	Ph.D.	Phys. Sciences	1100,00	1220,00
Friedhoff, Walter H.	27-14B	Ph.D.	Psychology	1080,00	1220,00
Blankenship, E. Scott	27-11B	Ph.D.	Education	1060,00	1200,00
Wold, Stanley G.	23-13B	Ph.D.	Art	1060,00	1200,00
Vacancy (Gueffroy)	26-02B		Geography	1360,00	1360,00
h Vacancy (Horvay)	29-01A		For. Languages	1280,00*	1360,00*
Vacancy (Gooding)	37-06B		Phys. Sciences	1460,00	1360,00
Vacancy (new)	23-24B		Art		1360,00
Vacancy (new)	27-58B		Education		1360,00
Vacancy (new)	28-56B		English		1360,00

Associate Professors

Hermanowicz, Henry J.	27-27C	Ed.D.	Education	1160,00	1300,00
Young, Lyle M.	34-14C	Ed.D.	Music	1180,00	1300,00
Hubbard, Benjamin C.	27-40C	Ed.D.	Education	1140,00	1280,00
Canning, George R., Jr.	28-10C	Ph.D.	English	1140,00	1260,00
Born, Harold J.	37-07C	Ph.D.	Phys. Sciences	1120,00	1240,00
Holman, J. Alan	24-22C	Ph.D.	Biol. Sciences	1100,00	1240,00
Collie, James E.	36A-05C	P.E.D.	Health and P.E.(M)	1120,00	1220,00
McCoy, George F., Jr.	48A-37C	Ph.D.	Psychology	1080,00	1220,00
Poe, Douglas	38-20C	Ph.D.	Social Sciences	1100,00	1220,00
Reitan, Earl A.	38-12C	Ph.D.	Social Sciences	1100,00	1220,00
Blomgren, Roger D.	31-05C	Ed.D.	Industrial Arts	1060,00	1200,00
Cogdal, Joseph T.	36A-04C	A.M.	Health and P.E.(M)	1100,00	1200,00
Crumley, Richard D. ⁽⁴⁾	33-06C	Ph.D.	Mathematics	1080,00	1200,00

Fitch, Kenneth L.	24-30C	Ph.D.	Biol. Sciences	1120.00	1200.00
Hage, Dean S.	27-15C	Ph.D.	Education	1080.00	1200.00
Meyering, Ralph A.	27-21C	Ph.D.	Education	1080.00	1200.00
Mockford, Edward L.	24-21C	Ph.D.	Biol. Sciences	1080.00	1200.00
Tarrant, Patrick	29-11C	D.Ed.	For. Languages	1120.00	1200.00
Duty, Robert C.	37-17C	Ph.D.	Phys. Sciences	1100.00	1180.00
Hicklin, Charles R.	27-31C	Ed.D.	Education	1060.00	1180.00
James, Kenneth E.	22-07C	Ed.D.	Agriculture	1100.00	1180.00
James, Raymond	27-35C	Ed.D.	Psychology	1060.00	1180.00
Karch, Jacqueline Q.	30-06C	Ed.D.	Home Economics	1060.00	1180.00
Kuhn, Brigitta J.	29-10C	Ph.D.	For. Languages	1060.00	1180.00
Kurth, Clarence H.	27-17C	Ed.D.	Education	1080.00	1180.00
Luxenburg, Norman ⁽²⁾	29-03C	Ph.D.	For. Languages	1100.00	1180.00
Rodriguez, Jose A.	29-12C	Ph.D.	For. Languages	1080.00	1180.00
Shuman, Stanley B.	26-10C	Ph.D.	Geography	1060.00	1180.00
Spencer, Christopher	28-42C	Ph.D.	English	1040.00	1180.00
Champagne, Roger J.	38-13C	Ph.D.	Social Sciences	1040.00	1160.00
Crew, John E.	37-14C	Ph.D.	Phys. Sciences	1080.00	1160.00
Gnagey, William J.	27-38C	Ph.D.	Education	1020.00	1160.00
Hetzel, Howard R.	24-23C	Ph.D.	Biol. Sciences	1040.00	1160.00
Ichniowski, Thaddeus C.	37-13C	Ph.D.	Phys. Sciences	1020.00	1160.00
Waimon, Morton D.	27-36C	Ed.D.	Education	1040.00	1160.00
Kohn, Walter S.G. ⁽³⁾	38-18C	Ph.D.	Social Sciences	1040.00	1140.00
Liberta, Anthony E.	24-17C	Ph.D.	Biol. Sciences	1000.00	1140.00
Stish, Eugene E.	36A-20C	Ph.D.	Health and P.E.(M)	1100.00	1140.00
Trotter, John E.	26-09C	Ph.D.	Geography	1020.00	1140.00
Birkenholz, Dale E.	24-25C	Ph.D.	Biol. Sciences	1000.00	1120.00
Cashen, Valjean M.	27-33C	Ed.D.	Education	1000.00	1120.00
Egelston, Elwood F.	27-03C	Ed.D.	Education	1000.00	1120.00
Frinsko, William	27-39C	Ed.D.	Education	1000.00	1120.00
Levengood, Adam F.	29-20C	Ph.D.	For. Languages	1040.00	1120.00
Ranta, Taimi M. ⁽³⁾	28-18C	Ph.D.	English	1020.00	1120.00
Tone, Jim N.	24-19C	Ph.D.	Biol. Sciences	1040.00	1120.00
Brockman, Herman E.	24-24C	Ph.D.	Biol. Sciences	1020.00	1100.00
Carlton, Lessie	27-19C	D.Ed.	Education	980.00	1100.00
Ferrell, John W.	34-05C	Ph.D.	Music	980.00	1100.00
Frehn, John L.	24-26C	Ph.D.	Biol. Sciences	980.00	1100.00
Heissler, John M. Jr.	28-40C	Ph.D.	English	960.00	1100.00
Hill, John S.	28-41C	Ph.D.	English	960.00	1100.00
Keough, Betty J.	36B-13C	Ph.D.	Health and P.E. (W)	980.00	1100.00
Plummer, Mark A.	38-24C	Ph.D.	Social Sciences	980.00	1100.00
Ware, R. Dean	38-15C	Ph.D.	Social Sciences	1000.00	1100.00
Allen, Richard E.	28-15C	Ph.D.	English	1000.00	1080.00
Bedogne, Frank Jr.	23-16C	D.Ed.	Art	960.00	1080.00
Crist, Robert L.	27-42C	Ph.D.	Psychology	960.00	1080.00
Gianakaris, C.J.	28-19C	Ph.D.	English	1000.00	1080.00
Holmes, Frank J.	27-44C	Ph.D.	Psychology	960.00	1080.00
Homan, Dennis N.	24-12C	Ph.D.	Biol. Sciences	960.00	1080.00
Rives, Stanley G.	39-17C	Ph.D.	Speech	1000.00	1080.00
Searight, Thomas K.	26-08C	Ph.D.	Geography	1000.00	1080.00
Soderberg, George	39-13C	Ph.D.	Speech	980.00	1080.00
Suits, Conrad B.	28-08C	Ph.D.	English	960.00	1080.00
Weisbecker, Milton E.	36A-07C	Ed.D.	Health and P.E.(M)	1000.00	1080.00
Greif, Ivo P.	27-41C	Ed.D.	Education	980.00	1060.00

Drew, George M. Jr.	27-34C	Ph.D.	Education	920.00	1040.00
Ellis, John K.	24-13C	Ph.D.	Biol. Sciences	920.00	1040.00
Madore, Normand W.	27-51C	Ed.D.	Education	960.00	1040.00
Moore, Clarence L.	22-06C	Ph.D.	Agriculture	920.00	1040.00
Burks, Don M.	39-21C	Ph.D.	Speech	900.00	1020.00
Culver, Alfred A.	22-03C	Ph.D.	Agriculture	900.00	1020.00
Laurenti, Joseph L.	29-15C	Ph.D.	For. Languages	900.00	1020.00
Livers, David L. Jr.	27-24C	Ph.D.	Psychology	900.00	1020.00
Wheeler, David L.	26-11C	Ph.D.	Geography	900.00	1020.00
Whitlatch, Robert C.	39-09C	Ph.D.	Speech	880.00	1020.00
Davies, Lillian S.	27-50C	Ph.D.	Education	920.00	1000.00
Downey, Britta Gay	30-11C	Ph.D.	Home Economics	940.00	1000.00
Miller, Murray Lincoln	27-37C	Ph.D.	Education	980.00	1000.00
Zeller, William D.	27-49C	Ph.D.	Education	920.00	1000.00
Hrudka, Quinn L.	49-07C	Ed.D.	Education	900.00	980.00
Mattingly, Paul F.	26-13C	Ph.D.	Geography	860.00	980.00
Turrentine, Herbert C.	34-22C	Ph.D.	Music	820.00	980.00
Vacancy (Grad.Assts)	23-22C		Art	1000.00	1120.00
Vacancy (E. Schmidt)	26-07C		Geography	960.00	1120.00
Vacancy (Loomer)	27-29C		Education	920.00	1120.00
Vacancy (LaDue)	27-43C		Education	960.00	1120.00
Vacancy (Wickens)	27-48C		Education	960.00	1120.00
Vacancy (new)	23-28C		Art		1120.00
Vacancy (new)	25-18C		Bus. Education		1120.00
Vacancy (new)	27-59C		Education		1120.00
Vacancy (new)	28-54C		English		1120.00
Vacancy (new)	28-55C		English		1120.00
Vacancy (new)	29-23C		For. Languages (French)		1120.00
Vacancy (new)	36A-24C		Health and P.E. (M)		1120.00
Vacancy (new)	36B-33C		Health and P.E. (W)		1120.00
Vacancy (new)	37-18C		Phys. Science		1120.00
Vacancy (new)	50A-28C		Library		1120.00

Assistant Professors

Alexander, Frances M.	38-14D	A.M.	Social Sciences	940.00	1040.00
Allen, Mabel Clare	39-06D	M.A.	Speech	1040.00	1040.00
Arnold, Mary S. ⁽²⁾	48A-04D	A.M.	Education	1020.00	1040.00
Barford, George	23-04D	M.A.	Art	1040.00	1040.00
Beauchamp, Robert F.	28-43D	M.A.	English	1000.00	1040.00
Bell, Claude A.	31-04D	M.Ed.	Industrial Arts	1040.00	1040.00
Bird, Ruth	36B-07D	M.S.	Health and P.E.(W)	980.00	1040.00
Bradford, Margaret K.	30-03D	M.S.	Home Economics	940.00	1040.00
Brome, Robert B.	28-09D	M.A.	English	1040.00	1040.00
Carlock, John R.	24-11D	M.S.Ed.	Biol. Sciences	980.00	1040.00
Chiles, Helen	29-05D	A.M.	For. Languages	1040.00	1040.00
Cook, Ronald L.	37-15D	M.S.Ed.	Phys. Sciences	1020.00	1040.00
Cramer, Robert L.	37-09D	M.S.Ed.	Phys. Sciences	960.00	1040.00
Crosby, Lucile Z.	50A-02D	M.S.L.S.	Library	1000.00	1040.00
Damm, Frances L.	48A-06D	M.S.Ed.	Education	1020.00	1040.00
Dowdall, Leven M.	31-08D	M.S.Ed.	Industrial Arts	960.00	1040.00
Eckert, Albert H.	33-05D	M.S.	Mathematics	1040.00	1040.00
Ellis, Margery A.	29-06D	A.M.	For. Languages	1040.00	1040.00
Farmer, Louise	48A-07D	M.S.Ed.	Education	1020.00	1040.00
Force, Thelma G. ⁽⁴⁾	27-20D	M.A.	Psychology	1000.00	1040.00

Frye, Harold E.	36A-09D	M.A.	Health and P.E. (M)	1020.00	1040.00
Galaway, Beryl T.	50A-04D	A.M.L.S.	Library	1040.00	1040.00
Gilmore, Hal M.	33-07D	M.A.	Mathematics	1040.00	1040.00
Grupp, Stanley E.	38-23D	M.A.	Social Sciences	940.00	1040.00
Guthrie, Clara L.	50A-05D	M.S.L.S.	Library	1040.00	1040.00
Hackett, Perry	34-07D	M.Mus.	Music	1040.00	1040.00
Harden, Warren R.	38-17D	M.A.	Social Sciences	1040.00	1040.00
Hardine, Doris M.	34-08D	M.M.	Music	1000.00	1040.00
Harris, Archie	36A-15D	M.A.	Health and P.E. (M)	980.00	1040.00
Heldt, Carl D.	36A-10D	M.P.E.	Health and P.E. (M)	1020.00	1040.00
Honn, Max L.	31-09D	M.S.	Industrial Arts	980.00*	1040.00*
Hoyman, Verna A.	28-13D	M.A.Ed.	English	1040.00	1040.00
Huggins, Ruth C.	28-14D	Ed.M.	English	1040.00	1040.00
Jessa, Marie	25-08D	M.A.	Bus. Education	1000.00	1040.00
Karr, Ila	50A-06D	M.A.	Library	1000.00	1040.00
Kennedy, William N.	29-18D	M.S.Ed.	For. Languages	960.00	1040.00
Kuntz, Lowell J.	34-09D	M.S.Ed.	Music	1020.00	1040.00
Lawrence, Margaret	50A-07D	M.A.	Library	1020.00	1040.00
Ledbetter, Kenneth L.	28-26D	Ph.D.	English	920.00	1040.00
Legg, Lewis L.	37-11D	M.A.Ed.	Phys. Sciences	980.00	1040.00
Lundgren, Hattie C.	30-07D	M.S.	Home Economics	1040.00	1040.00
McCarthy, Willard J.	31-10D	Ed.M.	Industrial Arts	1020.00	1040.00
Mansfield, Faye E.	48A-12D	M.A.	Education	980.00	1040.00
Mauck, Inez L.	48A-13D	A.M.	Education	980.00	1040.00
Metcalf, Robert L.	36A-03D	M.Ed.	Health and P.E. (M)	960.00	1040.00
Moore, Harold A.	24-14D	M.S.	Biol. Sciences	1020.00	1040.00
Ogle, Alice R.	23-06D	M.A.	Art	980.00	1040.00
Olson, Ernest E.	48A-29D	M.A.	Education	1000.00	1040.00
Parret, Margaret	39-10D	M.A.	Speech	1020.00	1040.00
Payne, Edwin A. ⁽⁴⁾	27-25D	M.Ed.	Psychology	1000.00	1040.00
Perry, Warren S.	25-09D	M.S.	Bus. Education	980.00	1040.00
Roderick, James L.	34-10D	M.M.	Music	1040.00	1040.00
Rowe, James E.	33-11D	M.S.	Mathematics	1000.00	1040.00
Rozum, Mary A.	48A-16D	M.S.Ed.	Education	1020.00	1040.00
Russell, Elizabeth	27-26D	M.A.	Education	1040.00	1040.00
Sanders, Herbert C.	34-17D	M.M.	Music	980.00	1040.00
Sheveland, Alice	48A-17D	M.A.Ed.	Education	980.00	1040.00
Speer, Eunice H.	50A-10D	M.S.	Library	1040.00	1040.00
Steele, J. Russell	15C-01A	M.S.Ed.	Health and P.E. (M)	1000.00*	1040.00***
Stein, Ethel G.	48A-18D	M.A.	Education	1020.00	1040.00
Stroud, Ruth	28-21D	M.S.	English	1040.00	1040.00
Struck, Edwin G.	36A-11D	M.S.	Health and P.E. (M)	1020.00	1040.00
Templeton, Donald F.	28-22D	M.A.	English	980.00	1040.00
Tudor, Raymond W.	28-23D	M.A.	English	1020.00	1040.00
Vance, Arden L. ⁽²⁾	34-12D	M.M.	Music	980.00	1040.00
Wise, Vermell	28-25D	M.A.	English	1020.00	1040.00
Yates, Ruth V.	39-14D	M.A.	Speech	1040.00	1040.00
Zimmerman, Ruth ⁽³⁾	50A-11D	M.A.	Library	1040.00	1040.00
Carroll, Conrad E.	33-10D	M.A.	Mathematics	960.00	1020.00
Cole, Ruth L.	48A-05D	M.A.	Education	940.00	1020.00
Dohrmann, Paul F.	36A-18D	Ph.D.	Health and P.E. (M)	900.00	1020.00
Downing, James R. ⁽⁴⁾	33-13D	M.A.	Mathematics	920.00	1020.00
Farlee, Lloyd W.	34-21D	M.M.Ed.	Music	900.00	1020.00
Hartley, W. Douglas	23-05D	M.F.A.	Art	980.00	1020.00
Howard, Josephine B.	48A-23D	M.A.	Education	960.00	1020.00

Huebner, Wayne V.	28-35D	M.A.	English	900.00	1020.00
Hughes, Elizabeth A.	48A-24D	M.Ed.	Education	940.00	1020.00
Jackson, Harry O.	24-18D	M.S.Ed.	Biol. Sciences	960.00	1020.00
Lewis, Marjorie L. ⁽¹⁾	48A-11D	M.A.	Education	960.00	1020.00
McCarney, Bernard J. ⁽¹⁾	38-25D	M.S.	Social Sciences	920.00	1020.00
Niemi, Edwin E.	23-11D	M.S.	Art	920.00	1020.00
Peterson, Carroll V.	28-20D	Ph.D.	English	960.00	1020.00
Ragouzis, Perry N.	23-12D	M.F.A.	Art	900.00	1020.00
Retzer, Kenneth A. ⁽¹⁾	33-08D	M.Ed.	Mathematics	900.00	1020.00
Richards, Doris M.	39-12D	M.S.	Speech	980.00	1020.00
Bass, Buford H.	36A-08D	M.S.Ed.	Health and P.E.(M)	900.00	1000.00
Benjamin, Helen W.	25-06D	M.A.	Bus. Education	900.00	1000.00
Drawver, Pauline	28-11D	M.A.	English	940.00	1000.00
Edwards, Thomas F. ⁽¹⁾	37-10D	M.A.Ed.	Phys. Sciences	900.00	1000.00
Engberg, Edna	36B-10D	M.Ed.	Health and P.E.(W)	920.00	1000.00
Fagerburg, Dorothy S.	50A-12D	A.M.	Library	920.00	1000.00
Gray, Charles E. Jr. ⁽¹⁾	38-22D	M.A.	Social Sciences	920.00	1000.00
Hutter, Samuel	27-22D	M.S.	Psychology	960.00	1000.00
Legge, William B. ⁽¹⁾	48A-03D	M.S.Ed.	Education	920.00	1000.00
Magada, Stephen	23-02D	M.F.A.	Art	940.00	1000.00
Manring, Darryl T.	34-06D	M.M.	Music	920.00	1000.00
Martin, Marjorie F.	48A-27D	M.S.Ed.	Health and P.E.(W)	900.00	1000.00
Natale, Joseph M.	23-10D	M.S.	Art	920.00	1000.00
Schurr, Evelyn L.	36B-17D	Ph.D.	Health and P.E.(W)	880.00	1000.00
Sharkey, Frank E.	31-11D	M.A.	Industrial Arts	920.00	1000.00
Terwilliger, John B.	34-11D	M.M.	Music	960.00	1000.00
Wozniak, James L.	23-18D	M.F.A.	Art	920.00	1000.00
Anderson, Hazelle M.	50A-16D	M.A.	Library	900.00	980.00
Cantlon, Jerry	27-32D	M.A.	Education	900.00	980.00
Crews, Warren S.	36A-14D	M.S.Ed.	Health and P.E. (M)	920.00	980.00
Davidson, Keith C.	39-08D	M.A.	Speech	900.00	980.00
Dochterman, Lillian S.	23-19D	Ph.D.	Art	920.00	980.00
Figueroa, Frank M.	29-16D	M.A.	For. Languages	900.00	980.00
Floyd, Thomas W.	48A-08D	M.S.	Education	940.00	980.00
Fuehrer, William D.	29-19D	Ph.D.	For. Languages	920.00	980.00
Holtman, Eugene A.	50A-22D	A.M.L.S.	Library	920.00	980.00
Jackson, Nell C.	36B-25D	Ph.D.	Health and P.E.(W)	920.00	980.00
James, Jeannie H.	30-05D	M.S.	Home Economics	920.00	980.00
Langston, Genevieve R.	48A-39D	Ph.D.	Education	880.00	980.00
Mizer, Orrin J.	24-20D	M.A.	Biol. Sciences	880.00	980.00
Steinburg, C. Louis	23-14D	M.S.Ed.	Art	900.00	980.00
Tasker, Vivian	27-53D	M.A.	Education	940.00	980.00
Udstuen, Sadie B.	48A-19D	M.A.	Education	940.00	980.00
Wallace, Lysbeth M.	23-17D	M.F.A.	Art	940.00	980.00
Barnett, Donald Lucas	38-06D	Ph.D.	Social Sciences	920.00	960.00
Bickley, C. Eric	39-07D	M.S.	Speech	920.00	960.00
Brubeck, James F.	25-12D	M.A.	Bus. Education	920.00	960.00
Brush, Robert J.	37-08D	Ed.M.	Phys. Sciences	880.00	960.00
Fischer, Raymond L.	39-15D	M.S.Ed.	Speech	860.00	960.00
Markotic, Vladimir	38-35D	Ph.D.	Social Sciences	900.00	960.00
Metzler, Winifred S.	50A-08D	M.A.	Library	900.00	960.00
Nelson, Jean E.	50A-20D	A.M.	Library	880.00	960.00
Parsell, Roger E.	28-29D	M.A.	English	840.00	960.00
Rex, Evelyn Justine ⁽⁴⁾	27-52D	M.A.	Education	920.00	960.00
Rickert, Lawrence G.	34-24D	M.Mus.	Music	840.00	960.00

Rousey, Alma B.	30-04D	A.M.	Home Economics	900.00	960.00
Sailors, Barbara	36B-16D	M.A.	Health and P.E.(W)	880.00	960.00
Truex, Wayne O.	36A-17D	M.S.	Health and P.E.(M)	860.00	960.00
Wheeler, Harriet R.	25-11D	M.A.	Bus. Education	880.00	960.00
Woodson, Betty	48A-35D	M.A.	Education	880.00	960.00
Wooley, Ethel	48A-25D	M.A.	Education	880.00	960.00
Addison, Laura L.	50A-19D	M.A.	Library	860.00	940.00
Banks, Wilson P.	33-16D	M.S.	Mathematics	900.00	940.00
Beggs, Barbara A.	48A-20D	M.A.	Education	860.00	940.00
Clark, Faith	36B-15D	M.A.	Health and P.E.(W)	840.00	940.00
Duncan, Robert L.	28-37D	A.B.	English	820.00	940.00
Eatherly, Scott C.	28-30D	M.S.	English	860.00	940.00
Erbe, Gertrude	34-15D	M.M.	Music	860.00	940.00
Hart, Richard R.	26-05D	Ph.D.	Geography	820.00	940.00
Jackson, Bryant H. ⁽⁴⁾	50A-15D	M.S.L.S.	Library	880.00	940.00
Jorgensen, Margaret	27-23D	M.A.	Psychology	900.00	940.00
Kemp, Benny B.	34-16D	M.M.	Music	900.00	940.00
Kensler, Gordon L.	23-15D	M.F.A.	Art	900.00	940.00
Lilly, Lois	49-04D	M.S.	Education	900.00	940.00
Lupella, Robert O.	29-11D	M.A.	Speech	900.00	940.00
Preble, Harry E.	28-34D	Ph.D.	English	900.00	940.00
Prigge, William C.	27-45D	M.S.	Education	900.00	940.00
Scott, Jimmy D.	36A-16D	M.S.Ed.	Health and P.E.(M)	860.00	940.00
Tarrant, Thalia J.	38-21D	A.M.	Social Sciences	900.00	940.00
Vernon, Walter M.	27-46D	M.A.	Education	900.00	940.00
Weiser, Margaret G. ⁽¹⁾	48A-34D	M.S.	Education	860.00	940.00
Beckman, Kenneth R.	48A-26D	M.A.	Education	840.00	920.00
Carl, James D.	26-16D	Ph.D.	Geography	860.00	920.00
Cox, Dorothy	48A-22D	M.A.	Education	860.00	920.00
Foreman, Anne ⁽⁴⁾	29-07D	M.A.	For. Languages	880.00	920.00
Fuess, Frederick W.	22-05D	Ph.D.	Agriculture	860.00	920.00
Hanson, Robert N.	25-14D	M.A.	Bus. Education	840.00	920.00
Kenel, Francis C.	31-13D	M.A.	Industrial Arts	840.00	920.00
Mitchell, Joe B.	50A-03D	M.A.L.S.	Library	800.00	920.00
Najarian, Hovak	23-08D	M.A.	Art	820.00	920.00
Talkington, Joe E.	31-12D	Ed.D.	Industrial Arts	820.00	920.00
Wesle, John H.	23-07D	M.A.	Art	880.00	920.00
Marcus, Kenneth K.	38-33D	Ph.D.	Social Sciences	840.00	900.00
Newby, Richard L.	28-28D	M.A.	English	880.00	900.00
Parker, Louise O.	48A-15D	M.P.H.	Health Education	820.00	900.00
Parker, Donald R.	9-03D	M.P.H.	Health Service	860.00	900.00
Richmond, Mary A.	50A-14D	M.S.L.S.	Library	800.00	900.00
Wallingford, Helen D.	48A-21D	Ed.S.	Education	820.00	900.00
Bolt, Robert	38-37D	Ph.D.	Social Sciences	760.00	880.00
Hanser, Albert S.	38-27D	M.A.	Social Sciences	800.00	880.00
Jones, Lucile Q.	27-28D	M.S.Ed.	Education	800.00	880.00
O'Leary, Philip J.	31-15D	M.A.	Industrial Arts	780.00	880.00
Proctor, Perry M.	28-48D	M.A.	English	840.00	880.00
Wilson, Beverly	36B-24D	M.S.Ed.	Health and P.E.(W)	860.00	880.00
Boaz, Mary Evelyn	30-08D	M.S.	Home Economics	820.00	860.00
Sweet, David E.	38-19D	M.A.	Social Sciences	780.00	860.00
Gritzmacher, Glenn S.	50A-21D	M.S.L.S.	Library	720.00	840.00
Hutton, Virgil R.	28-31D	M.A.	English	820.00	840.00
Workman, Donna Jo ⁽¹⁾	36B-18D	M.A.	Health and P.E.(W)	760.00	840.00
Cleveland, Bernard F.	49-02D	M.S.	Education	780.00	820.00

Cox, Carrol B.	28-32D	M.A.	English	820.00	820.00
Miller, Joan ⁽⁴⁾	26-12D	M.A.	Geography	780.00	820.00
Hyneman, Lucile	28-36D	A.M.	English	780.00	800.00
Vacancy (Substitute)	01A-03D		President's Office	960.00	980.00
Vacancy (Walker)	23-09D		Art	960.00	980.00
Vacancy (Mitchell)	25-13D		Bus. Education	840.00	980.00
Vacancy (Holtzman)	27-47D		Education	900.00	980.00
Vacancy (Balls)	28-03D		English	860.00	980.00
Vacancy (Seib)	28-50D		English	860.00	980.00
Vacancy (Jacobs)	28-51D		English	860.00	980.00
Vacancy (Pfabel)	29-13D		For. Language	980.00	980.00
Vacancy (Hammerlund)	31-06D		Industrial Arts	1040.00	980.00
Vacancy (Parrish)	36B-21D		Health and P.E.(W)	820.00	980.00
Vacancy (Kirchner)	38-10D		Social Sciences	760.00	980.00
Vacancy (Kerle)	38-30D		Social Sciences	780.00	980.00
Vacancy (Renning, H-D)	38-31D		Social Sciences	860.00	980.00
Vacancy (Behling)	38-32D		Social Sciences	920.00	980.00
Vacancy (Carter)	48A-02D		Education	780.00	980.00
Vacancy (Substitute)	49-03D		Education	760.00	980.00
Vacancy (new)	08-18D		Residence Halls		980.00
Vacancy (new)	08-19D		Residence Halls		980.00
Vacancy (new)	08-20D		Residence Halls		980.00
Vacancy (new)	23-25D		Art		980.00
Vacancy (new)	23-26D		Art		980.00
Vacancy (new)	23-27D		Art		980.00
Vacancy (new)	25-17D		Bus. Education		980.00
Vacancy (new)	26-17D		Geography		980.00
Vacancy (new)	27-56D		Education		980.00
Vacancy (new)	27-57D		Education		980.00
Vacancy (new)	27-60D		Education		980.00
Vacancy (new)	27-61D		Education		980.00
Vacancy (new)	27-62D		Education		980.00
Vacancy (new)	28-52D		English		980.00
Vacancy (new)	28-53D		English		980.00
Vacancy (new)	28-57D		English		980.00
Vacancy (new)	29-22D		For. Language (Spanish)		980.00
Vacancy (new)	29-24D		For. Language (French)		980.00
Vacancy (new)	29-25D		For. Language (German)		980.00
Vacancy (new)	33-19D		Mathematics		980.00
Vacancy (new)	34-28D		Music		980.00
Vacancy (new)	36A-25D		Health and P.E.(M)		980.00
Vacancy (new)	36B-32D		Health and P.E.(W)		980.00
Vacancy (new)	39-26D		Speech		980.00
Vacancy (new)	39-27D		Speech		980.00
Vacancy (new)	49-09D		Education		980.00
Vacancy (new)	50A-25D		Library		980.00
Vacancy (new)	50A-26D		Library		980.00
Vacancy (new)	50A-27D		Library		980.00

Instructors

Abshire, Ellen Maxine	36B-12E	M.S.	Health and P.E.(W)	840.00	900.00
Baucom, Adrian	33-09E	M.A.	Mathematics	820.00	900.00
Beck, Roy A.	39-16E	M.S.	Speech	840.00	900.00
Brown, Lynn H.	33-04E	M.S.	Mathematics	860.00	900.00

Engelsman, William H.	34-19E	M.M.E.	Music	900.00	900.00
Foeller, George P.	34-20E	M.A.	Music	880.00	900.00
Koehler, Robert W.	36A-19E	A.M.	Health and P.E.(M)	840.00	900.00
Mabry, Laurene ⁽⁴⁾	36B-08E	M.S.Ed.	Health and P.E.(W)	840.00	900.00
Macesich, Michael	37-16E	M.S.	Physical Sciences	900.00	900.00
Midtlyng, Joanna	36B-14E	M.S.	Health and P.E.(W)	840.00	900.00
Ober, Kenneth H.	29-17E	A.M.	For. Languages	820.00	900.00
Parmantie, Peter A.	28-38E	M.S.Ed.	English	840.00	900.00
Ruud, Thomas L.	23-21E	M.S.	Art	900.00	900.00
Schultze, Luella E.	48A-32E	A.M.	Education	860.00	900.00
Warren, George P.	37-12E	M.S.	Phys. Sciences	840.00	900.00
d White, William V. ⁽²⁾	20A-01A	M.S.Ed.	Industrial Arts	900.00*	900.00*
Whited, Robert R.	34-18E	M.S.	Music	860.00	900.00
Irvin, Richard F. ⁽⁴⁾	36A-12E	M.S.Ed.	Health and P.E.(M)	800.00	880.00
Krause, Gayle A.	33-18E	M.A.	Mathematics	820.00	880.00
O'Brien, Alice L.	48A-28E	M.S.Ed.	Education	860.00	880.00
Prince, Frances D.	27-54E	M.A.	Education	860.00	880.00
Stoddard, Alma	36B-23E	M.P.E.	Health and P.E.(W)	800.00	880.00
Zelson, Sidney N.	29-09E	A.M.	For. Languages	800.00	880.00
Bewsey, Julia J.	50A-09E	M.A.	Library	800.00	860.00
D'Abbracci, Marcelle F.	29-14E	A.M.	For. Languages	800.00	860.00
Florey, Francis G.	33-12E	M.A.	Mathematics	820.00	860.00
Greenseth, Glen E.	37-05E	M.A.	Phys. Sciences	840.00	860.00
Jacobs, Eugene S.	33-14E	M.A.	Mathematics	820.00	860.00
Moore, Barry E.	23-20E	M.Ed.	Art	800.00	860.00
Albert, Richard N.	28-12E	M.S.	English	820.00	840.00
Brainard, Doris F.	50A-13E	M.S.	Library	780.00	840.00
Brigham, Thomas A.	25-04E	M.S.	Bus. Education	820.00	840.00
Eshin, John H. Jr.	33-15E	M.A.	Mathematics	820.00	840.00
Kennedy, Larry D.	48A-10E	M.A.	Education	760.00	840.00
Larson, Alfred D.	48A-38E	M.S.	Education	780.00	840.00
Maddocks, Jane	28-27E	M.A.	English	820.00	840.00
Mini, Louise F.	29-08E	A.M.	For. Languages	840.00	840.00
Girardi, George Jr.	36A-23E	M.S.	Health and P.E. (M)	800.00	820.00
Murphy, Jean K.	25-07E	M.S.	Bus. Education	800.00	820.00
Nietzke, Douglas A.	28-46E	M.A.	English	800.00	820.00
Wiseman, Emory E.	31-07E	M.S.Ed.	Industrial Arts	800.00	820.00
Goings, H. Carolyn	36B-27E	Ed.M.	Health and P.E.(W)	780.00	800.00
Hostettler, Dorothy	49-05E	M.S.Ed.	Education	740.00	800.00
Lee, Dorothy E.	38-34E	M.A.	Social Sciences	780.00	800.00
Nye, William J.	50A-17E	M.S.L.S.	Library	760.00	800.00
Pocs, Olgert ⁽⁴⁾	38-26E	M.A.	Social Sciences	760.00	800.00
Wilson, Thomas D. ⁽⁴⁾	38-28E	M.A.	Social Sciences	760.00	800.00
Young, Perry	31-14E	M.A.	Industrial Arts	760.00	800.00
Gelch, John A.	36A-22E	M.S.Ed.	Health and P.E.(M)	760.00	780.00
James, Philip	23-23E	M.A.	Art	760.00	780.00
Knofla, Alan N.	25-10E	M.S.	Bus. Education	760.00	780.00
Reed, Ronald D.	50A-18E	M.S.Ed.	Library	720.00	780.00
Schmidt, Bobbie Nell	36B-22E	M.Ed.	Health and P.E.(W)	780.00	780.00
Cloud, William E.	28-49E	M.A.	English	740.00	760.00
Halvorson, Karen A.	39-18E	M.A.	Speech	740.00	760.00
McDonald, Kaye	36B-11E	M.S.P.E.	Health and P.E.(W)	700.00	760.00
Perry, Shirley J.	36B-19E	M.S.P.E.	Health and P.E.(W)	720.00	760.00
Redman, Milton B.	38-38E	M.S.	Social Sciences	740.00	760.00
Wasem, Jimmie L.	36A-21E	M.S.	Health and P.E.(M)	740.00	760.00

Coose, Hurlie D.	48A -09E	M.Ed.	Education	720.00	740.00
Elmendorf, Mary E. ⁽¹⁾	8 -03E	A.M.	Residence Halls	# 700.00***	# 740.00***
Nichols, Beverly A.	36B-09E	M.A.	Health and P.E.(W)	700.00	740.00
Smith, Gretchen M.	34-13E	M.M.	Music	720.00	740.00
Wall, Irwin M.	38-36E	M.A.	Social Sciences	700.00	720.00
Higgins, Lynne P.	36B-28E	M.A.	Health and P.E.(W)	680.00	700.00
Towle, Mary C.	8-11E	M.A.	Residence Halls	# 620.00***	# 700.00***
Bleidt, Patricia	8-08E	M.Mus.	Residence Halls	# 640.00***	# 680.00***
Augustson, Janice A.	8-14E	M.S.Ed.	Residence Halls	# 540.00***	# 640.00***
Miller, Earlynn J.	36B-26E	M.F.A.	Health and P.E.(W)	640.00	640.00
Fagerburg, Joan E.	8-15E	M.S.Ed.	Residence Halls	# 540.00***	# 620.00***
Shaw, Kenneth A.	8-16E	M.Ed.	Residence Halls	# 520.00***	# 540.00***
Vacancy (Harrelson)	04-02E		Test Service	520.00*	840.00*
Vacancy (Turner)	08-06E		Residence Halls	# 200.00(50%)	# 840.00***
Vacancy (Hassan)	08-07E		Residence Halls	# 580.00***	# 840.00***
Vacancy (Walters)	08-12E		Residence Halls	# 500.00***	# 840.00***
Vacancy (Stehlik)	08-13E		Residence Halls	# 440.00***	# 840.00***
Vacancy (Litherland)	22-04E		Agriculture	780.00	840.00
Vacancy (Munyer)	24-15E		Biol. Sciences	820.00	840.00
Vacancy (Eertmoed)	24-28E		Biol. Sciences	740.00	840.00
Vacancy (Cralley)	24-29E		Biol. Sciences	860.00	840.00
Vacancy (Substitute)	24-31E		Biol. Sciences	780.00	840.00
Vacancy (Brimager)	25-16E		Bus. Education	720.00	840.00
Vacancy (Wheeler, J.)	26-14E		Geography (2/5)	250.00	840.00
Vacancy (Ward)	26-15E		Geography	700.00	840.00
Vacancy (Fielding, E.)	28-07E		English	800.00	840.00
Vacancy (Pilch)	28-16E		English	760.00	840.00
Vacancy (Wood)	28-17E		English	840.00	840.00
Vacancy (Goff)	28-39E		English	720.00	840.00
Vacancy (Murley)	28-44E		English	700.00	840.00
Vacancy (Stahl)	28-45E		English	740.00	840.00
Vacancy (Hocking)	28-47E		English	760.00	840.00
Vacancy (Watson)	29-21E		For. Language(Spanish)	780.00	840.00
Vacancy (Upton)	30-09E		Home Economics	900.00	840.00
Vacancy (Bryan)	30-10E		Home Economics	680.00	840.00
Vacancy (Kelsey)	31-16E		Industrial Arts	560.00	840.00
Vacancy (Kron)	33-17E		Mathematics	700.00	840.00
Vacancy (Cavanaugh)	34-23E		Music	720.00	840.00
Vacancy (Vojnovich)	34-25E		Music	700.00	840.00
Vacancy (Carter)	34-26E		Music	820.00	840.00
Vacancy (Schuetz)	34-27E		Music	720.00	840.00
Vacancy (Butt)	36A -13E		Health and P.E.(M)	860.00	840.00
Vacancy (Nelson)	36B-20E		Health and P.E.(W)	740.00	840.00
Vacancy (Ball)	36B-29E		Health and P.E.(W)	800.00	840.00
Vacancy (Calhoun)	36B-30E		Health and P.E.(W)	600.00	840.00
Vacancy (Hannah Renning)	38-08E		Social Sciences	720.00	840.00
Vacancy (MacDuffee)	38-09E		Social Sciences	760.00	840.00
Vacancy(Featherstonhaugh)	38-29E		Social Sciences	700.00	840.00
Vacancy (Danna)	39-19E		Speech	700.00	840.00
Vacancy (Lattak)	39-20E		Speech	740.00	840.00
Vacancy (D.Dallinger)	39-22E		Speech	800.00	840.00
Vacancy (Dodd)	39-24E		Speech	740.00	840.00
Vacancy (Skalka)	39-25E		Speech	800.00	840.00
Vacancy (Fleetwood)	48A -14E		Education	500.00	840.00
Vacancy (Substitute)	48A -30E		Education		840.00

Vacancy (Peterson)	48A-31E	Education	480.00	840.00
Vacancy (E. Canning)	49-08E	Education	350.00(50%)	840.00
Vacancy (new)	08-17E	Residence Halls		840.00
Vacancy (new)	24-32E	Biol. Sciences		840.00
Vacancy (new)	27-55E	Education		840.00
Vacancy (new)	31-17E	Industrial Arts		840.00
Vacancy (new)	36B-31E	Health and P.E. (W)		840.00
Vacancy (new)	50A-23E	Library		840.00
Vacancy (new)	50A-24E	Library		840.00

Faculty Assistants

Holliday, Bernice	8-05F	B.Ed.	Residence Halls	# 700.00***	# 720.00***
Yagodich, Georgette A.	48A-33F	B.S.	Health Education	560.00	580.00
Day, Phyllis G.	8-04F		Residence Halls	# 540.00***	# 560.00***
Feldkamp, Germaine E.	8-09F		Residence Halls	# 500.00***	# 520.00***
Myrick, Vesta T.	8-10F	A.B.	Residence Halls	# 500.00***	# 520.00***
Browne, Mary	48A-36F	A.B.	Education	420.00(50%)	450.00

H. Administrative Staff, all of whom are employed from September 1, 1964 to August 31, 1965.

Name	Budget Number	Academic Degree	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
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Academic Administrators

Professors

Bone, Robert G.	1A-01A	Ph.D.	President	2200.00	2333.00
Larsen, Arthur H.	21A-01A	Ph.D.	Vice President for Academic Affairs	1700.00	1840.00
Johnson, Eric H.	1B-01A	Ed.D.	Vice President for Administrative Affairs	1580.00	1740.00
Belshe, Francis B.	21B-01A	Ph.D.	Dean of Under-Graduate School	1560.00	1720.00
Gibson, Harold E.	12-01A	Ed.D.	Director of Public and Special Services	1500.00	1640.00
Helgeson, Arlan C.	21C-01A	Ph.D.	Dean of Graduate School	1460.00	1620.00
Nance, Helen M.	27-09B	Ph.D.	Director of the Division of Elementary Education	1440.00	1580.00
Hulet, Richard E.	06A-01A	Ed.D.	Dean of Students	1380.00	1540.00
Repogle, Vernon L.	48A-01A	Ed.D.	Director of Elementary Laboratory School	1400.00	1540.00
Keaton, Anna L.	06C-01A	Ph.D.	Associate Dean of Students (Women)	1380.00	1520.00
Lovell, Harry D.	48B-01A	Ed.D.	Director of Secondary Laboratory School	1380.00	1520.00
Brown, Francis R.	46-01A	Ed.D.	Director of Extension and Field Services	1340.00	1480.00

Ivens, Howard J.	3-01A	Ph.D.	Director of Admissions and Records	1320.00	1440.00
Phelps, Harold R.	42-01A	Ph.D.	Director of Division of Special Education	1300.00	1440.00
Lauby, Cecilia J.	49-01A	Ed.D.	Director of Professional Laboratory Experiences	1280.00	1420.00
Salowitz, Irving W.	9-02B	M.D.	Director of Health Services	1280.00	1420.00
Almy, Theodore B.	21A-02B	Ed.D.	Assistant to the Vice President for Academic Affairs	1260.00	1400.00
Vacancy (Browne)	21A-03B		Director of Institutional Research	680.00 (60%)	1360.00
Vacancy (new)	06A-02B		Director of Student Counseling		1360.00

Executive Assistants

Ensign, Preston	02A-01A	B.Ed.	Business Manager	1300.00	1380.00
Kaiser, Bruce T.	05B-01A	B.S.	Director of University Union	1260.00	1340.00

Associate Professors

Gillis, John W.	06B-01A	Ph.D.	Associate Dean of Students (Men)	1160.00	1280.00
Smith, Richard J.	06E-01A	Ed.D.	Director of Financial Aids	1140.00	1260.00
Hall, Gertrude M.	15B-01A	Ed.D.	Director of Publicity	1140.00	1240.00
Fisher, James L.	1A-02C	Ph.D.	Assistant to the President	1040.00	1140.00
Carrington, Dorothy H.	08-2C	Ed.D.	Assistant Dean of Women	980.00	1080.00
Terrill, Isabelle	10-01A	D.Ed.	Director of Housing	1000.00	1080.00
Trumpe, Richard M.	6D-01A	Ph.D.	Director of Student Activities	980.00	1080.00

Assistant Professors

Scott, Keith L.	8-01A	M.S.Ed.	Assistant Dean of Men	940.00	1040.00
Wade, Francis M.	15A-01A	M.A.	Director of Alumni Services	980.00	1020.00***

Administrative Assistants

Associate Professors

Elliott, Ralph A.	09-04C	M.D.	Doctor in Health Service	1100.00	1180.00
Venerable, Wilbur R.	03-03C	Ph.D.	Assistant Director for Admissions	1000.00	1080.00
Vacancy (Hardy)	09-01C		Doctor in Health Service	1360.00	1120.00

Vacancy (Substitute)	07-02C		Assistant Director for Registration	1120.00	
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Assistant Professors

Smith, Nelson	15D-01A	M.S.Ed.	Director of Photo-graphic Services	1020.00	1040.00
Winegarner, Lela ⁽³⁾	28-24D	A.M.	Coordinator of Foreign Student Services	1040.00	1040.00
Chesebro, Patricia	06C-03D	M.S.Ed.	Assistant Dean of Women	780.00	820.00
Vacancy (Substitute)	06B-02D		Assistant Dean of Men		980.00

Instructors

Kirchhoefer, Esther E.	07-01E	M.A.	Assistant Director for Records	900.00	900.00
Curl, Gerald A.	06E-02E	M.S.	Assistant Director of Financial Aids	840.00	860.00
Schroeder, Donald S.	03-02E	M.S.Ed.	Assistant Director for Admissions	800.00	840.00
Feicke, Ethel G.	06C-02E	M.S.Ed.	Assistant Dean of Women	660.00	780.00

Faculty Assistant

Wolter, John P.	10-02F	B.S.Ed.	Assistant Director of Housing	760.00	800.00
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Emeritus

Eyestone, Lura M.	14-01Z	B.S.	Education	200.00	200.00
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III. OTHER EMPLOYEES

A. Suspension

1. Mr. Robert H. Tudor (BR), Janitor in the Physical Plant Area, effective March 23, 1964, until April 9, 1964, in accordance with Civil Service Rule 11.4 a and b, in that he was absent from the assigned work area without authority.

B. Leaves of Absence

1. Miss Judith A. Arends (19-003G), Duplicating Machine Operator II in the Duplicating Service, effective April 13, 1964, for an indefinite period, due to disability.
2. Mrs. Yvonne Huber (7-007G), Clerk Stenographer III in the Admissions Office, effective April 13, 1964, to May 11, 1964, for personal reasons.

C. Resignations

1. Mrs. Barbara Hauf (50A-012G), Clerk Typist II in Milner Library, effective April 10, 1964, due to moving out of the community.

2. Miss Sandra Lee (2-024G), Clerk Stenographer II in the Business Office, effective March 6, 1964, to accept other employment.
3. Mrs. Carol S. Lundgren (2-020G), Clerk Typist I in the Business Office, effective April 3, 1964, for personal reasons.
4. Mrs. Thelma E. Watt (2-014G), Clerk Typist III in the Business Office, effective March 13, 1964, for personal reasons.

D. Change in Rate of Compensation

1. Mrs. Marion Cremeens (42-004G), Physical Therapy Aide in Special Education, from a salary rate of \$250.00 per month to \$260.00 per month, effective April 1, 1964, on satisfactory completion of probationary period.
2. Mr. Donald Hastings (54-008G), Utility Laborer in the Heating Plant, from a salary rate of \$445.00 per month to \$470.00, effective April 4, 1964, on satisfactory completion of probationary period.
3. Mr. Norman Kramer (43B-001G), Closed Circuit Television Engineer in the Television Area, from a salary rate of \$545.00 per month to \$570.00, effective April 1, 1964, to retain personnel and more closely conform to wage patterns for comparable work in other universities, as well as industry.
4. Mr. C. Truman Reynolds (43A-003G), Electro-Acoustic Technician in the Television Area, from a salary rate of \$445.00 per month to \$470.00 per month, effective April 1, 1964, to retain personnel and more closely conform to wage patterns for comparable work in other universities, as well as industry.
5. Mr. John R. Van Dyke (43B-002G), Broadcasting Engineer in the Television Area, from a salary rate of \$530.00 per month to \$555.00, effective April 1, 1964, to retain personnel and more closely conform to wage patterns for comparable work in other universities, as well as industry.
6. Mrs. Marilyn Veda (19-004G), Duplicating Machine Operator I in the Duplicating Service, from a salary rate of \$250.00 per month to \$265.00, effective April 1, 1964, on satisfactory completion of probationary period.
7. Mr. Donald Zeitler (43B-003G), Sound Technician in the Television Area, from a salary rate of \$530.00 per month to \$555.00, effective April 1, 1964, to retain personnel and more closely conform to wage patterns for comparable work in other universities as well as industry.

E. Appointments (Replacements)

1. Miss Kathy L. Kasbeer (2-020G), Clerk Typist I in the Business Office, at a salary rate of \$250.00 per month, effective April 2, 1964, to take the place of Mrs. Carol Lundgren, resigned.
2. Mrs. Lois I. Lindholm (2-024G), Payroll Clerk I in the Business Office, at a salary rate of \$295.00 per month, effective April 6, 1964, to take the place of Miss Sandra Lee, resigned.

3. Miss Bettie Ann Sterrenberg (2-014), Clerk Typist I in the Business Office, at a salary rate of \$275.00 per month, effective March 23, 1964, to take the place of Mrs. Thelma Watt, resigned.

F. Appointments (New Positions)

1. Mr. Raymond C. Arseneau (BR), Greensman at the Golf Course, at a salary rate of \$320.00 per month, effective April 1, 1964.
2. Mr. William Ahlers (53-014N), Groundsman in the Physical Plant Area, at a salary rate of \$380.00 per month, effective April 1, 1964.
3. Mr. Robert B. Becker (BR), Greensman at the Golf Course, at a salary rate of \$320.00 per month, effective April 1, 1964.
4. Mrs. Florence J. Conway (12-005G), Clerk Typist I in the Bureau of Appointments, at a salary rate of \$125.00 per month for fifty percent time, effective April 2, 1964.
5. Mrs. Marguerite Kennedy (12-004G), Typing Clerk I in the Bureau of Appointments, at a salary rate of \$135.00 per month for fifty percent time, effective April 1, 1964.
6. Mr. Roy F. Raney (BR), Greensman at the Golf Course, at a salary rate of \$320.00 per month, effective April 1, 1964.
7. Mr. Harold W. Smith (BR), Greensman at the Golf Course, at a salary rate of \$320.00 per month, effective April 6, 1964.

G. New Position Requested

1. We wish to request the approval of a new Accounting Clerk position payable from Bond Revenue funds. We have not employed additional staff in Bond Revenue Accounting since September 1959. While every effort has been made to use student help to handle the increased accounting load created by new facilities, the problems and limitations of student help require the employment of a full-time person at this time.

H. Classified Employees for 1964-1965

1. The following Civil Service employees on a basis not to exceed twelve months for the period beginning July 1, 1964, unless otherwise stated, and arranged in alphabetical order within classifications, are recommended for employment at salaries indicated.

Classification and Name	Budget Number	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
<u>Accountant II (\$460-\$650)</u>				
Hartke, Gordon	2-015S	Business	\$590.00	\$625.00
Stiegelmeier, Phyllis	2-005S	Business	550.00	560.00
<u>Cost Accountant I (\$440-\$575)</u>				
Roseman, Ferne	2-008G	Business	550.00	560.00

<u>Purchasing Agent (\$800-\$1100)</u>				
Burns, Harold	2-002S	Business	920.00	970.00
<u>Physical Therapy Aide (\$250-\$310)</u>				
Creemeens, Marion	42-004G	Special Education	260.00	285.00
<u>Personnel Assistant II (\$280-\$370)</u>				
Knudson, Carolyn	2B-003G	Personnel	310.00	310.00
<u>Purchasing Assistant II (\$575-\$800)</u>				
Cade, Harry	2-021G	Business	600.00	615.00
Dorethy, William	2-009G	Business	740.00	780.00
<u>Internal Auditor (\$625-\$870)</u>				
Amstutz, Malcolm	1B-001S	Office of the Vice President for Admin- istrative Affairs	810.00	840.00
<u>Bursar</u>				
	2-007S	Business		
<u>Cashier I (\$250-\$340)</u>				
Vawter, May	2-016G	Business	285.00	300.00
<u>Cashier II (\$355-\$480)</u>				
Schaab, Joan	2-017G	Business	455.00	470.00
<u>Accounting Clerk I (\$250-\$340)</u>				
Eckhardt, Margaret	2-019G	Business	295.00	310.00
Kidwell, Evelyn	2-012G	Business	295.00	325.00
<u>Accounting Clerk II (\$295-\$400)</u>				
Mecherle, Helen	36A-001G	Men's Physical Education	335.00	350.00
<u>Chief Clerk (\$370-\$480)</u>				
Brannan, Gerry	20A-001S	Print Shop	415.00	435.00
Fry, Clara	19-001S	Duplicating	445.00	480.00
Shoup, Evelyn	43A-002S	Audio-Visual	440.00	470.00
<u>Inventory Clerk (\$355-\$480)</u>				
Cunliffe, Charles	2-010G	Business	450.00	475.00
<u>Library Clerk II (\$250-\$325)</u>				
Love, Louise	50A-004G	Milner Library	295.00	310.00
<u>Library Clerk III (\$280-\$355)</u>				
Einhorn, Louise	50A-003G	Milner Library	330.00	345.00
Temple, Katherine	50A-002G	Milner Library	335.00	350.00
<u>Chief Library Clerk (\$460-\$575)</u>				
Clem, Ruth	50A-001S	Milner Library	535.00	565.00
<u>Payroll Clerk I (\$235-\$325)</u>				
Lindholm, Lois	2-003G	Business	295.00	295.00

<u>Payroll Clerk II (\$340-\$440)</u>				
Green, Alma	2-011G	Business	370.00	405.00
<u>Clerk Stenographer I (\$235-\$310)</u>				
Beck, Dorothy	1A-003G	Office of the President	265.00	285.00
Benjamin, Patricia	6B-001G	Dean of Men	255.00	275.00
Dunlap, Barbara	21A-003G	Dean of the Faculty	270.00	300.00
Gemberling, Kathleen	23-002GH	Art		
	39-002GH	Speech	265.00	285.00
Halsema, Marilyn	48B-002G	University High School	270.00	295.00
R Knilands, Shirley	27-003G	Education and		
		Psychology	260.00	280.00
Roher, Mary	10-003G	Housing Office	255.00	275.00
<u>Clerk Stenographer II (\$265-\$355)</u>				
Berberet, Regina	49-001G	Professional Laboratory		
		Experiences	290.00	305.00
Coker, Jackie	31-001G	Industrial Arts	295.00	310.00
Fahrenkrog, Lida	21A-004GH	Gifted Children	160.00(50%)	170.00(50%)
Frederick, Carol Sue	21D-003G	Steno-Services	285.00	300.00
Grey, Marilyn	30-001G	Home Economics	280.00	295.00
Groth, Esther	48A-002G	Metcalf	280.00	305.00
Heldt, Helena	50A-007G	Milner Library	280.00	300.00
Lilienthal, Dorothy	3-005G	Admissions	300.00	300.00
Megli, Shirley	6C-002G	Dean of Women	280.00	300.00
Myers, Phyllis	26-001G	Geography	290.00	310.00
Reeder, Carol	22-003G	Agriculture	275.00	290.00
Saxton, Lillian	(7)-004G	Admissions	275.00	290.00
Taylor, Katherine	3-002G	Admissions	290.00	310.00
Tolley, Karen	3-006G	Admissions	310.00	320.00
R Wahls, Marilyn	37-001G	Physical Science	290.00	320.00
Wall, Jacquelyn	1A-004G	Office of the President	295.00	315.00
Wood, Lois	21A-002G	Dean of the Faculty	275.00	305.00
<u>Clerk Stenographer III (\$310-\$440)</u>				
Allen, Marcella (L/A)	24-001G	Biological Science	385.00	385.00
Bates, Irene	15B-002G	Publicity	350.00	375.00
Brannan, Jacqueline	39-001G	Speech	330.00	345.00
Dennis, Florence	51-008G	Security and Traffic	340.00	360.00
Fox, Sarah	12-002G	Bureau of Appointments	415.00	435.00
Guttschow, Virginia	21D-001G	Steno-Services	350.00	375.00
Harwood, Marjorie	25-001G	Business Education	325.00	345.00
Huber, Yvonne	3-007G	Admissions	350.00	375.00
Jones, Donna	27-001G	Education and		
		Psychology	325.00	345.00
Karrick, Betty	36B-001G	Women's Physical		
		Education	375.00	385.00
Lantz, Gladys	29-001G	Foreign Language	325.00	345.00
McGowan, Gloria	(7)-005G	Admissions	190.00(50%)	200.00(50%)
Norfleet, Phyllis	33-001G	Mathematics	325.00	340.00
R Small, Mabel	10-002G	Housing Office	330.00	355.00
Szenasi, Sharyl	34-002G	Music	310.00	335.00
Talbert, Patricia	52-003G	Physical Plant	325.00	350.00
Wallace, Janice	38-001G	Social Sciences	310.00	350.00
Wonderlin, Mary Jane	5E-002G	Bureau of Appointments	180.00(50%)	185.00(50%)

R Zalucha, Sybil	36A-002G	Men's Physical Education	325.00	360.00
	49-002G	Professional Laboratory Experiences	310.00	310.00
<u>Typing Clerk I (\$215-\$280)</u>				
Johnson, Louise	4-002G	Test Service	255.00	270.00
Kennedy, Marguerite	12-004G	Bureau of Appointments	135.00(50%) (6 months)	135.00(50%)
<u>Typing Clerk II (\$250-\$325)</u>				
Jenkins, Marcia	15D-002G	Photographic Services	260.00	280.00
<u>Clerk Typist I (\$225-\$295)</u>				
Arends, Marianne	28-002GH	English		
	36B-003GH	Women's Physical Education	265.00	280.00
Baird, Carol	27-004G	Education and Psychology		
		Elementary Education	250.00	265.00
Bolender, Anna	21D-002G	Steno-Services	275.00	290.00
Conway, Florence	12-005G	Bureau of Appointments	125.00(50%) (6 months)	125.00(50%)
Deutsch, Marguerite	21C-002GH	Graduate Dean's Office		
	42-003GH	Special Education	265.00	275.00
Felker, Sharon	50A-008G	Milner Library	260.00	275.00
Gehrt, Kathleen	(7)-002G	Admissions	260.00	275.00
Gordon, Ruth	50A-010G	Milner Library	255.00	275.00
Kaiser, Jean	52-049GH	Physical Plant	135.00(50%)	145.00(50%)
Kasbeer, Kathy	2-020G	Business	250.00	250.00
Kierznowski, Carol	50A-009G	Milner Library	250.00	265.00
Koshinski, Rowena	42-005GH	Special Education	125.00(50%)	135.00(50%)
Owen, Sue	2-004G	Business	275.00	285.00
Piercy, Nancy	3-003G	Admissions	250.00	270.00
Postlethwait, Kay	24-003GH	Biological Science		
	38-002GH	Social Science	260.00	285.00
Quinn, Pamela	9-010G	Health Service	260.00	275.00
Sterrenberg, Bettie	2-014G	Business	275.00	275.00
	50A-011G	Milner Library	260.00	260.00
<u>Clerk Typist II (\$250-\$325)</u>				
Bacon, Burdetta	48A-003G	Special Education	320.00	320.00
Barton, Jane	43A-001G	Audio-Visual	260.00	275.00
Bell, Lynteen	21D-004G	Steno-Services	270.00	285.00
R Genders, Nancy	2B-004G	Personnel	265.00	285.00
Jones, Sonja	1B-003G	Office of the Vice President for Administrative Affairs	285.00	300.00
Kemp, Rita	3-001G	Admissions	270.00	285.00
Lubbers, Banks	6E-002G	Financial Aids	155.00(50%)	160.00(50%)
R Moulic, Virginia	50A-012G	Milner Library	275.00	275.00
Olson, Joyce	12-003G	Bureau of Appointments	285.00	300.00
Thumm, Arlene	50A-005G	Milner Library	270.00	290.00
R Turner, Connie	50A-006G	Milner Library	260.00	285.00
<u>Clerk Typist III (\$295-\$400)</u>				
Peirce, Nancy	9-009G	Health Service	335.00	360.00

Quick, Dorothy	2-018G	Business	335.00	355.00
Sieg, Arlene	28-001G	English	320.00	345.00
R Smith, Marjorie	6E-001G	Financial Aids	160.00(50%)	175.00(50%)
Stegeman, Jean	27-002G	Elementary Education	330.00	350.00
<u>Business Coordinator for Athletic Facilities (\$650-\$870)</u>				
Veatch, John	36A-006S	Men's Physical Education	735.00	760.00
<u>Residence Hall Director (\$400-\$550)</u>				
Vissering, Harriet	8-001S	Housing Office	510.00	540.00
<u>Assistant Director of Public Information (\$650-\$870)</u>				
Godfrey, Richard	15B-003S	Publicity	720.00	750.00
<u>Broadcasting Engineer (\$500-\$700)</u>				
Van Dyke, John	43B-002G	Television	555.00	580.00
<u>Closed Circuit Television Engineer (\$500-\$700)</u>				
Kramer, Norman	43B-001G	Television	570.00	600.00
<u>Examiner (\$440-\$600)</u>				
Wallace, Ferne	(7)-001S	Admissions	535.00	550.00
<u>Herdsmen Foreman (\$420-\$525)</u>				
Megli, Eugene	22-002S	University Farm	480.00	495.00
<u>Routeman Helper (\$375-\$420)</u>				
Graham, Raymond	5D-003G	Central Receiving	395.00	420.00
<u>Utility Laborer (\$385-\$480)</u>				
Hastings, Donald	54-008G	Physical Plant--Heating Plant	470.00	480.00
Hoffman, Donald	54-010G	Physical Plant--Heating Plant	445.00	480.00
<u>Bookstore Manager (\$525-\$700)</u>				
Gehrt, Daniel	5E-001S	Textbook Service	550.00	575.00
<u>Assistant Business Manager (\$700-\$1000)</u>				
Sealock, John	2-001S	Business	950.00	1000.00
<u>Farm Manager (\$500-\$625)</u>				
McKee, James	22-001S	University Farm	560.00	580.00
<u>Food Service Manager (\$700-\$950)</u>				
Bradford, Alice	5C-001S	Residence Hall Food Service	885.00	920.00
<u>Building Mechanic (\$400-\$525)</u>				
Lowery, Louis	52-037G	Physical Plant	455.00	470.00
Mays, Harvey	56-013G	Physical Plant	520.00	520.00
<u>Head Health Service Nurse (\$400-\$525)</u>				
Boge, Margaret	9-001S	Health Service	490.00	515.00

Assistant Head Health Service Nurse (\$370-\$480)

Littlefield, Patricia	9-007S	Health Service	430.00	450.00
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Health Service Nurse (\$310-\$400)

Campbell, June	9-005G	Health Service	385.00	400.00
Fenton, Mina	9-006G	Health Service	385.00	400.00
Hyde, Laurretta	9-011G	Health Service (10 months)	385.00	395.00
Lewnfield, Eleanore	9-003G	Health Service	380.00	395.00
Pohlmann, Elsie	9-008G	Health Service(10 months)	310.00	325.00
Stahly, Leta	9-004G	Health Service	375.00	390.00

Nurseryman (\$370-\$500)

Engdahl, Paul	53-002G	Physical Plant	370.00	420.00
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Personnel Officer II (\$800-\$1100)

Wiant, David T.	2B-001S	Personnel	925.00	975.00
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Placement Officer (\$440-\$600)

Blake, Carol	12-001S	Bureau of Appointments	525.00	565.00
Hougham, Yvonne	2B-002S	Personnel	450.00	490.00

Bookkeeping Machine Operator II (\$325-\$400)

Aucutt, Bernadine	2-013G	Business	375.00	390.00
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Duplicating Machine Operator I (\$225-\$295)

Vedas, Marilyn	19-004G	Duplicating	265.00	275.00
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Duplicating Machine Operator II (\$280-\$385)

Arends, Judith (L/A)	19-003G	Duplicating	295.00	295.00
Barney, Doris	19-002G	Duplicating	350.00	370.00

Office Appliance Operator II(\$265-\$355)

Ferree, Sally	4-003G	Test Service	270.00	280.00
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Chief Switchboard Operator (\$280-\$370)

Winnell, Lorna	55-001S	Telephone and Telegraph	325.00	340.00
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Switchboard Operator (\$235-\$295)

Bane, Vera	55-004G	Telephone and Telegraph	285.00	295.00
Flinspach, Helen	55-002G	Telephone and Telegraph	260.00	275.00
Granacher, Ila	55-003G	Telephone and Telegraph	270.00	280.00

Assistant Recorder (\$355-\$480)

Schad, Dorothy	(7)-003G	Admissions	390.00	400.00
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Routeman (\$400-\$500)

Milburn, Donald	5D-002G	Central Receiving	440.00	460.00
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Secretary (Stenographic)(\$385-\$550)

Carver, Helen	42-001G	Special Education	400.00	430.00
Efford, Hilda	48B-001S	University High School	485.00	515.00
Gesell, Pauline	21C-001S	Graduate Dean	500.00	520.00
Haug, Felice	23-001G	Art	395.00	430.00
Liescheidt, Ruth	3-004G	Admissions	450.00	475.00
Marty, Aileen	46-001S	Field Services	450.00	475.00

McCarthy, Cecile	21B-001S	Dean of Faculty	385.00	405.00
McKenna, Helen	10-001S	Housing Office	485.00	510.00
McQueen, Oressa	48A-001S	Metcalf	500.00	525.00
Ray, Margaret	15A-001S	Alumni	450.00	475.00
Reilly, Marie	6C-001S	Dean of Women	525.00	545.00
Roehm, M. Sue	42-002G	Special Education	395.00	415.00
Struck, Dorothy	6A-001S	Dean of Students	530.00	550.00
Turpin, Gertrude	1A-002S	Office of the President	385.00	425.00
Wall, Mary Ann	2-006S	Business	460.00	490.00
<u>Executive Secretary (\$625-\$835)</u>				
King, Dorothy	1A-001S	Office of the President	800.00	800.00
<u>Superintendent of Buildings (\$650-\$870)</u>				
Butler, John	52-002S	Physical Plant	800.00	835.00
<u>Superintendent of Buildings and Grounds (\$800-\$1100)</u>				
Lawson, W. P.	52-001S	Physical Plant	925.00	965.00
<u>Athletic Equipment Supervisor (\$385-\$550)</u>				
Farris, John	36A-003S	Men's Physical Education	425.00	460.00
<u>Field House Facilities Supervisor (\$440-\$550)</u>				
Hughes, Duane	36A-007S	Men's Physical Education	460.00	490.00
<u>Superintendent of Grounds (\$650-\$870)</u>				
Dietsch, Robert	53-001S	Physical Plant	790.00	825.00
<u>Superintendent of Utilities (\$700-\$950)</u>				
Monninger, Robert	54-001S	Power Plant	815.00	850.00
<u>Mailing Service Supervisor (\$385-\$480)</u>				
Fitzgerald, Russell	5A-001S	Mailing Service	445.00	460.00
<u>Office Supervisor (\$500-\$675)</u>				
Cottone, Pauline	21A-001S	Dean of Faculty	620.00	660.00
Heinecke, Dorothy	1B-002S	Office of the Vice President for Administrative Affairs	620.00	660.00
<u>Tabulating Machine Supervisor (\$480-\$650)</u>				
Sears, Ferrell	4-001G	Test Service	575.00	590.00
<u>Supervisor of Central Receiving Station (\$440-\$600)</u>				
Fiorini, Louis	5D-001S	Central Receiving	495.00	530.00
<u>Supervisor of Security and Traffic (\$650-\$870)</u>				
Sylvester, Harold	51-001S	Security and Traffic	750.00	780.00
<u>Assistant Supervisor of Security and Traffic (\$550-\$675)</u>				
Cornell, Max	51-010S	Security and Traffic	550.00	600.00
<u>Electro-Acoustic Technician (\$400-\$550)</u>				
Reynolds, C. Truman	43A-003G	Audio-Visual	470.00	500.00

<u>Laboratory and X-Ray Technician I (\$400-\$500)</u>			
Weber, Bernice	9-002S	Health Service	480.00 490.00
<u>Musical Instrument Technician (\$400-\$550)</u>			
Hedstrom, Alvin	34-003G	Music	440.00 460.00
<u>Photographic Technician II (\$310-\$440)</u>			
Pattison, Marie	15D-001G	Photographic Services	320.00(75%) 335.00(75%)
<u>Piano Technician (\$440-\$600)</u>			
Headley, Will	34-001G	Music	575.00 590.00
<u>Sound Technician (\$500-\$700)</u>			
Zeitler, Don	43B-003G	Television	555.00 580.00
<u>Editorial Writer (\$400-\$550)</u>			
Cross, Marjorie	15B-001G	Publicity	500.00 525.00

2. Classified employees for a period not to exceed twelve months beginning July 1, 1964, payable from Auxiliary Enterprises and Bond Revenue Funds.

Classification and Name	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
<u>Accountant II (\$460-\$650)</u>			
Sabick, Milan	Business	580.00	650.00
<u>Food Service Office Assistant (\$280-\$370)</u>			
P Robbins, Lucile	Residence Hall Food Service	355.00	365.00
<u>Assistant to Director of the University Union (\$600-\$800)</u>			
Jeffrey, John 5B-001S	University Union	700.00	735.00
<u>Head Baker (\$460-\$650)</u>			
Cable, Dallas	Residence Hall Food Service	575.00	600.00
<u>First Baker (\$355-\$480)</u>			
Anderson, James	Residence Hall Food Service	395.00	415.00
Girdler, Rudolph	University Union	380.00	390.00
<u>Second Baker (\$310-\$400)</u>			
Durbin, Stanley	Residence Hall Food Service	360.00	375.00
<u>Chef (\$370-\$500)</u>			
Dabbs, Buford	University Union	420.00	440.00
Walk, Doss	University Union	420.00	440.00
<u>Accounting Clerk II (\$295-\$400)</u>			
Colteaux, Adeline	University Union	360.00	375.00
McElhiney, Marie	Business	350.00	370.00
<u>Clerk Stenographer I (\$235-\$310)</u>			
The dens, Joan	University Union	275.00	275.00

<u>Clerk Stenographer III (\$310-\$440)</u>			
Dyas, Phyllis	Financial Aids	330.00	355.00
Vazales, Frieda	Auxiliary Affairs	365.00	385.00
<u>Director of Auxiliary Enterprises (\$700-\$950)</u>			
Walker, John	Auxiliary Affairs	860.00	910.00
<u>Baker's Helper (\$250-\$340)</u>			
Bell, Howard	Residence Hall Bakery	330.00	340.00
Ramirez, Jose	Residence Hall Bakery	330.00	340.00
<u>Dining Room Hostess (\$235-\$310)</u>			
<u>Food Production Manager (\$460-\$625)</u>			
Arnold, Robert	Residence Hall Food Service	515.00	530.00
Douglass, Rita	Residence Hall Food Service	540.00	560.00
Sleevar, Stanley	Residence Hall Food Service	590.00	610.00
<u>Assistant Food Production Manager (\$460-\$625)</u>			
Antenen, Fremont	Residence Hall Food Service	480.00	515.00
R Ogden, Louise	Residence Hall Food Service	410.00	450.00
Ryan, Lester	Residence Hall Food Service	455.00	490.00
<u>Assistant Food Service Manager (\$575-\$735)</u>			
<u>Turf Manager (\$575-\$770)</u>			
Martin, Charles	Physical Plant - Golf Course	670.00	695.00
<u>Secretary (Stenographic) (\$385-\$550)</u>			
Hughes, Margaret	University Union	430.00	450.00
<u>Storekeeper III (\$400-\$525)</u>			
Farber, Delmar	Business	475.00	490.00
<u>Food Service Supervisor (\$325-\$420)</u>			
Blair, Maurice	University Union	335.00	375.00
Brennan, Fleeta	Residence Hall Food Service	335.00	350.00
Winsett, Lena	Residence Hall Food Service	360.00	375.00
<u>Fountain Supervisor (\$440-\$625)</u>			
Kennedy, E. F.	University Union "Cage"	590.00	620.00
<u>Assistant Fountain Supervisor (\$280-\$370)</u>			
Brimm, Marcia	University Union "Cage"	330.00	355.00
Robbins, Rosamond	University Union "Cage"	310.00	330.00
Sanders, Edwin	University Union "Cage"	280.00	295.00
<u>Housing Maintenance Supervisor (\$500-\$700)</u>			
Lancaster, O.V.	Housing	605.00	635.00

3. Classified employees for whom salaries were covered by Union Agreement which extends to June 30, 1965, payable from General Revenue funds.

Classification and Name	Budget Number	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
<u>Equipment Attendant</u>				
<u>Men's Locker Room Attendant</u>				
Bonds, Floyd	36A-004N	Men's Physical Education	410.00	420.00
<u>Women's Locker Room Attendant</u>				
Harris, Effie	36B-002N	Women's Physical Education	275(7-1-64) 285(1-22-65)	330.00
Jordan, Melba	36B-004N	Women's Physical Education	320.00	330.00
<u>Carpenter</u>				
Christianson, Richard	56-001P	Physical Plant	663.00	663.00
Leary, Francis	56-002P	Physical Plant	663.00	663.00
Lower, Harold	56-003P	Physical Plant	663.00	663.00
Nickrent, Robert	56-004P	Physical Plant	663.00	663.00
<u>Distribution Clerk I</u>				
Lype, Jack	5A-002N	Mail Room	425.00	435.00
<u>Electrician</u>				
Remsburg, Carlton	56-005P	Physical Plant	714.00	714.00
Zimmermann, Christian	56-006P	Physical Plant	714.00	714.00
<u>Chief Plant Operating Engineer (\$700-\$950)</u>				
Dithen, Arthur	54-003N	Physical Plant--Heating Plant	700.00	730.00
<u>Stationary Engineer</u>				
Brady, James	54-005N	Physical Plant--Heating Plant	608.00	628.00
Burke, Cleo	54-004N	Physical Plant--Heating Plant	608.00	628.00
Craft, Eugene	54-002N	Physical Plant--Heating Plant	608.00	628.00
Kraatz, John	54-007N	Physical Plant--Heating Plant	608.00	628.00
<u>Assistant Farmer</u>				
Gillis, Ruel	22-005N	University Farm	410.00	420.00
Graves, Paul	22-006N	University Farm	410.00	420.00
Kiesewetter, Albert	22-007N	University Farm	410.00	420.00
Krueger, Ralph	22-004N	University Farm	410.00	420.00
Newsom, Roy	22-008N	University Farm	410.00	420.00
Webster, Harold	22-009N	University Farm	410.00	420.00
<u>Stationary Fireman</u>				
Farmer, Roy	54-006N	Physical Plant--Heating Plant	548.00	568.00
<u>Grounds Foreman</u>				
Collins, Thomas	53-005N	Physical Plant--Grounds	480.00	490.00
<u>Janitor Foreman</u>				
Hocenic, Henry	52-047N	Physical Plant	480.00	490.00
Schwoerer, Lambert	52-004N	Physical Plant	480.00	490.00

<u>Laundry Foreman</u>				
Winstead, Eugene	57-001N	Physical Plant	410.00	420.00
<u>Grounds Gardener</u>				
Stowers, Walter	53-011N	Physical Plant - -Grounds	435.00	445.00
<u>Janitor</u>				
Bleavins, Edward	52-005N	Physical Plant	410.00	420.00
Brady, Gordon	52-041N	Physical Plant	410.00	420.00
Broadfield, Glenn	52-038N	Physical Plant	410.00	420.00
Craig, Larry	52-040N	Physical Plant	410.00	420.00
Crum, Roy	52-006N	Physical Plant	410.00	420.00
Devine, Bernard	52-023N	Physical Plant	410.00	420.00
Dixon, Richard	52-007N	Physical Plant	410.00	420.00
Dunn, Ollie	52-008N	Physical Plant	410.00	420.00
Durflinger, Floyd	52-009N	Physical Plant	410.00	420.00
Eft, Robert	52-043N	Physical Plant	410.00	420.00
Eiler, Robert	52-012N	Physical Plant	410.00	420.00
Ferrara, Sammy	52-045N	Physical Plant	365.00	375.00
			(8-5-64)	420.00
Fischer, Siegfried	52-017N	Physical Plant	410.00	420.00
Gaisford, Melvin LeRoy	52-010N	Physical Plant	410.00	420.00
Goben, Millard	52-011N	Physical Plant	410.00	420.00
Hunter, Eugene A.	52-013N	Physical Plant	410.00	420.00
Hunter, Eugene F.	52-014N	Physical Plant	410.00	420.00
Hursey, Robert	52-044N	Physical Plant	365.00	375.00
			(8-22-64)	420.00
Keiser, Louis	52-015N	Physical Plant	410.00	420.00
King, Edgar	52-016N	Physical Plant	410.00	420.00
Lambert, Ralph	52-025N	Physical Plant	410.00	420.00
Maddux, Guy	52-019N	Physical Plant	410.00	420.00
Mallory, Louis	52-020N	Physical Plant	410.00	420.00
Menz, Frederick	52-018N	Physical Plant	410.00	420.00
Moore, Sol	52-021N	Physical Plant	410.00	420.00
Neal, Leonard	52-002N	Physical Plant	410.00	420.00
Saager, Raymond	52-042N	Physical Plant	410.00	420.00
Samuels, Vernon	52-026N	Physical Plant	410.00	420.00
Snell, Melvin	52-024N	Physical Plant	410.00	420.00
Stappenbeck, Glenn	52-039N	Physical Plant	410.00	420.00
Weinberger, Charles	52-027N	Physical Plant	410.00	420.00
Zoll, Clarence	52-048N	Physical Plant	365.00	375.00
			(7-11-64)	420.00
<u>Janitress</u>				
Abbott, Mildred	52-028N	Physical Plant	320.00	330.00
Campbell, Olive	52-029N	Physical Plant	320.00	330.00
Dunn, Elmina	52-030N	Physical Plant	320.00	330.00
Dunn, Teresa	52-031N	Physical Plant	320.00	330.00
Ferguson, Jessie	52-032N	Physical Plant	320.00	330.00
Gaisford, Frances	52-035N	Physical Plant	320.00	330.00
Halsey, Cleo	52-033N	Physical Plant	320.00	330.00
Miller, Beulah	52-034N	Physical Plant	320.00	330.00
Thomas, Eva	52-036N	Physical Plant	320.00	330.00
Thompson, Clara	52-046N	Physical Plant	275.00	285.00
			(9-3-64)	330.00

Groundsman

Ahlers, William	52-014N	Physical Plant--Grounds	380.00	390.00
Blunk, Raymond	53-004N	Physical Plant--Grounds	410.00	420.00
Green, Grover	53-007N	Physical Plant--Grounds	410.00	420.00
Lanham, Paul	53-009N	Physical Plant--Grounds	410.00	420.00
Mallory, George	53-010N	Physical Plant--Grounds	410.00	420.00
Stiles, Harold	53-003N	Physical Plant--Grounds	410.00	420.00

Stationary Fireman Helper

Munts, William	54-011N	Physical Plant--Heating Plant	445.00	480.00
Tuchel, James	54-009N	Physical Plant--Heating Plant	470.00	480.00

Mechanic, Refrigeration

Johnson, Richard	56-016N	Physical Plant--Heating Plant	710.60	710.60
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Maintenance Equipment Operator

Monical, William	53-012N	Physical Plant	435.00	445.00
Worthington, Willis	53-013N	Physical Plant	435.00	445.00

Painter

Finrock, Dale	6 mo.	56-017P	Physical Plant	612.00	612.00
Karr, Gordon		56-010P	Physical Plant	612.00	612.00
Klawitter, Emil		56-011P	Physical Plant	612.00	612.00
Stickle, Chester	6 mo.	56-018P	Physical Plant	612.00	612.00

Plumber

Garrison, Arthur	56-012P	Physical Plant	710.60	710.60
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Policeman

Abner, Robert	51-009N	Security and Traffic	425.00	435.00
Meyer, Jerald	51-007N	Security and Traffic	425.00	435.00
Moews, Frank	51-002N	Security and Traffic	425.00	435.00
Pattison, John	51-003N	Security and Traffic	425.00	435.00
Raney, Robert Jr.	51-004N	Security and Traffic	425.00	435.00
Schroeder, A.C.	51-005N	Security and Traffic	425.00	435.00
Wines, Marvin	51-006N	Security and Traffic	425.00	435.00

Maintenance Worker Repairman

Fenis, James	56-015N	Physical Plant	450.00	460.00
Gaisford, Lavere	36A-005N	Men's Physical Education	450.00	460.00
Henry, Ivoy	56-007N	Physical Plant	450.00	460.00
Johnson, James	56-008N	Physical Plant	450.00	460.00
Von Behren, Fredrick	56-009N	Physical Plant	405.00	415.00
			(11-18-64)	460.00

Steamfitter

Weddle, James	56-014P	Physical Plant	710.60	710.60
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Storekeeper II

Long, Joseph	24-002N	Biology and Physical Sciences	395.00	405.00
	37-002N		(10-2-64)	450.00

Swimming Pool Tender

Clark, Robert	52-050N	Physical Plant	375.00	385.00
			(1-28-65)	430.00
Deavers, Raymond	48A-004N	Physical Plant	420.00	430.00

<u>Laundry Worker</u>				
Campbell, Lyda	57-002N	Physical Plant	330.00	340.00
Mallory, Viola	57-003N	Physical Plant	330.00	340.00

4. Classified employees for whom salaries were covered by Union Agreements which extend to June 30, 1965, payable from Auxiliary Enterprises and Bond Revenue funds.

Classification and Name	Department	Salary 1963-1964 Monthly	Salary 1964-1965 Monthly
<u>Linen Room Attendant</u>			
Latta, J. Bernie	Housing	410.00	420.00
<u>Janitor Foreman</u>			
Buhl, Howard	Housing--Physical Plant	480.00	490.00
<u>Painter</u>			
Degenhart, Charles	Housing--Physical Plant	612.00	612.00
Smith, Richard	Housing--Physical Plant	612.00	612.00
<u>Maintenance Worker Repairman</u>			
Bourret, Gustave	Housing--Physical Plant	450.00	460.00
Irwin, James	Housing--Physical Plant	450.00	460.00
Lohnes, George	Housing--Physical Plant	450.00	460.00
<u>Cook</u>			
Anderson, Lorene	Residence Hall Food Service	286.00	297.00
Bell, Della	Residence Hall Food Service	286.00	297.00
Berry, Laura	Residence Hall Food Service	286.00	297.00
Bigger, Mary	Residence Hall Food Service	286.00	297.00
Cooper, Marie	Residence Hall Food Service	286.00	297.00
Gaiter, Tommie	Residence Hall Food Service	286.00	297.00
Goben, Thelma	Residence Hall Food Service	286.00	297.00
Green, Reta	Residence Hall Food Service	286.00	297.00
Hinthorn, Fern	Residence Hall Food Service	286.00	297.00
Kidwell, Hazel	Residence Hall Food Service	286.00	297.00
Lamb, Minnie	Residence Hall Food Service	286.00	297.00
McLaughlin, Edith	Residence Hall Food Service	286.00	297.00
Moran, Emma	Residence Hall Food Service	286.00	297.00
Padgett, Ruby	Residence Hall Food Service	286.00	297.00
Phillips, Agnes	Residence Hall Food Service	286.00	297.00
Pinkston, Eulalah	Residence Hall Food Service	286.00	297.00
Shierry, Thelma	Residence Hall Food Service	286.00	297.00
Solomon, Imelda	Residence Hall Food Service	286.00	297.00
Stark, Valdene	Residence Hall Food Service	286.00	297.00
Stricker, Edith	Residence Hall Food Service	286.00	297.00
Thacker, Lucille	Residence Hall Food Service	286.00	297.00
Young, Lourie	Residence Hall Food Service	286.00	297.00
Zietlow, Dorothy	Residence Hall Food Service	286.00	297.00
	Residence Hall Food Service	256.00	267.00
	Residence Hall Food Service	256.00	267.00
	Residence Hall Food Service	256.00	267.00

Cook's Helper

Collett, Beulah	Residence Hall Food Service	268.50	279.50
Coon, Sarah	Residence Hall Food Service	268.50	279.50

Kitchen Laborer

Hardesty, Robert	Residence Hall Food Service	311.00	322.00
McClendon, Robert	Residence Hall Food Service	311.00	322.00
Newlin, Berlyn	Residence Hall Food Service	311.00	322.00
Nicholas, Earl	Residence Hall Food Service	311.00	322.00
Pettigrew, Hebert Jr.	Residence Hall Food Service	311.00	322.00
Samuels, Carl	Residence Hall Food Service	311.00	322.00
Thomas, Charles	Residence Hall Food Service	311.00	322.00
Thornton, Joseph	Residence Hall Food Service	311.00	322.00
Ware, Allen	Residence Hall Food Service	311.00	322.00
	Residence Hall Food Service	281.00	292.00
Butcher, James	University Union	311.00	322.00
Thornton, Henry	University Union	311.00	322.00

Stationary Fireman

Stewart, James	Physical Plant--Heating Plant	548.00	568.00
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Janitor

Cattron, Paul	University Union	410.00	420.00
Cottone, Anthony	Hamilton-Whitten	410.00	420.00
Cummins, Robert	Walker Hall	365.00	375.00
		(8-1-64)	420.00
Falgier, Stanley	Walker Hall	410.00	420.00
Frisch, Clarence	Dunn Hall	410.00	420.00
Hermes, Henry	Walker Hall	410.00	420.00
Jones, Milo	University Union	410.00	420.00
Kahler, William	Atkin-Colby	410.00	420.00
Klawitter, John	Atkin-Colby	410.00	420.00
Lucas, David	Feeney Dining Room	410.00	420.00
Mandrell, Richard	Fell; Dunn-Barton Halls	365.00	375.00
		(9-3-64)	420.00
Miller, James	Walker Hall	410.00	420.00
Rodman, Lynn	Dunn Hall	410.00	420.00
Schad, Vernon	Walker Hall	410.00	420.00
Scott, Willis	Atkin-Colby	410.00	420.00
Seiler, George	Fell Hall	410.00	420.00
Stine, Leland	Hamilton-Whitten	410.00	420.00
Theobald, John	Hamilton-Whitten	365.00	375.00
		(2-24-65)	420.00
Tudor, Robert	Barton Hall	410.00	420.00
Wefer, Donald	University Union	410.00	420.00

Janitress

Brownell, Nancy	Fell Hall	320.00	330.00
Brucker, Dorothy	Atkin-Colby	320.00	330.00
Calvert, Helen	Atkin-Colby	320.00	330.00
Devore, Helen	Hamilton-Whitten	320.00	330.00
Dill, Effie	Atkin-Colby	320.00	330.00
Erdman, Thelma	Hamilton - Whitten	320.00	330.00
Ferguson, Annabelle	Atkin-Colby	320.00	330.00
Hampton, Marion	Hamilton-Whitten	320.00	330.00

Lawyer, Margaret	Atkin-Colby	320.00	330.00
Morreau, Ruth	Hamilton-Whitten	320.00	330.00
Pugsley, Ethel	Hamilton-Whitten	320.00	330.00
Putman, Alice	Hamilton-Whitten	320.00	330.00
Reid, Mary	Hamilton-Whitten	320.00	330.00
Reum, Sarah	Fell Hall	320.00	330.00
Sylvester, Frances	Atkin-Colby	320.00	330.00
Thacker, Vernadine	University Union	320.00	330.00
Thomas, Bernadine	Barton Hall	320.00	330.00
Trower, Margaret	Atkin-Colby	320.00	330.00
Wookey, Ruth	Barton Hall	320.00	330.00

Maintenance Equipment Operator

Willan, Arthur	Golf Course	435.00	445.00
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VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

160 Tablet Arm Chairs - Sears, Roebuck and Company, Springfield	\$3,209.60
5 Ford Automobiles, less trade-ins - Goodwin Brothers, Ford, Minonk	7,276.75
1 Beksey Audiometer for the Special Education Division - Grason-Stadler Co., Inc., West Concord, Massachusetts	3,281.25
(Payable from Equipment - General Revenue)	

IX. MISCELLANEOUS

A. Enrollment, September 1964

We are already facing problems concerning the upsurge of students admitted to this University for September 1964.

1. We already have a waiting list for all residence halls, including Wilkins (the new one in our three-wing complex), and there is little left in our approved off-campus housing, which incidentally, remains about the same, quantity-wise, as last year.
 - a. All of our residence hall registrations have been accompanied with a \$30.00 deposit.
 - b. My office is already receiving a good many calls from parents, principals, alumni or friends of friends, hoping I have "saved" a few beds or wanting to know why we aren't better prepared for the increased high school graduates.
2. We have had 2183 approved admissions, 1720 of whom have paid deposits of \$36.50, compared to 1575 a year ago this week. Of the 2183, 163 are transfer students; the rest are beginning freshmen. We, thus, have an increase of 38.6 percent over this time last year.
 - a. You may recall that our increase the last two years was rather slight among beginning freshmen. The bulk of our increase came from our holding power and from transfer students.

- b. The fact that our known increase for next fall is high among freshmen causes us to have concern about classroom space. We can absorb some increase among upper classmen as class size is often under 18 or 20, but when our increase is in the freshman area, we need additional classroom space. As our Centennial Annex will not be finished in time and as North Hall is condemned, we believe we will again have to use recreation rooms in residence halls and rent some church rooms.
 - c. To date, 66 percent of our entering freshmen rank in the upper one-third of their class.
3. Due to amount of housing, number of faculty, and available classroom space, it may be necessary to turn down all applications at some date in the future (June, July, August, or even possibly May). Should we feel it wise to inform applicants that we can admit no more students, we would suppose the Board would wish to discuss and act on such a recommendation.

B. Out-of-State Trips in University Vehicles

1. Permission is requested for use of automobile to take two members of the Department of Health and Physical Education for Men to Washington, D. C., to attend the annual conference of the American Association of Health, Physical Education and Recreation May 7 - 13, 1964.
2. Permission is requested for use of the University's Ford camper-truck for a trip to Quebec for the period of June 10 through September 10, 1964, by a member of our Department of Biological Sciences. The expenses connected with the collecting and research trip will be covered by the National Science Foundation, Grant GB 1552.
3. Permission is requested to send four University automobiles to Ellensburg, Washington, for a period extending from June 16 through August 5, 1964. These vehicles will carry the students and staff involved in the credit Field Survey carried on jointly by our departments of Social Sciences, Biological Sciences, and Geography. The trip to Washington covers the field portion of this course. Expenses for the trip are included in the tuition charge made for the course.

Robert G. Bone

Report of
NORTHERN ILLINOIS UNIVERSITY

April 20, 1964

II. FACULTY

Payment for Substitutes - University Schools

March 6-7: Mrs. Rachael Burchard for Mrs. JoAnne Fox - death in family
March 16: Mrs. Doris Ludeman for Miss Helen McNamara - attend institute for teachers
March 20: Mrs. Georgia Scriven for Mr. Vernon Janke - attend meeting

Leave of Absence Without Salary

Mr. Stanley R. Groh, instructor, assistant registrar, leave of absence without salary, April 1 - 30, in order to complete his Air Force Duties.

DeKalb Student Teaching Center - Summer Session, 1964

Miss Janice M. Averill, M.S. in Education, lower grade supervising teacher, for 8 weeks at a total salary of \$1200. Miss Averill is a regular teacher in the DeKalb city schools and has her bachelor's and master's degrees from Northern Illinois University.

Mr. Robert M. Harkness, M.S., lower grade supervising teacher, for 8 weeks at a total salary of \$1200. Mr. Harkness is a principal of a DeKalb city school and has served previously as a supervising teacher at Northern.

Miss Louise M. Johnson, M.S., lower grade supervising teacher, for 8 weeks at a total salary of \$1200. Miss Johnson is a regular teacher in the DeKalb city schools and has served previously as a supervising teacher at Northern.

Mrs. Victoria Panula, M.A., lower grade supervising teacher, for 8 weeks at a total salary of \$1200. Mrs. Panula is a regular teacher in the DeKalb city schools and has served previously as a supervising teacher at Northern.

Mr. George P. Riccio, M.S., lower grade supervising teacher, for 8 weeks at a total salary of \$1200. Mr. Riccio is a principal of a DeKalb city school and has served previously as a supervising teacher at Northern.

Speech Rehabilitation Clinic - Summer Session, 1964

Miss Doris M. Lundstrom, supervising teacher in the Speech and Hearing Residential Center, one-half time for 8 weeks at a salary of \$720. Miss Lundstrom is a regular teacher in the DeKalb city schools and has served previously as supervising teacher in the Center.

Changes in the Summer Session, 1964 Payroll (See March, 1964 board report)

a) Released from summer session assignments

Dr. Robert W. Bell, assistant professor, Department of Psychology
Dr. Mason G. Fenwick, assistant professor, Department of Biological Sciences
Dr. Donald R. Little, Jr., instructor, Department of Political Science
Dr. Harold E. Smith, associate professor, Department of Sociology and Anthropology

b) Contract Adjustments

Dr. P. Allen Dionisopoulos, associate professor, Department of Political Science - from 8 weeks to 12 weeks at a total salary of \$3360
Dr. Robert L. Even, associate professor, Department of Art - from 8 weeks, $\frac{1}{2}$ time, to 8 weeks, full-time at a total salary of \$2240 instead of \$1120

Dr. Rubin Gotesky, professor, Department of Philosophy - from 8 weeks to 6 weeks at a total salary of \$1800 instead of \$2400
Dr. Weems A. Saucier, professor, Department of Education - from 8 weeks, $\frac{1}{2}$ time, to 8 weeks full-time, at a total salary of \$2120 instead of \$1060

c) Replacements

Dr. James G. Martin, associate professor, Department of Sociology and Anthropology, at a salary of \$2120 for 8 weeks, replacing Dr. Harold E. Smith who has been released from his summer session appointment.

Dr. Rosalie D. Reynolds, associate professor, Department of Chemistry, at a salary of \$1120 for 8 weeks, $\frac{1}{2}$ time, replacing Dr. Robert W. Bell who has been released from his summer session assignment.

Mr. Ronald Stoothoff, instructor, Department of Philosophy, at a salary of \$390 for 2 weeks, summer session, replacing Dr. Rubin Gotesky who has been released from two weeks of his eight-week summer session assignment.

d) Appointments to the Positions Still to be Filled

Mr. Thomas P. Kinsella, faculty assistant, Department of Chemistry, at a salary of \$480 for 8 weeks, $\frac{1}{2}$ time. Mr. Kinsella presently holds a half-time, temporary appointment at Northern for the academic year 1963-1964.

Mr. Vinay V. Likhite, faculty assistant, Department of Chemistry, at a salary of \$600 for 8 weeks, $\frac{1}{2}$ time. Mr. Likhite presently holds a half-time, temporary appointment at Northern for the academic year 1963-1964.

Mr. Gordon Magnuson, instructor, Department of English, at a salary of \$1980 for 11 weeks.

Mr. Jack W. Pheanis, assistant professor, Department of Physical Education for Men, at a salary of \$1640 for 8 weeks. This assignment provides for the one-half position which was to be filled, plus an additional one-half time assignment.

e) Additional Appointment

Mr. Edward E. Harris, assistant professor, Department of Business Education, at a salary of \$1020 for 4 weeks of the summer session.

Returning From Leaves of Absence

In June

Dr. V. Eleanor Casebier, associate professor, Department of Finance
Dr. Harold G. Gilbert, professor, Department of Industry and Technology
Dr. James H. King, assistant professor, Department of Education
Dr. James G. Martin, associate professor, Department of Sociology and Anthropology
Dr. Ruben L. Parson, associate professor, Department of Earth Sciences
Dr. George S. Pritchard, professor and registrar, Student Personnel Services
Dr. William M. Shearer, associate professor, Department of Speech
Dr. A. Manuel Vazquez-Bigi, associate professor, Department of Foreign Languages

In September

Dr. Oswald H. Goering, associate professor, Department of Outdoor Teacher Education
Dr. Clarence E. Hardgrove, professor, Department of Mathematics
Mr. Thomas M. Janeway, assistant professor, Department of Biological Sciences
Dr. Martin I. Kallich, professor, Department of English
Mr. Joseph LeBritton, instructor, School of Nursing
Mr. George C. Ragland, assistant professor, Department of Mathematics

Mr. Wilmer S. Rush, assistant professor, University School
Mr. Arnold A. Slan, assistant professor, University School
Mr. William E. Southern, assistant professor, Department of Biological Sciences
Miss Jean L. Watts, assistant professor, University School
Dr. Daniel Wit, professor and head, Department of Political Science
Dr. Margaret Wood, professor, Department of Speech

Cancellation of Request for Leave of Absence

Dr. A. Oscar Haugland, associate professor, Department of Music, has withdrawn his request for leave of absence for the academic year 1964-1965. (January, 1964 board report).

Changes in Leaves of Absence

Dr. James R. Elliott, professor and head, Department of Economics, for the academic year 1964-1965 at one-half salary instead of the spring semester, 1964-1965, at full salary. (January, 1964 board report).

Dr. Harold E. Smith, associate professor, Department of Sociology and Anthropology, for the academic year 1964-1965 without salary instead of the autumn semester, 1964-1965 at full salary. (January, 1964 board report). Dr. Smith has been selected for a grant under the Fulbright-Hays Act by the Board of Foreign Scholarships to participate in the program of educational exchange between the United States and Thailand and to lecture in sociology at the College of Education, Prasarnmitr, Bangkok.

Extension of Leaves of Absence Without Salary

Dr. Edith H. Grotberg, associate professor, Department of Psychology, on leave without salary for the academic year 1963-1964, leave to be extended for the academic year 1964-1965 without salary to complete research project on perceptual and conceptual development of mentally disadvantaged children started at American University, Washington, D. C.

Dr. J. Norman Parmer, professor, Department of History, on leave without salary for the academic year 1963-1964, leave to be extended for the academic year 1964-65 without salary to continue work with Peace Corps in Washington, D. C.

Requests for Leaves of Absence for the Academic Year 1964-1965 - Without Salary

Miss Sarah Muecke, instructor, E. Neptune resident adviser, Student Personnel Services leave of absence without salary for the academic year 1964-1965 to complete requirements for a master's degree in guidance and counseling, University of Wisconsin.

Dr. Richard H. Sewell, assistant professor, Department of History, leave of absence without salary for the academic year 1964-1965 to accept a position as visiting lecturer at the University of Michigan.

Retirements

Mr. Carl H. Appell, associate professor, Department of Physical Education for men, effective at the close of the summer session, August, 1964. Mr. Appell has served Northern since 1930.

Dr. Howard W. Gould, professor, Department of Chemistry, effective at the close of his 11-week assignment, summer session, August, 1964. Dr. Gould has served Northern since 1927.

Miss Elsie M. Wiggert, assistant professor, Department of Art, effective at the close of the summer session, August, 1964. Miss Wiggert has served Northern since 1931.

Deferment of Retirement

We should like to recommend that Mr. Paul Harrison, associate professor, Department of Outdoor Teacher Education, director, Lorado Taft Field Campus, be permitted to serve a year beyond his retirement age.

Mr. Harrison will be 68 years of age on August 28, 1964. At the present time his health is excellent and we feel that he should continue working another year in order to complete several projects planned for the Taft Campus. He is willing to do this. Because it is extremely difficult to find a person who is as well qualified and who will have as deep interest in the work at Taft as Mr. Harrison, we should like to have board approval for deferment of his retirement for another year.

Resignations

Dr. W. Darrel Black, professor, Department of Physical Education for Men, effective at the close of the academic year, June, 1964.

Dr. Eleanor Caldwell, associate professor, Department of Art, effective at the close of the academic year, June, 1964.

Mr. Louis Camp, instructor, Department of English, effective at the close of the academic year, June, 1964.

Dr. C. Norton Coe, professor and dean, Graduate School, effective August 31, 1964, to accept the position of provost at Monmouth College, West Long Branch, New Jersey.

Dr. Esther (Williams) Fenwick, professor, Department of Education, effective at the close of the summer session, August, 1964.

Mr. Richard A. Judson, instructor (half-time, temporary), Department of English, effective April 17, 1964.

Miss Ruth A. Mullane, instructor, University Library, effective at the close of the summer session, August, 1964.

Mrs. Mary N. Shaw, instructor, resident adviser, Douglas Hall, effective June 15, 1964.

Dr. Marvin J. Starzyk, assistant professor, Department of Outdoor Teacher Education, effective at the close of the academic year, June, 1964. Dr. Starzyk holds an 11-month contract; acceptance of this resignation releases him from two months of his contract.

Dr. Harold A. Winters, associate professor, Department of Earth Sciences, effective at the close of the academic year, June, 1964.

Resignation - Faculty Assistant - Graduate School

Mr. Dennis Johnson, faculty assistant, Department of Economics, effective March 31, 1964.

Not Returning for the Next Academic Year: Employed on a Part-time, Temporary Basis

Name	Classification	Department
Mr. Leonard M. Abate	Faculty Assistant	History
Miss Joyce L. Albrecht	Faculty Assistant	Physical Education - Women
Mrs. Phyllis A. Barker	Instructor	Business Education
Mrs. Rosanna Barnes	Faculty Assistant	Business Education
Mr. James H. Bess	Instructor	Art
Mr. Kenneth E. Bidle	Instructor	English
Mr. William R. Blount	Faculty Assistant	Psychology
Mr. Donald J. Breseman	Faculty Assistant	Management
Miss Emily C. Burton	Assistant Professor	Education

Mr. Joseph S. Cobbins	Faculty Assistant	Management
Mrs. Marie R. Dayton	Faculty Assistant	Physical Education - Women
Mr. William J. DeRosier	Instructor	Business Education
Mrs. Melba K. Dill	Instructor	Music
Mr. Marshall L. Dresser	Faculty Assistant	Management
Mr. Jack R. Dukes	Faculty Assistant	History
Mr. George G. Evans, Jr.	Faculty Assistant	Physical Education - Men
Mr. Burton W. Faldet	Instructor	Education
Mr. Charles H. Findley	Instructor	Management
Mr. Michael A. Gordon	Faculty Assistant	History
Mrs. Mary G. Gray	Instructor	English
Mr. Barry R. Greene	Faculty Assistant	Psychology
Mr. David B. Hill	Faculty Assistant	History
Mr. Roland H. Hoagfelt	Faculty Assistant	History
Mr. Robert E. Karp	Instructor	Marketing
Mr. Thomas P. Kinsella	Faculty Assistant	Chemistry
Mr. Alfred C. Kranz	Faculty Assistant	Physical Education - Men
Mr. Richard L. Long	Instructor	Art
Mr. James M. Lower	Faculty Assistant	Education
Mrs. Catherine E. Martinez	Faculty Assistant	School of Nursing
Mr. Richard F. Meginniss	Faculty Assistant	Biological Sciences
Mrs. Helen V. Merritt	Instructor	Art
Mr. Glenn R. Mohr	Assistant Professor	Business Education
Mr. Edward J. Murray	Instructor	Marketing
Mr. Harold D. Nordin	Faculty Assistant	Economics
Mr. Howard G. Noreen	Instructor	Industry and Technology
Mrs. Erna I. O'Connor	Instructor	Business Education
Mrs. Odessa L. Ofstad	Instructor	Foreign Languages
Mr. Walter W. Perlick	Faculty Assistant	Business Education
Mrs. Ethel L. Petrulis	Instructor	Music
Mr. Kenneth L. Pickard	Instructor	Business Education
Mr. Peter S. Pierro	Faculty Assistant	Education
Mr. James G. Pilcher	Faculty Assistant	History
Mrs. Mary L. Poor	Instructor	Music
Dr. Alfred J. Price	Associate Professor	Management
Mr. Virgil R. Pufahl	Faculty Assistant	Industry and Technology
Mr. Wesley E. Ross	Faculty Assistant	History
Mr. Ralph W. Scharnau	Faculty Assistant	History
Mrs. Linnea J. Schoppe	Instructor	English
Mr. Keith A. Sculle	Faculty Assistant	History
Miss Norma K. Stelford	Assistant Professor	Mathematics
Mrs. Dorothy F. Watson	Instructor	School of Nursing
Mr. James R. Wegs	Faculty Assistant	History
Mr. Warren B. Werner	Faculty Assistant	Psychology
Mr. James M. Wiersema	Faculty Assistant	Biological Sciences
Mr. Gerald O. Wine	Instructor	Business Education
Mrs. Marjorie K. Winters	Instructor	English

Not Returning for the Next Academic Year - Employed on a Temporary Basis

Mrs. Barbara E. Arnold	Faculty Assistant	Special Education
Mr. Richard Baschky	Assistant Professor	Speech
Mr. Herbert J. Bergstein	Faculty Assistant	Finance
Mrs. Gertrude C. Brigham	Faculty Assistant	Physical Education-U School
Mr. Loren Campion	Instructor	History
Dr. L. Verdelle Clark	Associate Professor	Biological Sciences
Dr. John H. Collins	Associate Professor	History
Mr. Michael A. Elias	Faculty Assistant	Physical Education - Men
Dr. Evelyn D. Garcia	Lecturer	Foreign Languages
Mr. Elmer E. Gless	Instructor	Biological Sciences
Mr. John R. Hann	Instructor	Physics
Mrs. Carmita S. Hedges	Instructor	Speech

Mr. Michael R. Johnson	Instructor	History
Mr. Richard S. Knaul	Instructor	Biological Sciences
Miss Myrtle Korenbaum	Assistant Professor	Sociology - Anthropology
Mr. Philip J. Lane, Jr.	Instructor	Speech
Mr. Michael T. Lukert	Instructor	Earth Sciences
Mr. Galen R. Meling	Instructor	Bureau of Univ. Research
Dr. Peter J. Mulder	Associate Professor	Physics
Dr. Margaret A. Pearson	Assistant Professor	Special Education
Mrs. Mary Lou Riccio	Assistant Professor	Education
Mr. Jesse P. Ritter, Jr.	Instructor	English
Miss Marion Rognas	Assistant Professor	Sociology - Anthropology
Mr. Marvin S. Rosen	Instructor	History
Dr. Marcello A. Sabatino	Assistant Professor	Foreign Languages
Dr. Weems A. Saucier	Professor	Education
Mr. Edward T. Schramm	Instructor	Industry and Technology
Miss Elizabeth M. Schwegler	Instructor	Mathematics
Dr. Robert L. Sprague	Assistant Professor	Psychology
Mrs. Marjory E. Stroup	Faculty Assistant	Home Economics
Mrs. Alice B. Tarabek	Instructor	Music
Dr. David L. Wagner	Assistant Professor	History
Mr. Edward G. Webber	Instructor	Economics
Dr. Donald M. Zebolsky	Assistant Professor	Chemistry
Mr. David C. Ziech	Faculty Assistant	Outdoor Teacher Education

Not Returning for the Next Academic Year: Terminations

Miss Anne C. Lembesis	Assistant Professor	Education
Miss Edith M. Marken	Instructor	English

Replacements

Mr. Borys Bilokur, assistant professor, Department of Foreign Languages, at a salary of \$8100 for nine months beginning in September, replacing Dr. Joseph Suhadolc who will be on leave of absence. Mr. Bilokur has his bachelor's degree from Temple University, Philadelphia and his master's degree from the University of Illinois. He comes to Northern with four years' teaching experience at the University of Illinois. This is a temporary appointment.

Mr. J. Ford Blickley, instructor, University School, replacing Mrs. Ann Lukidis who resigned, at a salary of \$7020 for nine months beginning in September, provided he has earned the master's degree by September 1, 1964. If not, his rank will be that of faculty assistant at a salary of \$6300 for nine months. Mr. Blickley has his bachelor's degree from Dartmouth College, Hanover, New Hampshire, and is currently completing requirements for his master's degree at Northern to which he comes with one year's teaching experience at Oregon Community High School, Oregon, Illinois.

Mrs. Patricia D. Canon, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, University School, at a salary of \$7920 for nine months beginning in September, replacing Miss Elizabeth A. Horton who will be on leave of absence.

Dr. Ruth S. Cavan, professor, Department of Sociology and Anthropology, at a salary of \$12,420 for nine months beginning in September, replacing Dr. Clyde Vedder who will be on leave of absence. Dr. Cavan has her bachelor's, master's, and doctor's degrees from the University of Chicago. She has 29 years' teaching experience, coming to Northern from a position as distinguished visiting professor at Pennsylvania State University, University Park. This is a temporary appointment.

Dr. Alton S. Donnelly, assistant professor, Department of History, at a salary of \$9180 for nine months beginning in September, replacing Mr. Loren Campion who holds a temporary appointment. Dr. Donnelly has his bachelor's, master's, and doctor's degrees from the University of California at Berkeley. He has five years' teaching experience, three of which were at Northern - 1960-1963.

Mr. Louis E. Glorfeld, instructor, Department of English, at a salary of \$7560 for nine months beginning in September, replacing Mr. Clayton Ofstad who resigned. Mr. Glorfeld has his bachelor's and master's degrees from Iowa State Teachers College, Cedar Falls. He has fifteen years' teaching experience, three of which were at Northern - 1960-1963.

Mr. Vernon C. Janke, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, University School, at a salary of \$7920 for nine months beginning in September.

Mr. Robert L. LaConto, assistant professor, Department of Journalism, at a salary of \$8460 for nine months beginning in September, replacing Mr. Hallie Hamilton who will be on leave of absence. Mr. LaConto has his bachelor's degree and a master's degree from the University of Toledo, Ohio as well as a master's degree from Ohio University, Athens. He has thirteen years' teaching experience, coming to Northern from a position at the University of Wyoming, Laramie. This is a temporary appointment.

Dr. Antoinette B. Lotsof, lecturer, University School, at a salary of \$4410 for nine months, one-half time, beginning in September, replacing Dr. Eleanor Anglin who will be on leave of absence. Dr. Lotsof has her bachelor's degree from Iowa State College at Ames, her master's and doctor's degrees from Ohio State University at Columbus. She has taught previously at Northern on a part-time, temporary basis. This is a half-time, temporary appointment.

Dr. Wayne J. McIlrath, professor and dean, Graduate School, at a salary of \$18,720 for twelve months beginning September 1, 1964, replacing Dr. C. Norton Coe who resigned. Dr. McIlrath has his bachelor's degree from Iowa State Teachers College at Cedar Falls, his master's and doctor's degrees from the State University of Iowa, Iowa City. He has twenty-one years' teaching experience, coming to Northern from a position as professor of botany, University of Chicago.

Mr. Virgil D. Moore, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, University School, at a salary of \$7200 for nine months beginning in September, replacing Mr. Eldon Scriven who will be on leave of absence.

Mr. Robert C. Morris, assistant professor, Department of Earth Sciences, replacing Mr. Michael Lukert who holds a temporary appointment, at a salary of \$8100 for nine months beginning in September, provided he has his doctor's degree by September 1, 1964. If not, his rank will be that of instructor at the same salary. Mr. Morris has his bachelor's degree from Texas Technological College at Lubbock and his master's degree from the University of Wisconsin where he is currently completing work toward his doctorate. He comes to Northern with nine years' experience as geologist with the International Petroleum Company, Lima, Peru.

Miss Jean Northrup, instructor, Department of Music, at a salary of \$7020 for nine months beginning in September, replacing Mr. Earl Clemens who will be on leave of absence. Miss Northrup has her bachelor's and master's degrees from New England Conservatory of Music, Boston. She has twelve years' teaching experience, coming to Northern from a position at Rochester Community Unit Schools, Rochester, Illinois. This is a temporary appointment.

Miss Erna M. Oveson, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as instructor, School of Nursing, at a salary of \$7920 for nine months beginning in September, replacing part-time, temporary persons.

Mr. Robert W. Pearson, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, Department of Biological Sciences, at a salary of \$7380 for nine months beginning in September, replacing Mr. Elmer Gless who holds a temporary appointment.

Miss Irma L. Peck, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as instructor, School of Nursing, at a salary of \$7920 for nine months beginning in September.

Miss Nancy A. Schumacher, instructor, University School, replacing Mrs. Pauline Schaefer who will be on leave of absence, at a salary of \$6120 for nine months beginning in September, provided she has earned her master's degree by September 1, 1964. If not, her rank will be that of faculty assistant at a salary of \$5760 for nine months. Miss Schumacher has her bachelor's degree from Northern where she is currently completing requirements for her master's degree. This is a temporary appointment.

Dr. Georgiana W. Sie, professor, Department of Home Economics, at a salary of \$10,620 for nine months beginning in September, replacing Mrs. Marjory Stroup who holds a temporary appointment. Dr. Sie has her bachelor's degree from Ginling College, Nanking, China, her master's degree from Hartford School of Religious Education, Connecticut, and her doctor's degree from the State University of Iowa, Iowa City. She has seventeen years' teaching experience, coming to Northern from a position at the Hartford Seminary Foundation, New Britain, Connecticut.

Dr. William R. Speer, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as assistant professor, Department of Education, at a salary of \$9000 for nine months beginning in September.

Dr. Bennie W. Stehr, associate professor, Department of Business Education, at a salary of \$10,800 for nine months beginning in September, replacing part-time, temporary persons. Dr. Stehr has his bachelor's degree from Southwestern State College, Weatherford, Oklahoma, his master's degree from George Peabody College, Nashville, Tennessee, and his doctor's degree from Colorado State College at Greeley. He has 11½ years' teaching experience, coming to Northern from a position at Marshall University, Huntington, West Virginia.

Dr. Peter T. Swanish, professor, Department of Management, at a salary of \$10,080 for nine months beginning in September, replacing part-time, temporary people. Dr. Swanish has his bachelor's degree from the University of Minnesota, his master's degree from Northwestern University, and his doctor's degree from the University of Chicago. He has 27 years' teaching experience, coming to Northern from a position at Loyola University, Chicago. This is a temporary appointment.

Dr. Walter I. Trattner, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as assistant professor, Department of History, at a salary of \$7380 for nine months beginning in September.

Miss Karen Wegner, instructor, Department of Earth Sciences, replacing Dr. Herbert Tischler who will be on leave of absence, at a salary of \$6480 for nine months beginning in September, provided she has her master's degree by September 1, 1964. If not, her rank will be faculty assistant at the same salary. Miss Wegner has her bachelor's degree from Mount Holyoke College, South Hadley, Massachusetts and is currently completing work for her master's degree at the University of Michigan. She comes to Northern with two years' experience as research assistant at the Museum of Paleontology, University of Michigan. This is a temporary appointment.

Replacement: Faculty Assistant (one-half time)

Mr. Keith R. Getschman, faculty assistant, Department of Education, at a salary of \$3465 for nine months, one-half time, beginning in September, replacing Mr. John Jerikian. Mr. Getschman has his bachelor's degree from the University of Wisconsin, his master's degree from the University of Illinois, and is currently working toward his doctorate at Northern, to which he comes with fifteen years' teaching experience in the Stillman Valley (Illinois) schools. This is a half-time, temporary appointment.

Appointments for Vacant Positions - Positions Not Filled During the Academic Year
1963-1964

Mr. Frank W. Carlborg, associate professor, Department of Mathematics, at a salary of \$9900 for nine months beginning in September, provided he has his doctor's degree by September 1, 1964. If not, his rank will be that of assistant professor at a salary of \$9360 for nine months. Mr. Carlborg has his bachelor's degree from Ripon College, Wisconsin, his master's degree from the University of Illinois, and is currently completing requirements for his doctor's degree at the University of Chicago. He has five years' teaching experience, coming to Northern from a position at the University of Chicago.

Mr. Guy J. Hale, instructor, Department of Mathematics, at a salary of \$6480 for nine months beginning in September. Mr. Hale has his bachelor's degree from Indiana State Teachers College, Terre Haute, and his master's degree from the University of Missouri. He has two years' teaching experience, coming to Northern from a position at Wayne State College, Wayne, Nebraska.

Appointments for New Positions - Positions Approved by the Board for the Second Year
of the Biennium 1963-1965

Mr. Anthony M. Belmont, Jr., instructor, Department of English, at a salary of \$5760 for nine months beginning in September, provided he has his master's degree by September 1, 1964. If not, his rank will be that of faculty assistant at a salary of \$5400 for nine months. Mr. Belmont has his bachelor's degree from Arkansas State Teachers College, Conway, and is currently completing requirements for his master's degree at the University of Arkansas, Fayetteville.

Dr. Emory G. Evans, associate professor and head, Department of History, at a salary of \$15,120 for twelve months beginning in September. Dr. Evans has his bachelor's degree from Randolph-Macon College, Ashland, Virginia, his master's and doctor's degrees from the University of Virginia, Charlottesville. He has ten years' teaching experience, coming to Northern from a position at the University of Pittsburgh.

Dr. Morton J. Frisch, associate professor, Department of Political Science, at a salary of \$10,440 for nine months beginning in September. Dr. Frisch has his bachelor's degree from Roosevelt University, Chicago, his master's degree from the University of Chicago, and his doctor's degree from Pennsylvania State University, University Park. He has eleven years' teaching experience, coming to Northern from a position as a Fulbright professor of political science at the University of Stockholm, Sweden.

Dr. Clifford J. Gallant, associate professor, Department of Foreign Languages, at a salary of \$10,260 for nine months beginning in September. Dr. Gallant has his bachelor's degree from Northern, his master's and doctor's degrees from Universite de Toulouse, France. He has ten and one-half years' teaching experience, coming to Northern from a position at Hollins College, Hollins, Virginia.

Miss Noreen L. Hayes, instructor, Department of English, at a salary of \$5760 for nine months beginning in September, provided she has her master's degree by September 1, 1964. If not, her rank will be that of faculty assistant at a salary of \$5400 for nine months. Miss Hayes has her bachelor's degree from Ursuline College, Louisville, Kentucky and is currently completing requirements for her master's degree at the University of Louisville. She comes to Northern with one-half year's teaching experience at the University of Louisville.

Miss Ann M. Holzhueter, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as instructor, Department of Speech, at a salary of \$6300 for nine months beginning in September, occupying a new position.

Miss Lerke E. Holzwarth, instructor, Department of Foreign Languages, at a salary of \$6300 for nine months beginning in September, provided she has her master's degree by September 1, 1964. If not, her rank will be that of faculty assistant at a

salary of \$5580 for nine months. Miss Holzwarth has her bachelor's degree from Hastings College, Nebraska and is currently completing requirements for her master's degree at the University of Nebraska, Lincoln. She has three years' teaching experience, coming to Northern from a position at the University of Nebraska. This appointment is temporary because Miss Holzwarth is not a citizen of the United States.

Dr. Clinton J. Jesser, assistant professor, Department of Sociology and Anthropology, at a salary of \$8460 for nine months beginning in September. Dr. Jesser has his bachelor's degree from Sioux Falls College, South Dakota, his master's degree from South Dakota State College at Brookings and his doctor's degree from Michigan State University at East Lansing. He has five years' teaching experience, coming to Northern from the University of Missouri, Columbia.

Mrs. Lois A. Lyons, instructor, University Library, at a salary of \$8140 for 11 months beginning in September. Mrs. Lyons has her bachelor's degree from Olivet Nazarene College, Kankakee, Illinois and her master's degree from the University of Illinois. She has nine years' library experience, coming to Northern from a position at Park View Elementary School, Lockport, Illinois.

Dr. Kiffin A. Rockwell, associate professor, Department of History, at a salary of \$10,080 for nine months beginning in September. Dr. Rockwell has his bachelor's degree from Duke University, Durham, North Carolina, his master's and doctor's degrees from the University of North Carolina at Chapel Hill. He comes to Northern with ten years' teaching experience.

Mr. Manfred P. Schwoch, instructor, Department of Foreign Languages, at a salary of \$6300 for nine months beginning in September, provided he has his master's degree by September 1, 1964. If not, his rank will be that of faculty assistant at a salary of \$5760 for nine months. Mr. Schwoch has his bachelor's degree from Indiana University and is currently completing requirements for his master's degree there.

Mr. Edwin D. Shake, instructor, Department of Foreign Languages, at a salary of \$7560 for nine months beginning in September. Mr. Shake has his bachelor's degree from Evansville College, Indiana and his master's degree from the University of Michigan. He has 28 years' teaching experience, coming to Northern from a position at Rosary College, River Forest, Illinois.

Mr. Donald P. Verene, assistant professor, Department of Philosophy, at a salary of \$7380 for nine months beginning in September, provided he has his doctor's degree by September 1, 1964. If not, his rank will be that of instructor at a salary of \$7020 for nine months. Mr. Verene has his bachelor's degree from Knox College, Galesburg, Illinois and his master's degree and doctoral work at Washington University, St. Louis. He comes to Northern with one-half year's teaching experience at Washington University.

Dr. Harold P. Wells, associate professor, Department of Physical Education for Men, at a salary of \$9500 for 9½ months beginning in September. Dr. Wells has his bachelor's degree from Springfield College, Massachusetts, his master's and doctor's degrees from the University of Illinois. He has twelve years' teaching experience, coming to Northern from a position at the New Mexico Institute of Mining and Technology, Socorro, New Mexico.

Miss Florence T. Winston, instructor, Department of English, at a salary of \$6120 for nine months beginning in September. Miss Winston has her bachelor's degree from St. Louis University, St. Louis and her master's degree from the University of Missouri. She comes to Northern with two years' teaching experience at the University of Missouri.

Positions Still to be Filled: 1964-1965

a) New Positions Approved by the Board for the Second Year of the Biennium 1963-1965
But Not Yet Filled

2 - Accountancy

1 - Management

- | | |
|-------------------------|----------------------------------|
| 1 - Art | 1 - Marketing |
| 1 - Biological Sciences | 3 - Music |
| 2½ - Business Education | 1 - Outdoor Teacher Education |
| 2 - Chemistry | 1 - Physical Education for Men |
| 2 - Economics | 4 - Physical Education for Women |
| 5½ - Education | 1 - Psychology |
| 5 - English | 2 - School of Nursing |
| 1 - Finance | 1 - Sociology and Anthropology |
| 4 - Foreign Languages | 2 - Special Education |
| 3 - History | 3 - Speech |
| 1 - Home Economics | 1 - University School |
| 1 - Journalism | 6 - University Library |
| 1 - Library Science | |

- 3 - Student Personnel Services
 - Assistant dean of men
 - Assistant dean of women
 - Counselor, University Counseling Center

b) Replacements for Leave of Absence Positions

- 2 - Accountancy (Fesmire, academic year; Turppa, academic year)
- 1 - Economics (Elliott, academic year)
- 2 - Education (Carroll, spring semester; Lanning, academic year)
- 1 - English (Rodney, autumn semester)
- 3 - History (Dubofsky, spring semester; Parmer, academic year; Sewell, academic year)
- 1 - Home Economics (Rockwood, spring semester)
- 2 - Industry and Technology (Brown, academic year; Moon, academic year)
- 2 - Mathematics (Behr, academic year; Bender, academic year)
- 1 - Physics (Tsao, academic year)
- 1 - Political Science (Sherbenou, spring semester)
- 1 - Psychology (Grotberg, academic year)
- 1 - Regional Services (Don Peterson, academic year)
- 1 - Sociology and Anthropology (Smith, academic year)
- 1 - Speech (Carlson, academic year)
- 4 - Student Personnel Services (Livingston, academic year; Muecke, academic year; W. Jack Peterson, spring semester; Westlund, spring semester)
- ½ - University School (Anglin, academic year - ½ of this position is covered by a part-time person)
- 4 - University School (Anderson, academic year; Douth, academic year; Kuhn, autumn semester; Ludeman, autumn semester)
- 2 - University Library (Barlow, spring semester; Linder, spring semester)

c) Replacements: Other Reasons

- 2 - Art (Caldwell, resigned; Wiggert, retiring)
- 3 - Biological Sciences (Knaul, temporary; Terwilliger, transferred to new position; part-time persons)
- 1 - Bureau of University Research (Meling, temporary)
- 2½ - Business Education (2 part-time persons; ½ - DeRosier, part-time, temporary)
- 2 - Chemistry (Gould, retiring; part-time persons)
- 1 - Earth Sciences (Winters, resigned)
- 1 - Economics (Webber, temporary)
- 6 - Education (3 - part-time persons; Esther Williams Fenwick, resigned; Lembesis, terminated; Wheeler, transferred to new position)
- 9 - English (2 - part-time persons; Bense, resigned; Camp, resigned; Ritter, temporary; Inniss, resigned; Marken, terminated; Rhodes, resigned; Smith, resigned)
- 2 - Foreign Languages (Sabatino, temporary; part-time persons)
- 6 - History - (2 - part-time persons; Collins, temporary; Johnson, temporary; Rosen, temporary; Wagner, temporary)

- 1 - Industry and Technology (part-time persons)
- 2 - Mathematics (Hellmich, transferred to vacant position; part-time person)
- 4 - Music (Kurr, resigned; Tarabek, temporary; Whybrew, transferred to dean, College of Fine and Applied Arts; part-time persons)
- 1 - Outdoor Teacher Education (Starzyk, resigned)
- 4 - Physical Education for Men (Appell, retiring; Black, resigned; Elias, temporary; part-time persons)
- 1 - Physics (Hann, temporary)
- 1 - Political Science (Wingfield, resigned)
- 2 - Sociology and Anthropology (Ben-Ami, resigned; Rognas, temporary)
- 3 - Special Education (Arnold, temporary; Pearson, temporary; part-time person)
- 3 - Speech (Baschky, temporary; Glenn, resigned; Hedges, temporary)
- 7 - Student Personnel Services (Brunner, Hefke, Hobbs, Lucas, Rogier, Shaw, Tague - all of whom resigned)
- 1 - University Library (Mullane, resigned)

d) Positions Not Filled - Currently Listed in Internal Budget for 1963-1964

- 1 - Administration (Associate dean, Graduate School)
- 1 - Biological Sciences
- 1 - Business Education
- 2 - Earth Sciences
- 1 - Education
- 2 - English
- 1 - Industry and Technology
- 3 - Mathematics
- 1 - Physics
- 3 - Student Personnel Services (Assistant resident adviser - Lincoln; assistant resident adviser - Neptune East; Counselor, Counseling Center)
- 1 - University Junior High School

Permission to Employ Additional Physician - Student Health Service

We should like to have permission to employ an additional physician - Student Health Service - effective September 1, 1964 to assist with the anticipated enrollment of 12,000 students and to help operate the health service on a 24-hour basis.

Change of Status

a) Change in Assignment

Dr. William E. Whybrew, professor and dean, College of Fine and Applied Arts, at a salary of \$16,800 for twelve months beginning September 1, 1964, replacing Dr. Mayo Bryce who resigned. Dr. Whybrew has his bachelor's, master's, and doctor's degrees from the Eastman School of Music, University of Rochester, New York. He has 19 years' teaching experience, the past five being at Northern, Department of Music.

b) Change of Classification (Promotions)

After full consideration by the Council of Academic Deans, the advisory councils of each college, the Committee on Salaries, Promotions and Tenure of the University Council, we should like to submit for board approval the change of status for faculty members as follows:

From Associate Professor to Professor

Dr. Ralph A. Belnap, Department of Education
Dr. Gordon W. Bird, Department of Music
Dr. Larry A. Doty, Department of Psychology
Dr. Kathryn Iliff, Department of Accountancy
Dr. Leo J. Loughlin, Department of Education
Dr. Wilmer O. Maedke, Department of Business Education

Dr. Marcella Nerbovig, Department of Education
 Dr. Ruben L. Parson, Department of Earth Sciences
 Dr. Joseph M. Sadnavitch, Department of Special Education
 Dr. Alfred A. Schilt, Department of Chemistry
 Dr. A. Manuel Vazquez-Bigi, Department of Foreign Languages
 Dr. LaVern A. Walther, Department of Library Science
 Dr. Wallace J. Wheeler, Department of Education

From Assistant Professor to Associate Professor

Mr. Frank W. Beezhold, Department of Music
 Dr. Alfred R. Binter, Department of Education
 Dr. Richard W. Burnett, Department of Education (Reading Clinic)
 Dr. Robert B. Cluff, assistant director, Testing Student Personnel
 Services
 Dr. John A. Dewar, Department of Education
 Mr. Howard R. Dill, Department of Music
 Dr. Joong Fang, Department of Mathematics
 Dr. Charles E. Freedeman, Department of History
 Dr. Albert L. Furbay, Department of Speech
 Dr. Paul O. Groke, Department of Marketing
 Dr. James H. Grosklags, Department of Biological Sciences
 Dr. James H. Gunnerson, Department of Sociology and Anthropology
 Dr. Frank W. Lanning, Department of Education
 Dr. Edra E. Lipscomb, Department of Education
 Dr. V. Dale McDowell, Department of Education
 Dr. Seymore Simon, Department of Psychology
 Dr. Clarence A. Sims, Department of Management
 Dr. Mourits A. Sorensen, counselor, University Counseling Center
 Dr. George P. Stevens, Department of Earth Sciences
 Dr. J. Patrick White, Department of History

From Instructor to Assistant Professor

Mrs. Helen O. Ackert, School of Nursing
 Mrs. Bly M. Allen, counselor, University Counseling Center
 Mr. Edgar A. Bavary, University School
 Dr. Roger C. Carasso, Department of Political Science
 Mr. Earl L. Clemens, Department of Music
 Miss Roberta L. Harrison, University Library
 Miss Carolyn M. Hatlestad, University School
 Miss Emily E. Kernkamp, University School
 Mr. L. Joseph LeBritton, School of Nursing
 Dr. Robert L. McGowan, Department of Philosophy
 Dr. Esther P. Mocega, Department of Foreign Languages
 Mr. Francis J. Nowik, Department of Management
 Miss Mary V. Whalen, School of Nursing
 Mr. Mark Zumbro, Department of Music

From Faculty Assistant to Instructor

Miss Barbara J. Harms, Department of Home Economics

c) Change in Title and/or Term of Employment

Name	Classification	Department	Months	
			From	To
Carlson, Marian	Instructor	School of Nursing	9	9 $\frac{1}{2}$
Chang, Perry	Assistant Professor	Economics	Temporary to regular status	
Feeny, Harold F.	Professor, Head	Physics	12	11
Gilbert, Harold G.	Professor	Industry-Technology	10	9

Harrison, Paul E.	Assoc. Prof., Head	Outdoor Teacher Educ.	Regular to temporary	
Hart, Ann M.	Associate Professor	School of Nursing	9½	11
Hayter, Earl W.	Prof., Acting Head to	Prof. History	12	9
Hellmich, Eugene W.	Prof., Head to Prof.	Mathematics	12	9
Jones, Orville E.	Associate Professor	Outdoor Teacher Educ.	11	12
Kreidle, John R.	Associate Professor	Finance	Serve as acting head	
			1964-65	
Marsh, Joseph T.	Instructor	Regional Services	11	12
Miller, Elwyn R.	Associate Professor;			
	Associate Director	Student Teaching	9	12
Mundt, Frederick J.	Assistant Professor	Instr. Materials	11	12
Quick, Otho J.	Professor	Industry-Technology	10	9
Nissen, Constance	Assistant Professor	School of Nursing	9	9½
Terwilliger, George	Professor, Head to			
	Professor	Biological Sciences	11	9
Thomas, Charles L.	Assistant Professor	Industry-Technology	10	9
Wheeler, Wallace J.	Associate Professor,			
	Ch. Elementary Area			
	to Professor	Education	12	9
Whybrew, William E.	Professor, Music, to			
	Professor, Dean,			
	College of Fine and Applied Arts		9	12
Wilson, Diane K.	Instructor	Speech	Regular to temporary status	
Yankow, Henry G.	Professor, Coordinator			
	School Business Management			
	(Accountancy-Education)		9	11

Persons Granted Tenure

Professors

Name	Department
Doty, Larry A.	Psychology
Feeny, Harold F.	Physics
George, Charles H.	History
Hackamack, Lawrence C.	Management
Jacobsen, Eckhart A.	Industry - Technology
Joncich, Micheal J.	Chemistry
Lotsof, Erwin J.	Psychology
Porter, Lorena R.	Physical Education - Women
Powell, Marvin	Education
Steg, Paul O.	Music
Whitesel, R. G.	Associate Dean, College of Liberal Arts and Sciences
Wit, Daniel	Political Science

Associate Professors

Binter, Alfred R.	Education
Burnett, Richard W.	Education (Reading Clinic)
Broadus, Robert N.	Library Science
Dewar, John A.	Education
Furbay, Albert L.	Speech
Lahey, James F.	Earth Sciences
Lanning, Frank W.	Education
Leslie, Charles	Philosophy
McDowell, V. Dale	Education
McKenzie, Harvey C.	Mathematics
Owens, Blanche E.	Educational Television
Pielstick, Norval L.	Psychology
Reynolds, Rosalie	Chemistry

Schoenbohm, Gertrude K.	Foreign Languages
Simon, Seymore	Psychology
Sims, Clarence A.	Management
Sorensen, Mourits A.	Counselor, Counseling Center
Welsh, Willard, Jr.	Speech
White, J. Patrick	History

Assistant Professors

Allen, Bly M.	Counselor, Counseling Center
Bavery, Edgar A.	University School
Campbell, Roy G.	Journalism
Clemens, Earl L.	Music
Cockrell, Lloyd L.	Outdoor Teacher Education
Dubofsky, Melvyn	History
Harnish, Frank J.	Speech
Harrison, Robert L.	University Library
Hattlestad, Carolyn M.	University School
Hinton, J. Eugene	Conference Director
Howard, David H.	Sociology - Anthropology
Kernkamp, Emily E.	University School
LeBritton, Louis J.	School of Nursing
Lovering, Virginia E.	University Library
Nissen, Constance	School of Nursing
Nowik, Francis J.	Management
Owens, Kenneth N.	History
Ragland, George C.	Mathematics
Schneider, Robert W.	History
Southern, William E.	Biological Sciences
Swenson, Jan R.	Art
Vaughn, Joe W.	Chemistry
Vilhauer, William W.	Speech
Whalen, Mary V.	School of Nursing

Faculty and 12 Months Payroll 1964-1965:

The following payroll has been considered by the Council of Academic Deans, the advisory councils of each college, Salary Committee of the University Council and the University Council. All groups approved.

FACULTY PAYROLLS - 1964-1965
On Nine Months Basis Unless Otherwise Indicated
Personal Services

Professors	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Hains, J. Robert	Ph.D.	English; Coordinator of Research Grants	1600 T	1680 T
Feeny, Harold F. #	D.Sc.	Physics	1520 T	1620 ***
Fink, Stuart D.	Ph.D.	Director, University School	1500 T	1600 T
Hayter, Earl W.	Ph.D.	History	1480 T	1580
Howell, Charles E.	Ph.D.	Director, Bureau of University Research	1480 T	1580 T
Arends, Jack #	Ed.D.	Art	1460 T	1560 T
Hellmich, Eugene	Ph.D.	Mathematics	1480 T	1560
Joncich, Micheal J. #	Ph.D.	Chemistry	1460 T	1560 T
Crawford, Paul K.	Ph.D.	Speech	1440	1520
Huebner, Max S. #	Ph.D.	Student Teaching; Director, Student Teaching	1440 T	1520 T
Caldwell, Loren T. #	Ed.D.	Earth Sciences	1440 T	1500 T
Duncan, Margaret M. #	Ed.D.	Physical Education for Women	1380 T	1480 T
Fox, Raymond B. #	Ed.D.	Education	1340 T	1480 T

George, Charles H.	Ph.D.	History	1340	1480
Jacobsen, Eckhart A. #	Ph.D.	Industry and Technology	1360 T	1480 T
Keller, Otto J.	M.D.	Director, Student Health Services; Examiner, University Retirement System	1380 T	1480 T
Steg, Paul O. #	D.M.A.	Music	1340 ***	1480 ***
Baker, S. Orville #	Ph.D.	English	1340 T	1460 T
Maxwell, Lyle #	Ed.D.	Business Education	1320 T	1460 T
Wit, Daniel #	Ph.D.	Political Science	1340 T LW	1460 T
Woodruff, A. Bond #	Ph.D.	Psychology	1340 T	1460 T
Parmer, J. Norman	Ph.D.	History	1340 LW	1440 LW
Rockwood, Catherine #	Ph.D.	Home Economics	1340 ***	1440***L $\frac{1}{2}$
(Repl.)				
Roesch, Winston L.	Ph.D.	Education; Chairman, Administration and Services Area	1360 T	1440 T
Bowen, Ralph H.	Ph.D.	History	1320	1420
Lefkowitz, Annette S. #	Ed.D.	School of Nursing	1320 T	1420 T
Mittler, Sidney	Ph.D.	Biological Sciences	1280	1420
Bartels, Martin H.	Ph.D.	Director, Placement	1300 T	1400 T
Lloyd, John W.	Ed.D.	Economics	1300	1400
Reach, Damon D.	Ed.D.	Director, Summer Session	1300 T	1400 T
Terwilliger, George	Ed.D.	Biological Sciences	1320 ***	1420
Wood, Margaret	Ph.D.	Speech	1320 L $\frac{1}{2}$	1400
Cavan, Ruth S.	Ph.D.	Sociology and Anthropology	--	1380 a
(Repl. Vedder)				
Grant, Eugene B.	Ph.D.	Education (Reading Clinic)	1300	1380
Morgenroth, Robert	Ph.D.	Foreign Languages	1300	1380
Powell, Marvin	Ph.D.	Education	1240	1380
Reinemann, Martin W.	Ph.D.	Earth Sciences	1300	1380
Weed, Maurice J.	Ph.D.	Music	1300	1380
Weigel, George D.	Ed.D.	Education	1320	1380
Beach, James W.	Ph.D.	Mathematics	1260	1360
Burchard, Waldo W. #	Ph.D.	Sociology and Anthropology	1240 T	1360 T
Christiano, John G.	Ph.D.	Mathematics	1280	1360
Cobb, Lillian #	Ph.D.	Foreign Languages	1280 ***	1360 ***
Haddock, Ruth	Ph.D.	Dean of Women	1280 T	1360 T
Hardgrove, Clarence	Ph.D.	Mathematics	1280 L $\frac{1}{2}$	1360
Jameson, Hugh	Ph.D.	History	1300	1360
Lerea, Louis #	Ph.D.	Speech	1280 T	1360 T
Lindbeck, Wendell	Ph.D.	Chemistry	1300	1360
Lotsof, Erwin J.	Ph.D.	Psychology	1260	1360
Murray, Donald M.	Ph.D.	English	1240	1360
Vedder, Clyde B.	Ph.D.	Sociology and Anthropology	1280	1360 L
Cavan, Ruth S. (Repl.)				
Wheeler, Wallace J.	Ed.D.	Education	1260 T	1320 Pr
Yauch, Wilbur A.	Ed.D.	Education	1300	1360
Anglin, Eleanor M.	Ph.D.	University School	1240	1340 L
Lotsof, Antoinette B. (Repl.)				
Fay, R. Vernon	Ph.D.	Music	1260	1340
Nelson, J. Howard ##	Ph.D.	Marketing	1260	1340
Rohde, Charles J., Jr.	Ph.D.	Biological Sciences	1260	1340
Rolf, Frederick W.	Ph.D.	Chemistry	1280	1340
Seat, William R., Jr.	Ph.D.	English	1240	1340
Yankow, Henry G.	Ph.D.	Coordinator of School Business Management		
		(Education and Accountancy)	1260	1340 ***
Bischof, Ledford J.	Ed.D.	Psychology	1240	1320
Bower, John E.	Ph.D.	Chemistry	1240	1320
Carey, John T.	Ph.D.	Art	1300	1320
Feverherm, Harvey A.	Ph.D.	Biological Sciences	1240	1320
Hackamack, Lawrence #	Ph.D.	Management	1240 T	1320 T
Pritchard, George S.	Ed.D.	Registrar	1260 T L $\frac{1}{2}$	1320 T

Reed, Mary Frances	Ph.D.	Home Economics	1220	1320
Ulrich, John H.	Ph.D.	Speech	1240	1320
Volberding, Eleanor M.	Ph.D.	Education	1260	1320
Bullington, Robert	Ph.D.	Biological Sciences	1220	1300
Burtness, Paul S.	Ph.D.	English	1200	1300
Carroll, Margaret L.	Ph.D.	Education	1200	1300 L $\frac{1}{2}$
(Repl.)				1300 a
Grubb, Donald R. #	Ed.D.	Journalism	1220 T	1300 T
Kohler, Roderick G.	Ph.D.	Industry and Technology	1220	1300
Novak, Ralph S.	Ph.D.	Management	1200	1300
Ober, Warren U.	Ph.D.	English	1200	1300
Porter, Lorena R.	Ph.D.	Physical Education for Women	1200	1300
Sadnavitch, Joseph #	Ed.D.	Special Education	1200 T	1300 T Pr
Schreiner, Martha	Ph.D.	Foreign Languages	1220	1300
Stroup, Francis E.	Ed.D.	Physical Education for Men	1200 *	1300 *
Aikins, Harold E.	Ph.D.	History	1220	1280
Bird, Gordon W.	Ed.D.	Music	1200	1280 Pr
Dickinson, Frank G.	Ph.D.	Economics	1200	1280
Elliott, James R. #	Ph.D.	Economics	1180 T	1280 T L
(Repl.)				1280 a
Gotesky, Rubin	Ph.D.	Philosophy	1200	1280
Kallich, Martin I.	Ph.D.	English	1200 L $\frac{1}{2}$	1280
Kilpatrick, Julia	D.Ed.	Home Economics	1180	1280
Myers, C. Mason #	Ph.D.	Philosophy	1200 ***	1280 ***
Price, Granville	Ph.D.	Journalism	1180	1280
Quick, Otho J.	Ph.D.	Industry and Technology	1200 **	1280
Rodney, Robert M.	Ph.D.	English	1180	1280 L $\frac{1}{2}$
(Repl.)				1280 a
Fox, Arnold B.	Ph.D.	English	1160	1260
Healey, William	Pe.D.	Physical Education for Men	1180 *	1260 *
O'Connor, Marguerite	Ed.D.	Education	1180	1260
Parson, Ruben L.	Ph.D.	Earth Sciences	1180 L $\frac{1}{2}$	1260 Pr
Huey, J. Frances	Ed.D.	Education	1140	1240
Lindh, Paul H.	Ph.D.	Associate Registrar	1140 T	1240 T
Loughlin, Leo J.	Ph.D.	Education	1120	1240 Pr
Smith, Wilbur A.	Ph.D.	Music	1160	1240
Walther, LaVern A. #	Ed.D.	Library Science	1140 T	1240 T Pr
Wells, Philip C.	Ed.D.	Education	1200	1240
Westlund, Ruth	Ph.D.	Assistant Dean of Women	1160 T	1240 T L $\frac{1}{2}$
(Repl.)				1240 a
Woolschlager, Ruth B.	Ed.D.	Business Education	1160	1240
Arnold, Don W.	Ph.D.	Marketing	1120	1220
Belnap, Ralph A.	Ed.D.	Education	1120	1220 Pr
Canon, Charles	Ed.D.	Art	1140 ***	1220 ***
Gilbert, Harold G.	Ph.D.	Industry and Technology	1140 ** L $\frac{1}{2}$	1220
Greene, Gwynn A.	Ed.D.	Coordinator, Student Teaching	1160 T	1220 T
Iliff, Kathryn	Ed.D.	Accountancy	1140	1220 Pr
Lane, Elizabeth C.	Ph.D.	Physical Education for Women	1120 L $\frac{1}{2}$	1220
Miller, Carroll H.	Ed.D.	Education	1120	1220
Nerbovig, Marcella	Ph.D.	Education	1120 L $\frac{1}{2}$	1220 Pr
Vazquez-Bigi, A. M.	Ph.D.	Foreign Languages	1140 L $\frac{1}{2}$	1220 Pr
Hendrickson, William	Ed.D.	Marketing	1080	1200
Maedke, Wilmer O.	Ph.D.	Business Education	1100	1200 Pr
Schmuller, Allen M.	Ph.D.	Education	1140	1200
Syverson, Genevieve	Ph.D.	Education	1160	1200
Miller, Herbert F.	Ph.D.	Mathematics	1100	1180
Mitchem, John C.	Ph.D.	Physical Education for Women	1120	1180
Moseley, Virginia D.	Ph.D.	English	1100	1180
Schilt, Alfred A.	Ph.D.	Chemistry	1080	1180 Pr
Sie, Georgiana W.	Ph.D.	Home Economics	--	1180
Doty, Larry A.	Ph.D.	Psychology	1060	1160 Pr
Merritt, James W.	Ed.D.	Education	1100	1160
Brook, George C.	Ph.D.	Accountancy	1100	1140

Lucke, Dorothy M.	Ed.D.	Home Economics	1120	1140
Weaver, Allen D.	Ph.D.	Physics	1100	1160
Swanish, Peter T.	Ph.D.	Management	--	1120 a

Head of department
 ## Acting head of department
 * 9½ month contract
 ** 10 month contract
 *** 11 month contract
 T 12 month contract
 a Temporary
 L Leave of absence for academic year at half salary
 L½ Leave of absence for one semester at full salary
 LW Leave of absence for academic year without salary
 Pr Recommended for promotion from associate professor to professor

New Positions

_____	Business Education	980
_____	English	980
_____	Foreign Languages	980
_____	History	980
_____	Marketing	980
_____	Music	980
_____	Physical Education for Men	980
_____	Physical Education for Women	980
_____	Sociology and Anthropology	980
_____	Speech	980

Replacements

_____	Biological Sciences	980
_____	Chemistry	980
_____	Education	980
_____	English	980
_____	History	980
_____	Mathematics	980
_____	Music	980
_____	Physical Education for Men	980

Vacant Position

			Administration (Associate Dean, Graduate School)	
			980 . . .	
	Academic		Monthly Rate	
Associate Professors	Degree	Department	1963-1964	1964-1965
Harrison, Paul #	M.A.	Outdoor Teacher Education; Director, Lorado Taft Field Campus	1340 M T	1420 MTa
Hanby, Bernadine	M.A.	Director, University Library	1300 T	1380 T
Larson, Myron	M.D.	Physician	1260 T	1360 T
Woods, Robert C.	M.D.	Physician	1260 T	1360 T
Avery, Clarence G. #	Ph.D.	Accountancy	1240 T	1340 T
Evans, George G. #	M.A.	Physical Education for Men; Director, Athletics	1240 T	1340 T
Nelson, Robert H.	Ed.D.	Education; Chairman, Secondary Area	1200 T	1320 T
Smith, Mark C.	Ed.D.	Principal, University Junior High School	1200 T	1300 T
Dean, Mark E.	Pe.D.	Physical Education for Men	1200 *	1280 *
de la Vega, Raul E.	M.D.	Physician	1200 T	1280 T
Clettenberg, Joseph E.	Ph.D.	Director, Extension	1180 T	1260 T

Evans, Emory G. #	Ph.D.	History	--	1260 T
Lynch, Darrel L.	Ph.D.	Biological Sciences	1160	1260
Saxena, Subhash C.	Ph.D.	Mathematics	1200 a	1260 a
Bauernfeind, Robert H.	Ph.D.	Education	1200	1240
Dionisopoulos, P. A.	Ph.D.	Political Science	1120	1240
Floyd, J. Robert	D.M.	Music	1140	1240
Miner, Wallace B.	M.A.	Physics	1180	1240
Presseisen, Ernst L.	Ph.D.	History	1160	1240
Sharp, Emmitt F.	Ph.D.	Sociology and Anthropology	1160	1240
James, William H.	Ph.D.	Psychology	1120	1220
LaBaw, Nye L.	Ed.D.	Physical Education for Men	1120 *	1220 *
Lahey, James F.	Ph.D.	Earth Sciences	1140	1220
McKenzie, Harvey C.	Ph.D.	Mathematics	1140	1220
Ogilvie, William K.	Ed.D.	Education	1140	1220
Clifton, Silas W. #	Ed.D.	University Counseling Center	1140 T	1200 T
Even, Robert L.	Ph.D.	Art	1120	1200
Greene, Anne	Ph.D.	English	1120	1200
Hasan, Mazhar	Ph.D.	Physics	1140	1200
James, E. Nelson	Ph.D.	Editor, Professional Publications	1120 T	1200 T
Leslie, Charles W.	Ph.D.	Philosophy	1100	1200
Reynolds, Rosalie	Ph.D.	Chemistry	1120	1200
Stehr, Bennie W.	Ed.D.	Business Education	--	1200
Thomas, M. Ladd	Ph.D.	Political Science; Coordinator, Center for S.E. Asian Studies	1100 ***	1200 ***
Winn, Jerome	Pe.D.	University School	1160	1200
Alpiner, Jerome G.	Ph.D.	Speech	1080	1180
Brown, Richard H.	Ph.D.	History	1100	1180
Fred, Bernhart G.	Ph.D.	Music	1120	1180
Hart, Ann M.	Ed.D.	School of Nursing	1100 *	1180 ***
Miller, Elwyn R.	Ph.D.	Associate Director, Student Teaching	1120	1180 T
Owens, Blanche E.	Ph.D.	Coordinator, Educational Television	1120 ***	1180 ***
Strawn, Cecil G.	M.F.A.	Art	1100	1180
Suhadolc, Joseph	Ph.D.	Foreign Languages	1100	1180 L
Bilokur, Borys (Repl.)				
Welsh, Willard, Jr.	Ph.D.	Speech	1100	1180
Brown, Robert D.	Ph.D.	Industry and Technology	1080	1160 LW
(Repl.)				1160 a
Carey, Edwin L.	D.B.A.	Finance	1080	1160
Frisch, Morton J.	Ph.D.	Political Science	--	1160
Hammerman, Donald R.	D.Ed.	Outdoor Teacher Education; Assistant Director, Lorado Taft Field Campus	1080 M T	1160 M T
Husa, Harold	Ed.D.	Dean of Men	1080 T	1160 T
Nesbitt, William O.	Ed.D.	Education	1060	1160
Pourchot, Leonard L.	Ed.D.	Education	1060	1160
Schmidt, Wesley I.	D.Ed.	Education	1100	1160
Taylor, Councill S.	Ph.D.	Sociology and Anthropology	1080	1160
vonZellen, Bruce W.	Ph.D.	Biological Sciences	1100	1160
White, John B.	Ph.D.	Library Science	1120	1160
Williams, J. David	Ph.D.	Speech	1080	1160
Brantley, Mabel R.	Ed.D.	Education	1080	1140
Broadus, Robert N.	Ph.D.	Library Science	1040	1140
Casebier, Eleanor	Ph.D.	Finance	1060 L	1140
Doyle, Florence E.	Ed.D.	Counselor	1060	1140
Gallant, Clifford	D.d'Univ.	Foreign Languages	--	1140
Gourley, Robert H.	Ed.D.	Assistant Director, Placement	1060 T	1140 T
Kahler, Robert W.	Ed.D.	Physical Education for Men	1060 *	1140 *
Leonard, Lloyd L.	Ed.D.	Education	1080	1140
Martin, James G.	Ph.D.	Sociology and Anthropology	1060 LW	1140

Martinez, Joseph D.	Ph.D.	Earth Sciences	1100	1140
O'Connor, Henry A.	Ed.D.	Education	1100	1140
Swynehardt, Mary B.	Ed.D.	University School	1060	1140
Ward, James M.	Ed.D.	Education	1040	1140
Barbour, Edna H.	Ph.D.	Business Education	1060	1120
Burke, Roy O.	Ed.D.	Art	1020	1120
Bushnell, David L.	Ph.D.	Physics	1060	1120
Carlson, Milton E.	Ph.D.	Assistant Director, Bureau of University Research	1040 T	1120 T
Grotberg, Edith	Ph.D.	Psychology	1100 LW	1120 LW
(Repl.)				1120 a
Kreidle, John R. ##	Ph.D.	Finance	1040	1120
Poor, Frederick A.	Ph.D.	Accountancy	1040	1120
Rockwell, Kiffin A.	Ph.D.	History	--	1120
Schoenbohm, Gertrude K.	Ph.D.	Foreign Languages	1060	1120
Binter, Alfred R.	Ed.D.	Education	1040	1100 Pr
Carlborg, Frank W.	M.S.	Mathematics	--	1100 Q
Dewar, John A.	Ed.D.	Education	1040	1100 Pr
Groke, Paul O.	Ph.D.	Marketing	1040	1100 Pr
Guest, B. Ross	Ph.D.	Earth Sciences	1040	1100
Haugland, A. Oscar	D.M.A.	Music	1020	1100
Hunvard, Robert J.	Ed.D.	Director, Instructional Materials	1020 T	1100 T
Lanning, Frank W.	Ed.D.	Education	1020	1100LW Pr
(Repl.)				1100 a
Mathers, Carol K.	Ph.D.	Biological Sciences	1020	1100
Senteney, George W.	Ph.D.	Industry and Technology	1040	1100
Sims, Clarence A.	Ph.D.	Management	1040	1100 Pr
Suhr, Virtus W.	Ph.D.	Industry and Technology	1020	1100
Wernick, Walter	Ed.D.	Education	1060	1100
White, J. Patrick	Ph.D.	History; Coordinator of Foreign Study	1040	1100 Pr
Beezhold, Frank W.	M.M.	Music	1020	1080 Pr
Bell, Mary M.	Ph.D.	Physical Education for Women	1000	1080
Bennett, C. Jackson	Ph.D.	Biological Sciences	1020	1080
Brim, Charles W.	Ed.D.	Bureau of University Research	980 T	1080 T
Dill, Howard R.	M.M.	Music	1020	1080 Pr
Dunn, J. Hubert	Ph.D.	Physical Education for Men	1020 *	1080 *
Furbay, Albert L.	Ph.D.	Speech	1020	1080 Pr
Hull, Marion A.	Ph.D.	Education	1020	1080
Jones, Orville E.	Ed.D.	Outdoor Teacher Education	1020 M ***	1080 M T
Kloss, Robert A.	Ph.D.	Chemistry	1040	1080
Pielstick, Norval L.	Ph.D.	Psychology	1000	1080
Shearer, William M.	Ph.D.	Speech	1020 LW	1080
Skeels, Jack W.	Ph.D.	Economics	1000	1080
Tink, A. Kerby	Ph.D.	Education	1020	1080
Weeks, Dale H.	Ph.D.	Economics	1040	1080
Cleland, Kenneth L.	Ed.D.	Education	1040	1060
Cluff, Robert B.	Ed.D.	Assistant Director, Testing	980 T	1060 T Pr
Gunnerson, James H.	Ph.D.	Sociology and Anthropology	980	1060 Pr
Kent, Frederick G.	J.D.	Political Science	1020	1060
McDowell, V. Dale	Ph.D.	Education	1000	1060 Pr
Many, Wesley A.	Ph.D.	University School; Coordi- nator of Curriculum and Research	1000 ***	1060 ***
Simon, Seymore	Ph.D.	Psychology	980	1060 Pr
Smith, Harold E.	Ph.D.	Sociology and Anthropology	980	1060 LW
(Repl.)				1060 a
Thompson, Michael L.	Ed.D.	Education	1000	1060
Freedeman, Charles E.	Ph.D.	History	960	1040 Pr
Lipscomb, Edra E.	Ed.D.	Education	980	1040 Pr
Sorensen, Mourits A.	Ed.D.	Counselor	960	1040 Pr
Sherbenou, Edgar L.	Ph.D.	Political Science	960	1040 L $\frac{1}{2}$

	(Repl.)				1040 a
Tischler, Herbert	Ph.D.	Earth Sciences	940		1040 LW
Wegner, Karen (Repl.)					
Burnett, Richard W.	D.Ed.	Education (Reading Clinic)	940		1020 Pr
Fang, Joong	Ph.D.	Mathematics	940		1020 Pr
Goering, Oswald	Re.D.	Outdoor Teacher Education	960 *** L		1020 M***
Grosklags, James H.	Ph.D.	Biological Sciences	940		1000 Pr
MacLeish, Andrew	Ph.D.	English	920		1000
Wells, Harold P.	Ph.D.	Physical Education for Men	--		1000 *
Stevens, George P.	Ph.D.	Earth Sciences	920		980 Pr
Wilderman, Raymond D.	Ph.D.	Speech	900		960
Palmer, Virginia A.	Ed.D.	Coordinator, Resident Advisers and Counseling, Neptune Unit	820 M *		880 M *

Head of department

Acting head of department

* 9½ month contract

*** 11 month contract

T 12 month contract

a Temporary

M Maintenance

L Leave of absence for academic year at half salary

L½ Leave of absence for one semester at full salary

LW Leave of absence for academic year without salary

Pr Recommended for promotion from assistant professor to associate professor

Q If doctor's degree is not awarded by September 1, 1964, rank will be assistant professor at a salary of \$1040 per month

New Positions

_____	Accountancy	980
_____	Art	980
_____	Business Education	980
_____	Chemistry	980
_____	Economics	980
_____	Education	980
_____	Education	980
_____	English	980
_____	English	980
_____	Finance	980
_____	Foreign Languages	980
_____	History	980
_____	Home Economics	980
_____	Journalism	980
_____	Library Science	980
_____	Management	980
_____	Music	980
_____	Outdoor Teacher Education	980
_____	Physical Education for Women	980
_____	Psychology	980
_____	School of Nursing	980
_____	Special Education	980
_____	Speech	980
_____	Student Personnel Services (Assistant Dean of Women)	980
_____	Student Personnel Services (Assistant Dean of Men)	980

Replacements

_____	Art	980
_____	Biological Sciences	980
_____	Business Education	980

_____	Earth Sciences	980
_____	Education	980
_____	Education	980
_____	English	980
_____	History	980
_____	History	980
_____	Mathematics	980
_____	Music	980
_____	Physical Education for Men	980
_____	Political Science	980
_____	Special Education	980
_____	Sociology and Anthropology	980
_____	Sociology and Anthropology	980
_____	Speech	980
_____	Student Personnel Services (Admissions)	980

Vacant Positions

_____	Biological Sciences	980
_____	Business Education	980
_____	Earth Sciences	980
_____	English	980
_____	Mathematics	980
_____	Physics	980
_____	Student Personnel Services (Counselor, University Counseling Center)	980

Assistant Professors	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Baker, Charles E.	M.M.	Music	1020	1040
Bornmann, John A.	Ph.D.	Chemistry	1020	1040
Borstad, Rodney M.	Ed.D.	Education	1000	1040
Brigham, Robert J.	D.P.Ed.	Physical Education for Men	980 *	1040 *
Duzan, Kenneth B.	M.S.	Mathematics	1000	1040
Eaton, John	M.B.A.	Business Education	1040	1040
Edelstein, J. David	Ph.D.	Sociology and Anthropology	980	1040
Fletcher, Howard W.	M.Ed.	Physical Education for Men	1040 *	1040 *
Harnish, Frank J.	A.M.	Speech	1000	1040
Harris, E. Edward	M.A.	Business Education	1020	1040
Herrick, Donald R.	M.S.	Mathematics	1020	1040
Hill, Wilma	M.S.	Art	1000	1040
Hinton, J. Eugene	Ed.D.	Conference Director	940 T	1040 T
Huestis, Kathryn R.	M.S.	University School	1040	1040
Janeway, Thomas M.	M.A.	Biological Sciences	1040 LW	1040
Keefer, Richard	M.A.	Foreign Languages	1040	1040
Lake, Dale E.	A.M.	University School	1020	1040
McCulloch, Mary K.	M.S.Ed.	University School	1000	1040
McDonald, Keith	Ph.D.	Assistant Dean of Men	980 T	1040 T
McNamara, Helen A.	M.A.	University School	1000	1040
Nissen, Constance	M.S.	School of Nursing	1000	1040 *
Park, Esther	M.A.L.S.	University Library	1020 ***	1040 ***
Partridge, Robert	M.B.A.	Accountancy	1000	1040
Peterson, Donald C.	M.S.	Regional Services	1040 T	1040 T L
(Repl.)				1040 a
Post, Charlotte K.	M.A.L.S.	University Library	1020 ***	1040 ***
Reissner, Arthur J.	J.U.D.	Foreign Languages	1000	1040
Robbins, Russell E.	Ed.D.	Education	980	1040
Roth, Bernice	M.A.	Director, Testing	1040 T	1040 T
Schaefer, Pauline P.	M.A.	University School	1000	1040 L
Schumacher, Nancy A. (Repl.)				
Tamte, James A.	Ph.D.	Counselor	980	1040
Thomas, Charles L.	M.S.	Industry and Technology	980 **	1040

Trager, Lela	M.A.	Physical Education for Women	1040	1040
Tushaus, James P.	M.B.A.	Marketing	1040	1040
Twombly, John J.	Ed.D.	Political Science	1000	1040
Vaughn, Joe W.	Ph.D.	Chemistry	1020	1040
Walker, Katherine	M.A.L.S.	Assistant Director, University Library	1040 ***	1040 ***
Warner, James C.	Ed.D.	Industry and Technology	1000	1040
Weedman, Alda V.	M.Ed.	University School	1020	1040
Wehling, Helen	M.S.	Home Economics	980	1040
Whitney, Reynolds	M.A.	Music	1020	1040
Wisland, Milton V.	Ed.D.	Special Education	1020	1040
Wittrup, Robert C.	M.S.	University School	980	1040
Bell, Robert W.	Ph.D.	Psychology	960	1020
Carlson, Harry G.	Ph.D.	Speech	980	1020 LW
(Repl.)				1020 a
Davis, Sarah M.	A.M.L.S.	University Library	980 ***	1020 ***
Donnelly, Alton S.	Ph.D.	History	--	1020
Engle, Mary E.	M.A.	Counselor	980	1020
Herbert, Edward T.	Ph.D.	English	980	1020
King, James H.	Ed.D.	Education	980 L	1020
Kuhn, Elmer J.	M.A.	University School	960	1020 L $\frac{1}{2}$
(Repl.)				1020 a
Schreiber, Robert E.	M.A.	University Library	980 T	1020 T
Seguel, Mary L.	M.A.	Education	980	1020
Shimabukuro, Shinkichi	Ed.D.	Education	960	1020
Barnes, Lester E.	M.S.	Management	940	1000
Cockrell, Lloyd L.	Ed.D.	Outdoor Teacher Education	940 M ***	1000 M***
Farwell, Gaylord H.	Ed.D.	Education	940	1000
Hamilton, Hallie J.	M.S.J.	Journalism	960	1000 L
LaConto, Robert L. (Repl.)				
Horton, Elizabeth A.	A.M.	University School	960	1000 L
Canon, Patricia (Repl.)				
Johnson, Duane R.	M.A.	Industry and Technology	960	1000
Jungst, Dale G.	M.S.	Mathematics	960	1000
Kieso, Donald E.	Ph.D.	Accountancy	900	1000
Larson, Jeanne H.	A.M.	University School	960	1000
Olson, Mildred N.	M.S.	Physical Education for Women	940	1000
Plummer, John F., Jr.	M.A.Ed.	Industry and Technology	960	1000
Speer, William R.	Ed.D.	Education	940 a	1000
Swenson, Jan R.	M.A.	Art	940	1000
Vilhauer, William W.	M.A.	Speech	940	1000
Ackert, Helen O.	A.M.	School of Nursing	900	980 Pr
Allen, Bly M	M.A.	Counselor	900	980 Pr
Anderson, Rosemary C.	M.A.	University School	920	980 L
(Repl.)				980 a
Campbell, Roy G.	M.S.J.	Journalism	940	980
Carter, R. Phillip, Jr.	Ed.D.	Counselor	920	980
Engle, Ernest E.	M.B.A.	Accountancy	940	980
Fink, Mary Lucille	M.A.	University School	940	980
Frey, Sherman H.	Ph.D.	Education	920	980
Hattlestad, Carolyn M.	A.M.	University School	900	980 Pr
Kevill, Dennis N.	Ph.D.	Chemistry	920 a	980 a
Martin, Randall B.	Ph.D.	Psychology	940	980
Melum, Verna V.	M.S.L.S.	University Library	940 ***	980 ***
Mundt, Frederick J.	Ph.D.	Instructional Materials	880 ***	980 T
Owens, Kenneth N.	Ph.D.	History	940	980
Peterson, W. Jack	M.A.	Student Activities Adviser	920 T	980 T $\frac{1}{2}$ L
(Repl.)				980 a
Polzin, Donald E.	Ph.D.	Speech	940	980
Ruotsala, Albert P.	Ph.D.	Earth Sciences	920	980
Scriven, Eldon G.	M.A.	University School	920	980 L
Moore, Virgil D. (Repl.)				
Slan, Arnold A.	M.S.	University School	940 L	980

Whalen, Mary V.	M.A.	School of Nursing	900 *	980 * Pr
Cannell, Mary E.	M.S.	School of Nursing	900	960
Chang, Perry P.	Ph.D.	Economics	940 a	960
Cheadle, Helen N.	M.A.	University Library	880 ***	960 ***
Clemens, Earl L.	M.Mus.	Music	900	960 L Pr
Northrup, Jean (Repl.)				
Cormier, Romae J.	M.A.	Mathematics	920	960
Curtiss, James W.	M.A.	Speech	920	960
Dodd, James B.	M.S.L.S.	University Library	920 ***	960 ***
Dubofsky, Melvyn	Ph.D.	History	920	960 L $\frac{1}{2}$
(Repl.)				
Farley, William E.	M.Ed.	University School	900	960
Fenwick, Mason G.	M.A.	Biological Sciences	920	960
Flodin, William L.	M.B.A.	Finance	920	960
Haendel, William G.	M.S.	Art	940	960
Harmet, Kenneth H.	M.S.	Biological Sciences	920	960
Hess, Herbert J.	M.A.	Speech	920	960
Kernkamp, Emily E.	M.A.	University School	900	960 Pr
King, Kendall C.	Ph.D.	Philosophy	900	960
LeBritton, L. Joseph	M.P.H.	School of Nursing	900 * LW	960 * Pr
Mueller, Richard J.	Ph.D.	Education	920	960
Nickerson, Melvin R.	M.A.	Regional Services	880 T	960 T
Schneider, Robert W.	Ph.D.	History	920	960
Southern, William E.	M.A.	Biological Sciences	920 LW	960
Syrek, Edward F.	M.F.A.	Art	860	960
Weller, Mary Alice	M.Ed.	University School	900	960
Banovetz, James M.	Ph.D.	Political Science	880	940
Bibby, John F.	Ph.D.	Political Science	880	940
Doutt, Richard F.	M.Ed.	University School	900	940 L
(Repl.)				
Eismann, Ruth A.	M.A.	University School	900 ***	940 ***
Fairbanks, Robert P.	D.S.S.	Economics	860	940
Jenkins, David	M.B.A.	Management	900	940
Jesser, Clinton J.	Ph.D.	Sociology and Anthropology	--	940
LaConto, Robert L.	M.S.	Journalism	--	940 a
(Repl. Hamilton)				
Ludeman, Vernon L.	A.M.	University School	900	940 L $\frac{1}{2}$
(Repl.)				
Ragland, George C.	M.S.	Mathematics	920 LW	940
Tsao, Peter	M.S.	Physics	900 L	940 LW
(Repl.)				
Turner, Caryl A.	Ph.D.	Speech	880	940
Wrenn, John M.	M.A.	Physical Education for Men	880 *	940 *
Zimmerman, M. Nadine	M.S.	Physical Education for Women	880	940
Baker, Keefe L.	M.F.A.	Art	880	920
Curtis, Kenneth	Ph.D.	Assistant Director,		
		Admissions	840 T	920 T
Dale, Richard	Ph.D.	Political Science	880	920
Davis, Doris L.	A.M.	Speech	880	920
Frerichs, Allen H.	M.A.	Education	880	920
Harrison, Roberta L.	M.S.L.S.	University Library	860 ***	920***Pr
Knapp, William H.	M.S.Ed.	University School	880	920
Ley, Ronald	Ph.D.	Psychology	880	920
Mocega, Esther P.	Ph.D.	Foreign Languages	880 a	920 a Pr
Nay, M. Geneva	M.A.	Business Education	880	920
Passmore, Lenora F.	M.B.A.	Business Education	880	920
Bavery, Edgar A.	M.S.	University School	840	900 Pr
Bishop, Dorothy A.	M.A.	Speech	860	900
Carasso, Roger	Ph.D.	Political Science	860	900 Pr
Clayton, Kenneth D.	M.S.	Biological Sciences	880	900
Cole, Juanita T.	A.M.L.S.	University Library	860 ***	900 ***
Bilokur, Borys	A.M.	Foreign Languages	--	900 a
(Repl. Suhadolc)				

Ditrichs, Raymond	Ph.D.	Psychology	860	900
Gray, Jack C.	Ph.D.	English	860	900
Howard, David H.	Ph.D.	Sociology and Anthropology	840	900
McGowan, Robert L.	Ph.D.	Philosophy	840	900 Pr
Moffat, William J.	M.Mus.	Music	860	900
Morris, Robert C.	M.S.	Earth Sciences	--	900 Q
Pheanis, Jack W.	M.S.Ed.	Physical Education for Men	820 *	900 *
Popp, Mary Joan	M.A.	Physical Education for Women	840	900
Rush, Wilmer S.	M.S.Ed.	University School	860 L	900
Shirley, James R.	Ph.D.	History	820	900
Lovering, Virginia E.	A.M.L.S.	University Library	820 ***	880 ***
Nowik, Francis J.	LL.B.	Management	840	880 Pr
Paul, Patricia	M.A.	Physical Education for Women	840	880
Watts, Jean L.	M.S.Ed.	University School	840 L	880
Fox, JoAnne S.	M.A.	University School	820	860
Markham, David H.	M.A.	Speech	840	860
Sewell, Richard H.	Ph.D.	History	820	860 LW
(Repl.)				860 a
Stryk, Lucien H.	M.F.A.	English	800	860
Wiener, Morris	M.S.	Outdoor Teacher Education	840 M	860 M
Wilson, Robert H.	M.A.	English	860	860
Livingston, Inez	M.A.	Resident Adviser, Adams	800 M *	840M*L $\frac{1}{2}$
(Repl.)				840 a
Philipson, Willard	M.S.	Instructional Materials	760 T	840 T
Troescher, Carol	M.S.	Resident Adviser, Williston	800 M *	840 M *
Trattner, Walter I.	Ph.D.	History	780 a	820
Verene, Donald P.	A.M.	Philosophy	--	820 S
Zumbro, Mark	M.M.	Music	780	820 Pr
Ludwigson, Kathryn M.	Ph.D.	English	760	800
Rosenthal, Saul	M.F.A.	English	760	780
Thorburn, Neil	M.A.	Resident Adviser, Gilbert	740 M *	780 M *

* 9 $\frac{1}{2}$ month contract

** 10 month contract

*** 11 month contract

T 12 month contract

a Temporary

M Maintenance

L Leave of absence for academic year at half salary

L $\frac{1}{2}$ Leave of absence for one semester at full salary

$\frac{1}{2}$ L Leave of absence for one semester at half salary

LW Leave of absence for academic year without salary

Pr Recommended for promotion from instructor to assistant professor

Q If doctor's degree is not awarded by September 1, 1964, rank will be instructor at the same monthly salary

S If doctor's degree is not awarded by September 1, 1964, rank will be instructor at a salary of \$780 per month

New Positions

_____	Accountancy	980
_____	Biological Sciences	980
_____ $\frac{1}{2}$	Business Education	980
_____	Chemistry	980
_____	Economics	980
_____	Education	980
_____	Education	980
_____	Education	980
_____	English	980
_____	Foreign Languages	980
_____	History	980
_____	Music	980

	Physical Education for Women	980
	School of Nursing	980
	Special Education	980
	Speech	980
	Student Personnel Services (Counselor, University Counseling Center)	980
	University Junior High School	980
	University Library	980
	University Library	980
	University Library	980

Replacements

	Art	980
	Biological Sciences	980
	Business Education	980
	Chemistry	980
	Economics	980
	Education	980
	Education	980
	Education	980
	English	980
	English	980
	English	980
	Foreign Languages	980
	History	980
	History	980
	Industry and Technology	980
	Music	980
	Outdoor Teacher Education	980
	Physical Education for Men	980
	Special Education	980
	Student Personnel Services (Admissions)	980
	Speech	980

Vacant Positions

	Earth Sciences	980
	Education	980
	English	980
	Industry and Technology	980
	Mathematics	980
	University Junior High School	980

Instructors	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Applebee, Bernice L.	M.A.	University School	900	900
Barlow, Harriet K.	B.S.L.S.	University Library	840 *	900***L ₂ ¹
(Repl.)				900 a
Benefiel, James M.	M.A.	Foreign Languages	840	900
Carlson, Marian L.	M.Ed.	School of Nursing	900	900 *
Cochrane, Everett W.	M.S.Ed.	Physical Education for Men	900 *	900 *
Ferguson, Bruce W.	M.S.	University School	880	900
Fischer, Robert E.	M.S.L.S.	University Library	860 ***	900 ***
Gau, Ruth A.	M.S.Ed.	University School	840	900
Hazard, William R.	M.S.Ed.	Art	900	900
Hill, Marjorie F.	M.S.	Home Economics	900	900
Hrabikova, Helena	M.A.	Foreign Languages	880 a	900 a
Huguenard, Anne M.	A.M.	University School	860	900
Linder, Lorene	B.S.L.S.	University Library	900 ***	900***L ₂ ¹
(Repl.)				900 a

Marsh, Joseph T.	M.S.	Regional Services	900 ***	900 T
Mertz, Marvin C.	M.S.	Physics	900	900
Moon, Donald E.	M.A.	Industry and Technology	900 L	900 LW
(Repl.)				900 a
Norris, M. Eugene	M.S.	Speech	880	900
Petrulis, Stanley D.	M.M.	Music	860	900
Shields, Philip L.	M.A.	Coordinator, Student		
		Financial Aids	860 T	900 T
Tourville, D. Raymond	M.A.	Foreign Languages	880	900
Van Huben, Betty J.	M.S.	School of Nursing	900 *	900 *
Wright, Mary L.	M.S.	University School	860	900
Yeranos, Walter A.	M.S.	Chemistry	880 a	900 a
Barron, Pat	M.A.	Physical Education for Women	840	880
Canon, Patricia D.				
(Repl. Horton)		University School	840 a	880 a
Davis, John D., Sr.	M.A.	University School	840	880
Funk, Haldon D.	M.A.	University School	820	880
Janke, Vernon C.	M.S.	University School	840 a	880 a
Kiple, Jane E.	M.S.	University School	840	880
Kummerfeldt, Irvan J.	M.S.	Regional Services	820 ***	880 ***
Little, Donald R., Jr.	M.A.	Political Science	840	880
Messenger, Aubrey S.	B.S.	Earth Sciences	860	880
Oveson, Erna M.	M.A.	School of Nursing	820 a	880
Peck, Irma L.	M.A.	School of Nursing	820 a	880
Pillon, Nancy B.	M.S.L.S.	Library Science	860	880
Rasmussen, Gordon E.	M.A.	University Library	800 ***	880 ***
Sperling, Barbara A.	M.Ed.	University School	840	880
Tyler, Violet M.	M.S.	Physical Education for Women	840	880
Vlahantones, Anthony	M.F.A.	Art	860	880
Blake, Patricia A.	M.P.E.	Physical Education for Women	840	860
Ebel, Carol J.	M.S.	Physical Education for Women	820	860
Furner, Mary O.	M.A.	University School	820	860
Hertzler, Ann	M.S.	Home Economics	800	860
Hickey, Mary E.	M.A.	University Library	820 ***	860 ***
Johnson, William H.	M.S.L.S.	University Library	800 ***	860 ***
Koskey, B. Eugene	M.S.Ed.	Regional Services	800 ***	860 ***
Meyer, Thomas L.	M.A.	Physical Education for Men	820 *	860 *
Moore, Charles R.	M.S.Ed.	University School	800	860
Rieff, Janan E.	M.Ed.	Physical Education for Women	800	860
Sostrom, John P.	M.A.	University School	820	860
Cottew, Maurine I.	M.A.L.S.	University Library	780 ***	840 ***
DesRosiers, Roger I.	M.F.A.	Art	800	840
Glorfeld, Louis E.	M.A.	English	--	840
Groh, Stanley	M.A.	Registrar's Office	840 T	840 T
Hahn, William L.	M.B.A.	Marketing	820	840
Joyner, Orville	M.S.	Regional Services	820 ***	840 ***
Moyer, Lou Jean	M.S.	Physical Education for Women	800	840
Ortman, Rosemary	M.S.	Physical Education for Women	800	840
Shake, Edwin D.	A.M.	Foreign Languages	--	840
Stallings, Martha J.	M.A.	Physical Education for Women	780	840
Vogt, Norman E.	M.S.L.S.	University Library	780 ***	840 ***
Albrecht, Wayne L.	M.S.	Finance	780	820
Behr, Merlyn J.	M.A.	Mathematics	800	820 LW
(Repl.)				820 a
Donohue, James L.	J.D.	Management	800	820
Fesmire, Walker E.	M.B.A.	Accountancy	800	820 LW
(Repl.)				820 a
Hungate, Nancy E.	M.A.	Physical Education for Women	780	820
Pearson, Robert W.	M.S.	Biological Sciences	800 a	820 a
Tetzlaff, Otto W.	M.A.	Foreign Languages	780	820
Clark, June E.	M.S.	Home Economics	740	800
Czompo, Ann I.	M.A.	Physical Education for Women	760	800

Mettel, Charles M.	M.A.L.S.	University Library	780 ***	800 ***
Moore, Virgil D.				
(Repl. Scriven)	M.S. Ed.	University School	760 a	800 a
Ricchiardi, Donna R.	M.S.	University School	760	800
Stoothoff, Ronald	M.A.	Philosophy	780	800
Turppa, William J.	M.S.	Accountancy	760	800 LW
(Repl.)				800 a
Anderson, James D.	M.S. Ed.	Physical Education for Men	760 *	780 *
Blickley, James F.	B.A.	University School	--	780 Q
Jorstad, Dorothy L.	B.S.L.S.	University Library	740 ***	780 ***
Northrup, Jean				
(Repl. Clemens)	M.M.	Music	--	780 a
Baril, James R.	M.A.	English	740	760
Graham, Kathryn M.	B.S.L.S.	University Library	740 ***	760 ***
Magnuson, Gordon A.	M.A.	English	720	760
Rohweder, Alice J.	M.S.	Home Economics	700 R	760 R
Shadwell, Delvenia	M.S.Ed.	Speech	740	760
Steinmann, Betty E.	M.A.L.S.	University Library	720 ***	760 ***
Wilson, Diane K.	M.A.	Speech	740	760 a
Bender, Edward D.	M.S.	Mathematics	720	740 LW
(Repl.)				740 a
Chen, Simon P. J.	M.S.L.S.	University Library	720 a ***	740 a***
Fink, M. Ronny	M.S.	Music	720	740
Kovacs, Robert J.	M.A.	English	720	740
Lyons, Lois A.	M.S.L.S.	University Library	--	740 ***
McVaigh, Betty L.	M.A.	Physical Education for Women	720	740
Marrero, Carlos E.	M.A.	University Library	720 ***	740 ***
Paige, Robert W.	M.A.	Speech	720	740
Wilson, Betty R.	M.A.L.S.	University Library	720 ***	740 ***
Besserman, Albert G.	M.S.Ed.	Mathematics	700	720
Cooper, LeRoy W., Jr.	M.S.	Mathematics	700	720
Coulos, James S.	M.A.	English	700	720
Cox, Burton L.	M.A.	English	700	720
DiLillo, Concetta G.	M.A.	Speech	700	720
Green, Nancy R.	M.A.	English	700	720
Hale, Guy J.	A.M.	Mathematics	--	720
Harms, Barbara J.	M.S.	Home Economics	680	720 Pr
Herrmann, William A.	M.S.	Resident Adviser, Lincoln	680 M *	720 M *
Horn, Larry V.	M.A.	English	700	720
Luyster, Robert W.	M.A.	English	700	720
Muecke, Sarah Ann	M.A.	Resident Adviser, Neptune East	680 M *	720 M*LW
(Repl.)				720 a M
Quivev, James R.	M.A.	English	680	720
Thomann, Phyllis J.	M.A.	Speech	700	720
Toenes, Sara J.	M.A.	Foreign Languages	700	720
Wegner, Karen				
(Repl. Tischler)	A.B.	Earth Sciences	--	720 a S
Beaumont, Anne	M.A.	English	680	700
Brannan, Samuel J.	M.A.	Mathematics	680	700
Catalanello, Ralph F.	M.S.	Bureau of University Research	660 ***	700 ***
Collier, Robert E.	M.A.	English	680	700
Hedges, David L.	M.A.	English	680	700
Holzhueter, Ann M.	M.A.	Speech	620 a	700
Holzwarth, Lerke E.	B.A.	Foreign Languages	--	700 a U
Lelito, Diane E.	M.A.	Speech	680	700
Rackstraw, Richard	M.A.	English	700	700
Schwoch, Manfred P.	A.B.	Foreign Languages	--	700 V
Somer, John L.	M.A.	English	680	700
Nason, Donna B.	A.M.	English	660	680
Schumacher, Nancy A.	B.S.Ed.	University School	--	680 a V
Winston, Florence T.	A.M.	English	--	680
Johnson, Bettye A.	M.Ed.	Assistant Resident Adviser, Lincoln	620 M *	660 M *

Lavers, Norman, Jr.	M.A.	English	620	660
Peterson, Tracey J.	M.A.	English	640	660
Roulston, Joy C.	M.A.	English	640	660
Belmont, Anthony M., Jr.	B.A.	English	--	640 W
Ducas, Philomene	M.A.	English	640	640
Hayes, Noreen L.	B.A.	English	--	640 W

* 9½ month contract
 *** 11 month contract
 T 12 month contract
 a Temporary
 M Maintenance
 R Room
 L Leave of absence for academic year at half salary
 L½ Leave of absence for one semester at full salary
 LW Leave of absence for academic year without salary
 Q If master's degree is not awarded by September 1, 1964, rank will be faculty assistant at a salary of \$700 per month
 S If master's degree is not awarded by September 1, 1964, rank will be faculty assistant at the same monthly salary
 U If master's degree is not awarded by September 1, 1964, rank will be faculty assistant at a salary of \$620 per month
 V If master's degree is not awarded by September 1, 1964, rank will be faculty assistant at a salary of \$640 per month
 W If master's degree is not awarded by September 1, 1964, rank will be faculty assistant at a salary of \$600 per month

New Positions

½	Education	900
	English	900
	Foreign Languages	900
	Physical Education for Women	900
	University Library	900
	University Library	900
	University Library	900

Replacements

	Bureau of University Research	900
½	Business Education	900
	English	900
	English	900
	English	900
	English	900
	Foreign Languages	900
	History	900
	Music	900
	Physical Education for Men	900
	Physics	900
	Special Education	900
	Speech	900
	Student Personnel Services (Resident Adviser, Neptune West)	900
	Student Personnel Services (Assistant Resident Adviser, Neptune North)	900
	Student Personnel Services (Resident Adviser, Douglas Hall)	900
	Student Personnel Services (Assistant Resident Adviser, Douglas Hall)	900
	Student Personnel Services (Assistant Resident Adviser, Douglas Hall)	900
	University Library	900

Vacant Positions

	Mathematics	900
	Student Personnel Services (Assistant Resident	
	Adviser, Lincoln Hall)	900
	Student Personnel Services (Assistant Resident	
	Adviser, Neptune East)	900

Lecturer	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Lotsof, Antoinette B. (Repl. Anglin on a half-time basis)	Ph.D.	University School	--	490 p a

Executive Assistants	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Mason, Alvin A.	M.Ed.	Director, University Center	1080 T	1180 T
Givens, Clyde S., Jr.	M.S.	Director, Computer Center	1080 T	1140 T
Walker, Eugenie	M.S.	Director, Admissions	1060 T	1120 T
Unterbrink, Howard L.	M.S.Ed.	Assistant Director, University Center	730 T	820 T
Sperling, Clara	B.S.	Secretary to President	800 T	800 T

Faculty Assistants	Academic Degree	Department	Monthly Rate	
			1963-1964	1964-1965
Shand, Betty	R.N.	Head Nurse, University Health Service	760 T	800 T
Carlson, Martha	--	Tabulating Supervisor	740 T	780 T
Herbert, Harry	B.S.	Instructional Materials	720 ***	780 ***
Emery, Theodore B.	B.A.	Regional Services	700 ***	760 ***
Moore, Beverly J.	B.S.	Resident Adviser, Neptune North	620 M *	680 M *
Reiss, Joann F.	B.S.	Regional Services	640 ***	680 ***

* 9½ month contract
 *** 11 month contract
 T 12 month contract
 M Maintenance
 p Part-time
 a Temporary

Faculty Assistants

Fifteen half-time positions for faculty assistants for doctoral programs and special programs in chemistry and physics as approved in the June and August, 1962 board reports:

Replacements

	Business Education	Permission to employ twenty-three and one-half (23½) <u>faculty assistants</u> or the equivalent thereof at a nine months' rate of \$1,620.
	Business Education	
Keith R. Getschman	Education	
	Education	
	English	Permission to employ forty-six (46) <u>graduate assistants</u> or the equivalent thereof, at a nine months' rate of \$1,980.
	English	
	History	
	History	
	Chemistry	Permission to continue ten (10) <u>graduate assistantships</u> for use
	Chemistry	

	Chemistry	by returning Peace Corps volunteers.			
	Physics				
	Physics				
		<u>Administrative Staff</u>			
Name and Position	Academic	Payroll Title	Monthly Rate		
	Degree		1963-1964	1964-1965	
Holmes, Leslie A. President	Ph.D.	Professor	2200 T	2333 T	
Geigle, Francis R. Executive Vice President and Provost	Ed.D.	Professor	1700 T	1840 T	
Hanson, Ernest E. Vice President for Student Personnel Services	Ed.D.	Professor	1520 T	1640 T	
Thistlethwaite, R. L. Dean, College of Business	Ph.D.	Professor	1480 T	1600 T	
McIlrath, Wayne J. Dean, Graduate School	Ph.D.	Professor	--	1560 T	
Topp, Robert F. Dean, College of Education	Ph.D.	Professor	1440 T	1560 T	
Skok, John Dean, College of Liberal Arts and Sciences	Ph.D.	Professor	1420 T	1500 T	
Alexander, Virgil W. Dean, Evening College	Ph.D.	Professor	1340 T	1460 T	
Muns, Arthur C. Administrative Assistant to the President	Ed.D.	Associate Professor	1360 T	1460 T	
Whitesel, R. G. Associate Dean, College of Liberal Arts and Sciences	Ph.D.	Professor	1340 T	1460 T	
Dorland, Z. Harold Director, Business Services	M.A.	Executive Assistant	1300 T	1400 T	
Whybrew, William E. Dean, College of Fine and Applied Arts	Ph.D.	Professor	1260	1400 T	
Froom, William P. Director, Regional Services	Ed.D.	Professor	1260 T	1340 T	
T 12 month contract					

III. OTHER EMPLOYEES

New Positions

Richard A. Tope, Sr., janitor, Physical Plant, @ \$365 per month, as of 3/12, per May report.

Theodore F. Ekstrom, janitor, Physical Plant, @ \$365 per month, as of 3/17, per May report.

Barbara E. Votaw, clerk-stenographer I, Education, @ \$275 per month, as of 3/20, per May report (position temporarily reallocated from Closed Circuit TV).

Temporary and Irregular Employees

(T) - temporary (I) - irregular (EH) - extra help

Lyle E. Medine, kitchen laborer (EH), University Center, @ \$1.61 per hour for 87 hours, as of 2/1-29.

Marvin C. Wells, billiard room attendant (EH), University Center, @ \$2.00 per hour for 106 hours, as of 2/1-29.

Judith T. Sibley, clerk-typist (EH), Summer Science Training Program, @ \$1.50 per hour for 32 hours, as of 2/11-29.

Mary W. Robbins, clerk-stenographer II (T), Women's Physical Education, @ \$1.65 per hour for 28 hours, as of 2/19, replacing Judith Marshall, absent.

Helen M. Beach, assistant food production manager (T), Food Services, @ \$2.47 per hour for 112.2 hours, as of 3/1 (hours worked in February).

Emily G. Brieant, health service nurse (I), Student Health Service, @ \$2.10 per hour for 68 hours, as of 3/1 (hours worked in February).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$2.10 per hour for 48 hours, as of 3/1 (hours worked in February).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 6 hours as of 3/1 (hours worked in February).

Shirley L. Dirksen, nurse (I), Lorado Taft Field Campus, @ \$55 per week for three (3) weeks, as of 3/1 (hours worked in February).

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 152 hours, as of 3/1 (hours worked in February).

Dorothy E. McInerney, dining room cashier (I), University Center, @ \$1.40 per hour for 128 hours, as of 3/1 (hours worked in February).

Beverly A. Walker, health service nurse (I), Student Health Service, @ \$2.10 per hour for 70.5 hours, as of 3/1 (hours worked in February).

Karen L. Olson, clerk-typist II (T), Dean of Men, @ \$290 per month, as of 3/23, replacing Pattye Forrester, on leave of absence.

Replacements

Bobby C. Aldridge, kitchen-stores laborer, University Center, @ \$326 per month, as of 3/1, replacing Louis Acosta, resigned 1/27.

Sharon L. Derix, clerk-stenographer III, Regional Services, @ \$325 per month, as of 3/1, replacing Glenda Schultz, resigned 1/31.

Stanley V. Hart, janitor, University Center, @ \$365 per month, as of 3/1, replacing Bobby Aldridge, transferred.

Roberta L. Johnson, clerk-stenographer I, Regional Services @ \$275 per month, as of 3/1, replacing Sharon Derix, transferred (position reclassified).

Karen L. Garland, clerk-stenographer II, Women's Physical Education, @ \$290 per month, as of 3/4, replacing Judith Marshall, resigned 2/28.

Howard R. Harris, janitor, University Center, @ \$365 per month, as of 3/5, replacing Walter Maki, resigned while on leave of absence.

Lois H. Binkley, clerk-typist III, Graduate School, @ \$325 per month, as of 3/9, replacing Pearl Miller, transferred.

Bernard E. Dalrymple, bookstore clerk II, University Center, @ \$325 per month, as of 3/9, replacing Ronald Johnson, transferred.

John P. Maakestad, kitchen laborer, Food Services, @ \$281 per month, as of 3/12, replacing Jerry Larsen, resigned 3/8.

Pearl B. Miller, secretary (stenographic), Student Teaching, @ \$390 per month, as of 3/16, replacing Regina Anderson, transferred.

Hattie M. Borine, clerk-typist II, Audio-Visual Services, @ \$285 per month, as of 3/16, replacing Dolores Klug, resigned 3/6.

Janice L. Haws, accounting clerk I, University Center, @ \$290 per month, as of 3/16, replacing Marilou Waite, resigned 3/31.

Winifred B. Cagle, clerk-typist II, Williston Hall, @ \$285 per month, as of 3/16, at noon, replacing Doralee Crews, resigned 3/12 (position reclassified).

Jabamoni Connel, kitchen laborer, University Center, @ \$281 per month, as of 3/16, replacing Andrew Jones, resigned 3/13.

Sybal J. Humphrey, cook, University Center, @ \$256 per month, as of 3/17, replacing Shirley Haumesser, resigned 3/13 (position reclassified).

William H. Sabin, janitor, Physical Plant, @ \$365 per month, as of 3/17, replacing Kenneth Furman, on leave of absence.

Anne L. Rock, typing clerk II, Testing Services, @ \$265 per month, as of 3/23, replacing Judith Morey, resigned 3/31.

Charles E. McRoberts, kitchen laborer, Food Services, @ \$281 per month, as of 3/24, replacing Walter Carruth, resigned 3/8.

Sharon M. Nolan, clerk-typist I, Regional Services, @ \$260 per month, as of 3/30, replacing Roberta Johnson, transferred.

Beatriz C. O'Malley, clerk-stenographer II, Economics - Foreign Languages, @ \$285 per month, as of 3/30, replacing Janet Cullison, resigned 3/31.

Carolyn J. Peterson, clerk-typist I, Housing Office, @ \$255 per month, as of 3/30, replacing Blanche Hill, resigned 1/31 (position reclassified).

Marjorie H. Schlaf, clerk-typist II, Regional Services, @ \$270 per month, as of 3/30, replacing Virginia Tikkala, resigned 3/20 (position reclassified).

Clarence A. Neujahr, groundsman, Grounds, @ \$410 per month, as of 3/30, replacing Walter French, transferred.

Change of Status

Bobby Banks, second baker, Bakery, from \$300 per month to \$330 per month, as of 3/1, completion of probationary period.

Roy W. Berkley, grounds foreman, Grounds, from \$450 per month to \$480 per month, as of 3/1, per union negotiations.

Sharon L. Derix, clerk-stenographer II, Regional Services, @ \$300 per month, to clerk-stenographer III, @ \$325 per month, as of 3/1.

William C. Gardner, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Roy W. Iverson, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Roberta L. Johnson, clerk-typist I, Regional Services, @ \$245 per month, to clerk-stenographer I, @ \$275 per month, as of 3/1.

Kenneth V. Kidd, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Leif Larsen, painter foreman, Physical Plant, from \$3.80 per hour to \$3.90 per hour, as of 3/1, per Department of Labor.

Kare H. Lund, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Milton O. Nelson, janitor foreman, Physical Plant, from \$450 per month to \$480 per month, as of 3/1, per union negotiations.

Sigvald Olsen, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Barbara Ann Rhodes, health service nurse, Student Health Service, from \$335 per month to \$345 per month, as of 3/1, completion of probationary period.

Kenneth H. Richardson, painter, Physical Plant, from \$3.55 per hour to \$3.65 per hour, as of 3/1, per Department of Labor.

Arnold E. Bergman, stationary fireman helper, Heating Plant, from \$395 per month to \$435 per month, as of 3/3, per union negotiations.

Elizabeth S. Budrow, residence hall clerk, Douglas Hall, from \$250 per month to \$260 per month, as of 3/3, completion of probationary period.

Dyanne L. Duley, typing clerk II, Student Health Service, from \$265 per month to \$280 per month, as of 3/3, completion of probationary period.

Marlene S. Fleming, clerk-stenographer II, Counseling, from \$285 per month to \$300 per month, as of 3/3, completion of probationary period.

Ruth M. Hiland, clerk-typist II, University School, from \$265 per month to \$280 per month, as of 3/3, completion of probationary period.

Judith E. Shotts, clerk-stenographer II, Education, from \$285 per month to \$300 per month, as of 3/3, completion of probationary period.

Gabrielle W. Turley, clerk-typist II, Neptune-East, from \$305 per month to \$315 per month, as of 3/3, completion of probationary period.

Shirley F. Gordon, cook's helper, University Center, from \$238.50 per month to \$268.50 per month, as of 3/6, per union negotiations.

Eleanor M. Thomas, cook's helper, University Center, from \$238.50 per month to \$268.50 per month, as of 3/6, per union negotiations.

Nancy R. Hoffman, typing clerk II, Registrar's Office, from \$275 per month to \$280 per month, as of 3/7, completion of probationary period.

Kaye C. Anderson, cashier I, Business Services (Bursar's Office), from \$275 per month to \$280 per month, as of 3/9, completion of probationary period.

Ruth L. Bulow, cook, Food Services from \$256 per month to \$286 per month, as of 3/9, per union negotiations.

Frances E. Cone, cook, Food Services, from \$256 per month to \$286 per month, as of 3/9, per union negotiations.

Cora Jean Davis, kitchen helper, Food Services, from \$220 per month to \$250 per month, as of 3/9, completion of probationary period.

Dorothy W. Lavigne, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 3/9, per union negotiations.

Carol Ann Mahr, clerk-stenographer II, Sociology & Anthropology, from \$285 per month to \$295 per month, as of 3/9, completion of probationary period.

James E. Oleson, duplicating machine operator I, Duplicating, from \$275 per month to \$290 per month, as of 3/9, completion of probationary period.

Carol F. Palaith, clerk-stenographer III, Coordinator-Research Grants, from \$335 per month to \$350 per month, as of 3/9, completion of probationary period.

Jane A. Rohde, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 3/9, per union negotiations.

Marcella E. Sather, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 3/9, per union negotiations.

Audrey E. Sigler, clerk-stenographer II, Speech & Hearing Clinic, from \$285 per month to \$295 per month, as of 3/9, completion of probationary period.

Myrtie E. Podschwit, library clerk II, Library, from \$275 per month to \$285 per month, as of 3/10, completion of probationary period.

Raul R. Albarran, kitchen laborer, University Center, from \$281 per month to \$311 per month, as of 3/11, per union negotiations.

Kathleen W. Benjamin, clerk-stenographer II, Center for S. E. Asian Studies, from \$285 per month to \$300 per month, as of 3/16, completion of probationary period.

Janet L. Brei, library clerk I, Library, from \$250 per month to \$265 per month, as of 3/16, completion of probationary period.

Shirley R. Kusta, clerk-typist II, Education, from \$270 per month to \$280 per month, as of 3/16, completion of probationary period.

Norma L. McPherron, assistant food production manager, University Center, from \$460 per month to \$480 per month, as of 3/16, completion of probationary period.

Pearl B. Miller, clerk-typist III, Graduate School, @ \$325 per month, to secretary (stenographic), Student Teaching, @ \$390 per month, as of 3/16.

Susan V. Nash, clerk-stenographer II, Philosophy-Library Science, from \$280 per month to \$295 per month, as of 3/16, completion of probationary period.

Mary Ann Schader, library clerk II, Library, from \$265 per month to \$285 per month, as of 3/16, completion of probationary period.

Zelda L. Staas, library clerk I, Library, from \$260 per month to \$275 per month, as of 3/16, completion of probationary period.

Gretchen B. Morgan, typing clerk II, Food Services, from \$275 per month to \$290 per month, as of 3/17, completion of probationary period.

Barbara Lee Roth, clerk-typist II, Food Services, from \$265 per month to \$280 per month, as of 3/18, completion of probationary period.

Robert R. Richmond, kitchen laborer, University Center, from \$281 per month to \$311 per month, as of 3/24, per union negotiations.

James R. Torrance, first baker, Bakery, from \$360 per month to \$390 per month, as of 3/16, TCB approval - March report.

Allan H. Hornby, office machines repairman, Business Services, from \$560 per month to \$575 per month, as of 3/30, completion of probationary period.

Clarence A. Neujahr, motor vehicle operator and repairman, Transportation, @ \$435 per month, to groundsman, Grounds, @ \$410 per month, as of 3/30.

Change of Name

Jeanine K. Harms, to Jeanine Kay Franklin, as of 3/25.

Leave of Absence

Kenneth Furman, janitor, Physical Plant, from 3/4 at noon to indefinite (illness)

Margaret Schyvincht, janitress, Physical Plant, from 3/17 to indefinite (illness)

Olive Loescher, janitress, Physical Plant, from 3/18 to indefinite (illness)

Dismissed during probationary period

Clarence Neujahr, motor vehicle operator and repairman, Transportation, as of 3/27.

Resignations

Franklin Davis, food service manager, University Center, as of 2/19.

Judith Marshall, clerk-stenographer II, Women's Physical Education, as of 2/28.

Walter Maki, janitor, University Center, as of 3/1 - while on leave of absence.

Dolores Klug, clerk-typist II, Audio-Visual Services, as of 3/6.

Walter Carruth, kitchen laborer, Food Services, as of 3/8.

Jerry Larsen, kitchen laborer, Food Services, as of 3/8.

Doralee Crews, typing clerk II, Williston Hall, as of 3/12.

Shirley Haumesser, food service supervisor, University Center, as of 3/13.

Andrew Jones, kitchen laborer, University Center, as of 3/13.

Charles Elkin, chef, University Center, as of 3/15.

Virginia Tikkala, clerk-stenographer II, Regional Services, as of 3/20.

Kenneth Moore, bookstore department supervisor, University Center, as of 3/27.

Barbara Beeman, bookstore clerk I, University Center, as of 3/31.

Janet Cullison, clerk-stenographer II, Economics-Foreign Languages, as of 3/31.

Marcia Halverson, clerk-stenographer III, Vice President - Student Personnel Services, as of 3/31.

Judith Morey, typing clerk II, Testing Services, as of 3/31.

Harve Ruth, groundsman (T), Grounds, as of 3/31.

M. Lynn Skowbo, clerk-typist II, University Center, as of 3/31.

Patricia Taylor, secretary (stenographic), College of Liberal Arts & Sciences,
as of 3/31.
Marilou Waite, accounting clerk I, University Center, as of 3/31.

New Positions

<u>Classification</u>	<u>Date Requested</u>	<u>Mo. Sal.</u>	<u>Ann. Sal.</u>
<u>Grounds</u>			
2 - Maintenance Equipment Operators	9/64	\$405	\$8100
1 - Groundsman	9/64	380	3800

We should like to have permission to employ Mr. Charles L. Thomas, assistant professor, Department of Industry and Technology, as an offset pressman at the rate of \$3.50 per hour. He will assist in all areas of operation and production. This is necessary because of the heavy load in Duplicating Services during the summer months. Salary payable from General Revenue funds.

We should like to have permission to employ the following temporary, summer employees essential because of the extra summer load of records for new students:

2 - Clerk-Typists	Admissions
2 - Clerk-Typists	Registrar's Office

Salary range, \$235-325. Salaries payable from General Revenue funds.

We should like to have permission to employ two (2) additional clerk-typists (Salary range, \$235-325) for the Bursar's Office to handle billing and collection for residence hall telephones. Salaries will be paid from Trust Account T51800. Two switchboard operators in the residence halls currently charged to Bond Revenue will also be charged to this account.

We should like to have permission to employ one (1) clerk-typist II (Salary range, \$250-355) for the Office of Student Financial Aids. Inasmuch as this employee's time will be spent in work activities pertaining to the student major-medical insurance plan, the salary will be paid from Major-Medical Administrative Account 51515.

Nonacademic Payrolls for 1964-1965

We wish to present for approval the nonacademic payrolls for 1964-1965:
(Salary ranges are subject to approval by the Merit Board)

NON-UNION NONACADEMIC STAFF - 1964-1965

		General Revenue			
Classification - Range	Department	1963-64	1963-64	1964-65	1964-65
		Mo. Sal.	Ann.Sal.	Mo. Sal.	Ann.Sal.
<hr/>					
<u>Accountant I - 440-600</u>					
Peter Rochetto	Business	500	6000	550	6600
<u>Accountant II - 525-770</u>					
Robert Burdick	Business	685	8220	750	9000*
Edward Fitzgerald	"	650	7800	650	7800
<u>Accountant, Division Chief - 735-1100</u>					
Roy France	Business	955	11460	1020	12240

* Classification to be changed to Accountant III, effective July 1, 1964.

<u>Agent, Purchasing - 700-1000</u>					
James Simon	Business	850	10200	925	11100
<u>Assistant, Electronics Engineering - 460-650</u>					
Peter H. Bradley	Audio-Visual	575	6900	600	7200
<u>Assistant II, Personnel - 355-525</u>					
Eleanor J. Larson	Business	460	5520	485	5820
<u>Assistant II, Purchasing - 420-650</u>					
Loretta M. O'Neil	Business	480	5760	495	5940
<u>Assistant III, Purchasing - 600-870</u>					
Jack Hudson	Business	650	7800	700	8400
Milton Bubnitz	"	615	7380	675	8100
<u>Attendant, Swimming Pool -</u>					
V.P. _____	Women's P. E.	380	4560	380	4560
<u>Auditor, Internal - 675-900</u>					
Lowell Hansen	Business	725	8700	800	9600
<u>Bursar - 675-900</u>					
Richard V. Grant	Business	800	9600	875	10500
<u>Cashier I - 250-355</u>					
Judith Magnoni	Business	290	3480	310	3720*
Kaye Anderson	"	280	3360	290	3480
* Classification to be changed to Cashier II, effective July 1, 1964.					
<u>Cashier II - 280-385</u>					
Frances Gustafson	Business	335	4020	355	4260
<u>Cashier III - 325-460</u>					
Madelyn O. Bailey	Business	375	4500	395	4740
<u>Clerk I - 235-310</u>					
Judith Wilson	Gen. Admin.	290	3480	305	3660
<u>Clerk II - 250-340</u>					
Doris Travis	Business	270	3240	285	3420
<u>Clerk I, Accounting - 280-370</u>					
Alice Baker	Lorado Taft	340	4080	360	4320*
* Classification to be changed to Accounting Clerk II, effective July 1, 1964.					
<u>Clerk II, Accounting - 310-440</u>					
Jane Brooke	Business	380	4560	400	4800
Helen Cates	"	360	4320	380	4560
Marianne Seifert	"	350	4200	365	4380
<u>Clerk I, Library - 235-325</u>					
Judith Worrall	Library	285	3420	295	3540
Janice Arwood	"	280	3360	295	3540
Barbara Noon	"	280	3360	290	3480
Zelda Staas	"	275	3300	290	3480
Ruth Adams	"	275	3300	290	3480
Sharon George	"	275	3300	290	3480
Janet Brei	"	265	3180	265	3180
Rosalia Drucker	"	275	3300	275	3300
Patricia Gilkerson	"	250	3000	250	3000

Clerk II, Library - 250-355

Helen Willit	Library	315	3780	325	3900
Brenda Smith	"	295	3540	310	3720
Jeanine Harms Franklin	"	295	3540	305	3660
Margaret Wilson	"	290	3480	305	3660
Jonell Draper	"	280	3360	300	3600
Myrtie Podschwit	"	285	3420	295	3540
Mary Ann Schader	"	285	3420	295	3540
Dorothy Ewing	"	280	3360	285	3420

Clerk III, Library - 310-420

Medra Rader	Library	360	4320	380	4560*
Edith Childs	"	350	4200	370	4440*
Betty Jane DeVore	"	340	4080	360	4320
Bernita Menz	"	325	3900	345	4140

* Classification to be changed to Chief Library Clerk, effective July 1, 1964.

Clerk, Chief Library - 325-460

Evelyn Anderson	Library	365	4380	380	4560
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Clerk II, Payroll - 310-420

Myra Johnson	Business	325	3900	340	4080
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Clerk III, Payroll - 325-460

A. Ruth Moore	Business	380	4560	400	4800
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Clerk II, Typing - 250-340

Carolyn Hardy	Audio-Visual	305	3660	320	3840
V. Louise Sauer	Business	305	3660	315	3780
Patricia Heyman	Health Service	275	3300	290	3480
Nancy Hoffman	Registrar	280	3360	290	3480
M. Lorraine Low	Health Service	275	3300	290	3480
Dyanne Duley	" "	280	3360	280	3360
Christine Beem	Registrar	270	3240	285	3420
Dona Thyberg	"	270	3240	280	3360
Karen Pickett	Bio. Science	265	3180	280	3360
Marianne Donato	Art	260	3120	275	3300
Beverly Mau	Registrar	265	3180	275	3300
Anne Rock	Testing Service	265	3180	265	3180

Clerk III, Typing - 280-370

Inez Owen	Business	355	4260	365	4380
Sharon Brown	Registrar	320	3840	340	4080
Delores Jordan	Library	300	3600	315	3780

Clerk-Stenographer I - 250-355

Freda Marth	Speech	315	3780	335	4020*
Audrey Freebury	Placement	290	3480	315	3780*
Judith Stevenson	Music	280	3360	300	3600
Roberta Johnson	Regional Services	275	3300	290	3480
Barbara Votaw	Education	275	3300	275	3300
Diane Jennings	Journalism	260	3120	260	3120

* Classification to be changed to Clerk-Stenographer II, effective July 1, 1964.

Clerk-Stenographer II - 280-400

Dorothy Harmes	Univ. Jr. High	360	4320	380	4560
Norma Smith	Men's P.E.	350	4200	380	4560*
Darla Owen	History	345	4140	365	4380
Joanne Abbott	Psychology	325	3900	345	4140

* Classification to be changed to Clerk-Stenographer III, effective July 1, 1964.

Verna McIntosh	Accounting	325	3900	345	4140
Patricia Siebrasse	Home Economics	325	3900	345	4140
Judith Waters	Music	320	3840	340	4080
Wanda Cacciatore	Lorado Taft	320	3840	335	4020
Sharon Maguire	Stu. Activities	315	3780	335	4020
Barbara Messler	Polit. Science	335	4020	335	4020
M. Deanna Sexton	Business	300	3600	335	4020*
Sheryle Timm	Management-Finance	315	3780	335	4020
Joyce Anderson	Educational TV	315	3780	330	3960
Carolyn Riebock	English	310	3720	330	3960
Beverly Truman	Chemistry	310	3720	330	3960
Connie Hoffman	Coord. Conf. & Conventions	305	3660	325	3900
Sharon Swanson	Ind. & Technology	305	3660	325	3900
Kathleen Benjamin	S.E. Asian Center	300	3600	320	3840
Janet Haderer	Special Education	305	3660	320	3840
Kathleen Hendricks	Art	300	3600	320	3840
Judith Shotts	Education	300	3600	320	3840
Marlene Fleming	Counseling	300	3600	315	3780
Kathryn Harp	Admissions	295	3540	315	3780
Patricia Erickson	Business	295	3540	310	3720
Carol Mahr	Soc. & Anthropol.	295	3540	310	3720
Susan Nash	Philosophy - Library Science	295	3540	310	3720
Elizabeth Barthelme	Computer Center	285	3420	300	3600
Lila Otten	Physics	300	3600	300	3600
Ellen Sholders	Speech & Hearing	285	3420	300	3600
Sharon Terranova	Education	285	3420	295	3540
Prudence Costich	Marketing	280	3360	295	3540
Karen Garland	Women's P. E.	290	3480	290	3480
Beatriz O'Malley	Economics - Foreign Languages	285	3420	285	3420
Louise Baker (1/2)	Adm. Asst. Pres.	172.50	2070	182.50	2190 (1/2)
Beverly Orman (1/2)	Steno. Pool	170	2040	180	2160 (1/2)
V.P. _____	Bus. Education	320	3840	320	3840

* Classification to be changed to Personnel Assistant I, effective July 1, 1964.

Clerk-Stenographer III - 325-440

Ona Anderson	Grounds	395	4740	415	4980
Carol Bradley	Dean of Women	385	4620	405	4860
Margaret Tucker	College, Lib. Arts & Sciences	375	4500	405	4860*
Pattye Forrester	Dean of Men	375	4500	395	4740
Doris Thomas	Admissions	375	4500	395	4740
Emma Baker	Physical Plant	370	4440	390	4680
Doris Hazenfield	Prof. Publications	370	4440	390	4680
M. Leota Hindenburg	Registrar	355	4260	390	4680*
Rosemary Johnson	Evening College	350	4200	390	4680*
Margaret Quensel	Library	370	4440	390	4680
Leona Kelly	Business	375	4500	385	4620
Karen Taylor	Education	355	4260	375	4500
H. Colleen Hayes	Health Service	350	4200	370	4440
Carol Palaith	Coord. Research	350	4200	370	4440
Kathleen Rueff	Grants Vice Pres.- Stu. Pers. Services	350	4200	370	4440
Donna Tucker	Extension	350	4200	370	4440
Martha Anderson	Financial Aids	340	4080	355	4260
Virginia Schreiner	Audio-Visual	325	3900	345	4140
Sharon Derix	Regional Services	325	3900	340	4080
V.P. _____	Summer Session	350	4200	350	4200

* Classification to be changed to Secretary (Stenographic), effective July 1, 1964.

Clerk-Typist I - 235-325

Beatrice J. Bocklund	Mathematics	280	3360	295	3540*
Edith Bonne	Financial Aids	275	3300	290	3480
M. Lynore Secord	Dean of Women	265	3180	280	3360*
Janice Schlegel	Duplicating	260	3120	275	3300
Sharon Nolan	Regional Services	260	3120	260	3120
Mary Mae Baker	Summer Session	255	1020 (4)	255	3060

* Classification to be changed to Clerk-Typist II, effective July 1, 1964.

Clerk-Typist II - 250-355

Sarah Saksa	Placement	330	3960	345	4140
Reba Kizis	Registrar	330	3960	340	4080
Anne Szukis	Admissions	330	3960	340	4080
Carol Stover	Registrar	325	3900	340	4080
Dolores Anderson	Dean of Men	325	3900	335	4020
Judith Barton	Earth Science	310	3720	325	3900
Helena Belnap	Physical Plant	290	3480	320	3840*
Berniece Brasel	Business	310	3720	320	3840
Helen Irwin	Nursing Education	305	3660	320	3840
Dorothy Suhr	Placement	305	3660	320	3840
Therese Herrmann	Registrar	300	3600	315	3780
Mary Lou Morris	Univ. School	305	3660	315	3780
Lucella Huey	Physical Plant	295	3540	305	3660
Violet Little	Placement	295	3540	305	3660
Janet Maceyko	"	290	3480	305	3660
Lois Brubaker	English	285	3420	300	3600
Luella Knapp	Housing	285	3420	300	3600
Wilma Mosher	Business	290	3480	300	3600
Marlus Ritchey	"	285	3420	300	3600
Armande Vasilopoulos	Admissions	300	3600	300	3600
Cosetta Roth	Admissions	280	3360	295	3540
Sonja Twombly	Library	280	3360	295	3540
Janet Walton	Admissions	285	3420	295	3540
Alice Anderson	"	280	3360	290	3480
Sally Gates	Regional Services	275	3300	290	3480
Ruth Hiland	Univ. School	280	3360	290	3480
Shirley Kusta	Education	280	3360	290	3480
Conna Russell	College, Education	275	3300	290	3480
Linda Baum	Admissions	270	3240	285	3420
Hattie Borine	Audio-Visual	285	3420	285	3420
Patricia Ledbetter	Registrar	275	3300	285	3420
Janice Lungstrom	Graduate School	275	3300	285	3420
Susanne Turppa	Regional Services	285	3420	285	3420
Caroline Eddy	Registrar	265	3180	275	3300
Lynne Kulp	Typist Pool	265	3180	275	3300
Rebecca Davis	Admissions	270	1080 (4)	270	3240
Joyce Hannibal	Registrar	270	3240	270	3240
Marjorie Schlaf	Regional Services	270	3240	270	3240
Marian Arnold (1/2)	Typist Pool	152.50	1830	152.50	1830 (1/2)
V.P. _____	Educational TV	275	1650 (6)	275	3300

* Classification to be changed to Clerk-Stenographer II, effective July 1, 1964.

Clerk-Typist III - 310-400

Helen Marshall	Registrar	350	4200	370	4440
Barbara Nordin	Business	335	4020	355	4260
Katherine Roach	Alumni Office	335	4020	355	4260
Gladys Anderson	Security	330	3960	350	4200
Lois Binkley	Graduate School	325	3900	325	3900

<u>Cook - 235-310</u>					
Anna Winterland	Lorado Taft	286	3432	297	3564
Mary Ellen Vant	" "	286	3432	297	3564
<u>Cook, Head - 250-340</u>					
Marian Blumeyer	Lorado Taft	305	3660	320	3840
<u>Dir. of Business Services, Assistant - 800-1200</u>					
Harlan Cain	Business	1050	12600	1125	13500
<u>Director, Program -</u>					
V.P. _____	Educational TV	500	3000 (6)	500	6000
<u>Draftsman - 370-525</u>					
Grant Learned	Physical Plant	520	6240	545	6540*
*Classification to be changed to Engineering Draftsman I, effective July 1, 1964.					
<u>Engineer, Asst. Chief Broad. - 550-800</u>					
Glenn Wilson	Educational TV	800	9600	850	10200*
* Classification to be changed to Chief Broadcasting Engineer, effective July 25, 1964.					
<u>Engineer, Operations - 735-1100</u>					
Anthony F. Lorusso	Grounds	960	11520	1025	12300
<u>Examiner, Assistant - 400-600</u>					
Lois Harding	Graduate School	410	4920	430	5160
<u>Mechanic, Sr. Laboratory - 420-600</u>					
Ernest White	Physics	515	6180	555	6660
Joseph MackInday	Ind. & Technology	500	6000	520	6240
<u>Nurse, Health Service - 325-460</u>					
Helen Sherbenou	Health Service	400	4800	410	4920
Irene Johnson	" "	380	4560	400	4800
M. Evonne Atlee	" "	365	4380	395	4740
Doris Kaelin	Univ. School	365	4380	385	4620
Mary Barclay	Health Service	360	4320	380	4560
Barbara Rhodes	" "	345	4140	345	4140
Donna Smith (3/4)	" "	289	3468	299	3588 (3/4)
Dorothy Culver (1/4)	" "	90	540 (6)	90	1080 (1/4)
Emilv Brieant (1/4)	" "	90	540 (6)	90	1080 (1/4)
Beverly Walker (1/4)	" "	90	540 (6)	90	1080 (1/4)
Shirley Dirksen	Lorado Taft	50	600	50	600
<u>Officer II, Personnel - 700-1000</u>					
Marlyn H. TenBoer	Business	890	10680	950	11400
<u>Operator I, Duplicating Machine - 235-325</u>					
James Oleson	Duplicating	290	3480	305	3660
<u>Operator III, Duplicating Machine - 310-420</u>					
Cynthia Johnson	Duplicating	330	3960	345	4140
<u>Operator, Switchboard - 265-340</u>					
Phyllis Cain	Gen. Admin.	305	3660	330	3960*
Theresa Beck	" "	285	3420	295	3540
* Classification to be changed to Chief Switchboard Operator, effective July 1, 1964.					
<u>Operator I, Tabulating Machine - 250-355</u>					
Doris Ludwig	Tabulating	300	3600	315	3780
Lynn Jensen	"	295	3540	315	3780
Maureen Bland	"	280	3360	290	3480

<u>Operator II, Tabulating Machine - 310-420</u>					
Charlotte Fagan	Tabulating	370	4440	385	4620
Barbara Wright	"	365	4380	380	4560
Caroleen Updike	"	340	4080	355	4260
<u>Photolithographer - 325-460</u>					
John Hesler	Duplicating	335	4020	345	4140
<u>Pressman, Offset - 420-600</u>					
Donald Raney	Duplicating	425	5100	440	5280
<u>Repairman, Office Machines - 480-675</u>					
Allan Hornby	Business	575	6900	600	7200
<u>Secretary (Stenographic) - 385-600</u>					
Ferne B. Mullis	Business	575	6900	600	7200*
Dorothy Breen	Exec. Vice Pres. -	500	6000	525	6300*
	Provost				
Dorothy Bedick	Placement	490	5880	515	6180
Dorothy McConn	Exec. Vice Pres. -	465	5580	500	6000*
	Provost				
Mariann Storey	College, Business	445	5340	470	5640
Dorothy Butzow	College, Fine &	440	5280	465	5580
	Applied Arts				
Regina Anderson	College, Lib. Arts	460	5520	460	5520
	& Sciences				
Christine Fletcher	Univ. School	435	5220	460	5520
Jo June Guymon	College, Education	425	5100	450	5400
Gladys Perry	President's Office	425	5100	450	5400
Eleanor Robison	Graduate School	405	4860	430	5160
Ruth Rum	Testing Services	400	4800	425	5100
Barbara Heins	Vice Pres. - Stu.	390	4680	415	4980
	Pers. Services				
Pearl Miller	Student Teaching	390	4680	405	4860
* Classification to be changed to Administrative Secretary (Stenographic), effective July 1, 1964.					
<u>Supt. Building Maintenance - 735-1100</u>					
Cecil J. Trimble	Physical Plant	960	11520	1025	12300
<u>Supervisor, Bldgs. & Grounds - 420-600</u>					
Clarence Willard Webb	Lorado Taft	500	6000	525	6300
<u>Supervisor, Custodial - 480-700</u>					
Harold Blake	Physical Plant	550	6600	575	6900
<u>Supervisor, Duplicating Service - 525-770</u>					
James A. Larson	Duplicating	675	8100	725	8700
<u>Supervisor, Asst. Duplicating Service - 385-600</u>					
Ronald Barnett	Duplicating	500	6000	525	6300
<u>Supervisor, Food Service - 310-420</u>					
Margaret A. Gatz	Lorado Taft	385	4620	400	4800
<u>Supervisor, Inventory - 420-600</u>					
Harry Chapman	Business	475	5700	485	5820
<u>Supervisor, Mailing Service - 355-500</u>					
Margaret Mihm	Gen. Admin.	415	4980	435	5220

<u>Supervisor, Service Enterprises - 600-870</u>					
Rex Parker	Business	650	7800	725	8700
<u>Supervisor, Stores - 460-650</u>					
Martin Mattson	Chemistry	575	6900	600	7200
<u>Supervisor, Asst. Tabulating Machine - 385-550</u>					
Norma Walt	Tabulating	500	6000	525	6300
<u>Supervisor of Security & Traffic - 675-900</u>					
Donald Bruer	Security	785	9420	845	10140
<u>Technician I, A-V Aids - 355-440</u>					
Gilbert Silverstein	Audio-Visual	405	4860	425	5100
<u>Technician II, A-V Aids - 385-500</u>					
Bennie Rubendall	Audio-Visual	415	4980	435	5220
<u>Technician III, A-V Aids - 400-575</u>					
Wendell Bewsey	Audio-Visual	470	5640	490	5880
<u>Technician II, Electronics - 460-650</u>					
Gilbert Crutchett	Educational TV	565	6780	565	6780
<u>Vari-Typist II - 280-370</u>					
L. Jeanne Hallaron	Duplicating	310	3720	325	3900
<u>Worker-Repairman, Maintenance - 325-460</u>					
Clarence Morris	Lorado Taft	440	5280	455	5460
Warren Macauley	" "	420	5040	435	5220
Eugene McInturff	" "	415	4980	430	5160

UNION NONACADEMIC STAFF - 1964-1965

General Revenue

<u>Attendant, Equipment - N.R.</u>					
Lars Larsen	Women's P. E.	410	4920	420	5040
Warren Boardman	Men's P. E.	365	4380	420	5040
<u>Carpenter - P.R.</u>					
Arnold Johnson	Physical Plant	3.85 ph	7854	3.95 ph	8058
Rodney Latimer	" "	3.85 ph	7854	3.95 ph	8058
Clarence Scott	" "	3.85 ph	7854	3.95 ph	8058
<u>Clerk, Inventory - N.R.</u>					
Dennis Heins	Inventory	410	4920	420	5040
Gerald Roberts	"	410	4920	420	5040
<u>Electrician - P.R.</u>					
Bradley Hoard	Physical Plant	4.25 ph	8670	4.25 ph	8670
William Reid	" "	4.25 ph	8670	4.25 ph	8670
Forrest Struthers	" "	4.25 ph	8670	4.25 ph	8670
<u>Engineer, Chief Plant Operating - 700-950</u>					
Robert Rhoades	Heating Plant	740	8880	800	9600
<u>Engineer, Asst. Chief Plant Opr. - N.R.</u>					
James Roof	Heating Plant	643	7716	663	7956

<u>Engineer, Stationary - N.R.</u>						
Donald Carlson	Heating Plant	608	7296	628	7536	
Howard B. Clark	" "	608	7296	628	7536	
Wendell Crofoot	" "	608	7296	628	7536	
Martin Erickson	" "	608	7296	628	7536	
Robert Parks	" "	608	7296	628	7536	
Robert Myers (trainee)	" "	568	6816	598	7176	
<u>Fireman, Stationary - N.R.</u>						
Donald Snyder	Heating Plant	548	6576	568	6816	
<u>Foreman, Garage - N.R.</u>						
William Gates	Transportation	515	6180	525	6300	
<u>Foreman, Grounds - N.R.</u>						
Roy Berkley	Grounds	480	5760	490	5880	
<u>Foreman, Janitor - N.R.</u>						
Milton Nelson	Physical Plant	480	5760	490	5880	
Herbert Williams	" "	480	5760	490	5880	
<u>Sub-Foreman, Grounds - N.R.</u>						
Arvo Huttunen	Trounds	450	5400	460	5520	
<u>Sub-Foreman, Janitor - N.R.</u>						
Lawrence LaCosse	Physical Plant	435	5220	445	5340	
Mike Samardzija	" "	435	5220	445	5340	
<u>Gardener, Asst. Grounds - N.R.</u>						
Frank Simmons	Grounds	435	5220	445	5340	
<u>Gardener, Landscape - N.R.</u>						
Raleigh Larson	Grounds	485	5820	495	5940	
<u>Groundsman - N.R.</u>						
Romolo Drago	Grounds	410	4920	420	5040	
Stephan Nash	"	410	4920	420	5040	
Clarence Neujahr	"	410	4920	420	5040	
Lloyd Ashpole	"	365	4380	375	4500	
Austin Hetland	"	365	4380	375	4500	
Gordon Plucker	"	365	4380	375	4500	
V.P. _____	"	365	4380	375	4500	
V.P. _____	"	365	4380	375	4500	
<u>Helper, Automotive Mechanic - N.R.</u>						
Hugh Jones	Transportation	405	4860	415	4980	
<u>Helper, Routeman - N.R.</u>						
William Sullivan	Central Receiving	420	5040	430	5160	
<u>Helper, Stationary Fireman - N.R.</u>						
James Jacobus	Heating Plant	470	5640	568	6816	
Elmer Leeds	" "	470	5640	568	6816	
Donald Williams	" "	470	5640	568	6816	
Arnold Bergman	" "	445	5340	480	5760	
<u>Housekeeper - N.R.</u>						
Mabel Lenz	Home Economics	320	3840	330	3960	
<u>Janitor - N.R.</u>						
George Belk	Physical Plant	410	4920	420	5040	
Frank Benson	" "	410	4920	420	5040	
Charles Britnell	" "	410	4920	420	5040	

Charles Lee Brooks	Physical Plant	410	4920	420	5040
James Coss	" "	410	4920	420	5040
Donald Coulter	" "	410	4920	420	5040
Arcangelo Darin	" "	410	4920	420	5040
Russell Davenport	" "	410	4920	420	5040
Jack DeBolt	" "	410	4920	420	5040
Frank Delmont	" "	410	4920	420	5040
Romano Gelli	" "	410	4920	420	5040
Orville Halverson	" "	410	4920	420	5040
Sven Hansen	" "	410	4920	420	5040
Irving Jensen	" "	410	4920	420	5040
David Johnson	" "	410	4920	420	5040
Joseph Kovacevich	" "	410	4920	420	5040
Walter Lenz	" "	410	4920	420	5040
Walter Masilunis	" "	410	4920	420	5040
Paul Michelson	" "	410	4920	420	5040
Alec McConn	" "	410	4920	420	5040
David Perry	" "	410	4920	420	5040
Frank Phillips	" "	410	4920	420	5040
Karlis Priede	" "	410	4920	420	5040
Wilfrid Sauter	" "	410	4920	420	5040
Edwin Smith	" "	410	4920	420	5040
Melvin Stroh	" "	410	4920	420	5040
Harold Trotz	" "	410	4920	420	5040
James Vancil	" "	410	4920	420	5040
Charles Vandling	" "	410	4920	420	5040
Glenn Vines	" "	410	4920	420	5040
George Wilhelm	" "	410	4920	420	5040
William Abraham	" "	365	4380	375	4500
Robert Angel	" "	365	4380	375	4500
Siro Capitani	" "	365	4380	375	4500
Raymond Coleman	" "	365	4380	375	4500
James Dalrymple	" "	365	4380	375	4500
Theodore Ekstrom	" "	365	4380	375	4500
Raymond Farrell	" "	365	4380	375	4500
William Heal	" "	365	4380	375	4500
Robert Kidd	" "	365	4380	375	4500
Hans Knoll	" "	365	4380	375	4500
Bremmer Martha	" "	365	4380	375	4500
William Masterson	" "	365	4380	375	4500
Dale McBride	" "	365	4380	375	4500
Albert Nordman	" "	365	4380	375	4500
Harold Parks	" "	365	4380	375	4500
Charles Ross	" "	365	4380	375	4500
Henry Rueff	" "	365	4380	375	4500
C. Dennis Smith	" "	365	4380	375	4500
Richard Tope, Sr.	" "	365	4380	375	4500
Eugene Ullmark	" "	365	4380	375	4500
Norva Ward	" "	365	4380	375	4500
John Nelson	" "	365	4380	375	4500
V.P. _____	" "	365	4380	375	4500
V.P. _____	" "	365	4380	375	4500
V.P. _____	" "	365	4380	375	4500
V.P. _____	" "	365	4380	375	4500
<u>Janitress - N.R.</u>					
Vivian Cook	Physical Plant	320	3840	330	3960
Margaret Gordon	" "	320	3840	330	3960
Arlene Hampa	" "	320	3840	330	3960
Charlotte LaCosse	" "	320	3840	330	3960
Laurentze Larsen	" "	320	3840	330	3960
Gladys McGlynn	" "	320	3840	330	3960

Margaret Schyvincht	Physical Plant	(on leave)	330	3960
(Repl. Vada Coates, temp.)	" "	275 3300		
Violette Simmons	" "	320 3840	330	3960
V.P. _____	" "	275 3300	285	3420
<u>Mechanic, Automotive - N.R.</u>				
Thomas Kingstad	Transportation	470	5640	480 5760
<u>Mechanic, Refrigeration - P.R.</u>				
Marion Brown	Physical Plant	4.40 ph	8976	4.40 ph 8976
<u>Operator, Maint. Equipment - N.R.</u>				
Elmer Blake	Grounds	435	5220	445 5340
Stanley Erickson	"	435	5220	445 5340
Walter French	"	435	5220	445 5340
Harold Furman	"	435	5220	445 5340
Bevan McKenzie	"	435	5220	445 5340
Claude Moore	"	435	5220	445 5340
Charles O'Donnell	"	435	5220	445 5340
George Svilar	"	435	5220	445 5340
Ervin Woods	"	435	5220	445 5340
Harry Berg	"	390	4680	400 4800
<u>Opr. & Repairman, Motor Vehicle - N.R.</u>				
John Allen	Transportation	450	5400	460 5520
Elmer Culbertson	"	450	5400	460 5520
Harold Lindus	"	450	5400	460 5520
M. Lyman Perkins	"	405	4860	415 4980
V.P. _____	"	405	4860	415 4980
<u>Painter - P.R.</u>				
Roy Iverson	Physical Plant	3.65 ph	7446	3.65 ph 7446
Kenneth Kidd	" "	3.65 ph	7446	3.65 ph 7446
Kare Lund	" "	3.65 ph	7446	3.65 ph 7446
Sigvald Olsen	" "	3.65 ph	7446	3.65 ph 7446
Kenneth Richardson	" "	3.65 ph	7446	3.65 ph 7446
<u>Plumber - P.R.</u>				
Arthur Parkhouse	Physical Plant	4.40 ph	8976	4.40 ph 8976
Donald Potts	" "	4.40 ph	8976	4.40 ph 8976
<u>Police Lieutenant - N.R.</u>				
Francis Sullivan	Security	485	5820	495 5940
<u>Police Sergeant - N.R.</u>				
George Maxwell	Security	455	5460	465 5580
William Nolan	"	455	5460	465 5580
Kenneth Taylor	"	455	5460	465 5580
<u>Policeman - N.R.</u>				
Marvin Carr	Security	425	5100	435 5220
Paul Leifheit, Jr.	"	425	5100	435 5220
Robert White, Jr.	"	425	5100	435 5220
Willard Bingel	"	380	4560	390 4680
Jerry Busby	"	380	4560	390 4680
James Elliott	"	380	4560	390 4680
<u>Routeman - N.R.</u>				
George Olsen	Central Receiving	440	5280	450 5400
<u>Steamfitter - P.R.</u>				
Sidney Wales	Physical Plant	4.40 ph	8976	4.40 ph 8976

<u>Storekeeper I - N.R.</u>					
John Puffer	Central Receiving	420	5040	430	5160
E. James Sanderson	Chemistry	420	5040	430	5160
Elmer Kanwisher	"	375	4500	385	4620
<u>Storekeeper III - N.R.</u>					
John Pickens	Central Receiving	475	5700	485	5820
<u>Watchman - N.R.</u>					
Edward Bellerive	Security	410	4920	420	5040
Murray Buchanan	"	365	4380	420	5040
John Higgins	"	410	4920	420	5040
Harry Johnson	"	410	4920	420	5040
Peter Kizis	"	410	4920	420	5040
Aaron Sloniker	"	410	4920	420	5040
John Thompson	"	365	4380	420	5040
Clarence Klomhaus	"	365	4380	375	4500
<u>Worker-Repairman, Maintenance - N.R.</u>					
V.P. _____	Physical Plant	405	4860	415	4980

NON-UNION NONACADEMIC STAFF - 1964-1965

Bond Revenue

<u>Accountant II - 525-770</u>					
Richard Cochrane	Univ. Center	660	7920	720	8640
<u>Administrator I, Housing - 310-400</u>					
Mary Ellen Massier	Housing	330	3960	350	4200
<u>Assistant III, Purchasing - 600-870</u>					
Reed Andrae	Food Services	800	9600	850	10200
Richard Baer	Central Stores	700	8400	750	9000
<u>Attendant, Bowling Alley & Bill. Rm. - 370-500</u>					
Donald Ramsdell	Univ. Center	475	5700	500	6000
Vernon Baker	" "	425	5100	445	5340
William Schwebe, Jr.	" "	380	4560	400	4800
<u>Attendant, Fountain - 250-355</u>					
Abdul-l Madi	Univ. Center	295	3540	310	3720
Lawrence Finn	" "	265	3180	265	3180
<u>Attendant, U.C. Main Desk - 280-420</u>					
Heather Deyo	Univ. Center	325	3900	335	4020
Margo Licari	" "	290	3480	300	3600
Rebecca Andrews	" "	290	3480	290	3480
<u>Baker, First - 355-500</u>					
James Clark	Univ. Center	440	5280	465	5580
Ivan Houseman	Bakery	420	5040	445	5340
James Torrance	"	390	4680	415	4980
<u>Baker, Head - 420-600</u>					
Charles Saarela	Bakery	510	6120	550	6600
<u>Baker, Second - 310-420</u>					
Bobbie Mitchell	Bakery	340	4080	355	4260
Bobby Banks	"	330	3960	345	4140

<u>Cashier I - 250-355</u>						
Sandra Johnson	Univ. Center	270	3240	285	3420	
<u>Chef - 370-550</u>						
John R. Humphries	Univ. Center	420	5040	445	5340	
Benjamin Kendall	" "	410	4920	435	5220	
V.P. _____	" "	415	4980	415	4980	
<u>Clerk II - 250-340</u>						
Muriel Horton	Accounting	280	3360	295	3540	
<u>Clerk I, Accounting - 280-370</u>						
Janice Haws	Univ. Center	290	3480	290	3480	
<u>Clerk II, Accounting - 310-440</u>						
Isabel Meier	Accounting	370	4440	385	4620	
Doris Rauman	"	335	4020	355	4260	
<u>Clerk I, Bookstore - 250-340</u>						
Carolyn Foster	Univ. Center	275	3300	285	3420	
Eileen Evers	" "	275	3300	275	3300	
Linda O'Kane	" "	260	3120	260	3120	
V.P. _____	" "	270	3240	270	3240	
<u>Clerk II, Bookstore - 280-370</u>						
Bernard Dalrymple	Univ. Center	325	3900	325	3900	
<u>Clerk, Residence Hall - 235-310</u>						
Marian Hector	Lincoln	275	3300	290	3480	
Faye Sanders	"	275	3300	285	3420	
Elizabeth Budrow	Douglas	260	3120	270	3240	
<u>Clerk II, Typing - 250-340</u>						
Ruth Trimble	Gilbert	315	3780	325	3900	
Gretchen Morgan	Lincoln	290	3480	305	3660	
<u>Clerk-Stenographer I - 250-355</u>						
Carol Schoof	Univ. Center	300	3600	300	3600	
V.P. _____	Central Stores	275	3300	275	3300	
<u>Clerk-Stenographer III - 325-440</u>						
O. Maria Cederblade	Food Services	360	4320	380	4560	
Evelyn Roush	Housing	355	4260	375	4500	
Ann Gilmore	Food Services	360	4320	360	4320	
<u>Clerk-Typist I - 235-325</u>						
Joyce Davis	Douglas	265	3180	280	3360	
Carolyn Peterson	Housing	255	3060	255	3060	
<u>Clerk-Typist II - 250-355</u>						
Doris Burch	Neptune-North	325	3900	340	4080	
Margaret Abbott	Lincoln	320	3840	335	4020	
Helen Cohoon	Adams	320	3840	335	4020	
Gabrielle Turley	Neptune-East	315	3780	330	3960	
Lucille Marshall	Food Services	315	3780	325	3900	
Brunhilde Allen	Purchasing	300	3600	315	3780	
Mary DeBolt	Central Receiving	290	3480	305	3660	
Dee Knifong	Accounting	305	3660	305	3660	
Doteen Novak	Neptune-West	295	3540	305	3660	
Theresa Hegland	Food Services	280	3360	290	3480	
Marjorie Holsker	Douglas	275	3300	290	3480	
Barbara Roth	Neptune Central	280	3360	280	3360	
Winifred Cagle	Williston	285	3420	285	3420	

Judith Svancarek	Housing	285	3420	285	3420
Shirley Bendtsen	Univ. Center	280	3360	280	3360
Judith Nelson	" "	260	3120	260	3120
V.P. _____	Housing	275	3300	275	3300
<u>Clerk-Typist III - 310-400</u>					
Vernene Miller	Housing	350	4200	370	4440
Olga Waldhier	Univ. Center	325	3900	345	4140
<u>Cook, Grill - 250-310</u>					
Mandy Baird	Univ. Center	285	3420	297	3564
Virgie Crooke	" "	285	3420	297	3564
Julia Huber	" "	285	3420	297	3564
<u>Dietitian, Administrative - 600-870</u>					
Barbara Turner	Food Services	775	9300	800	9600
<u>Director, Program - 480-700</u>					
Patricia Farrell	Univ. Center	600	7200	650	7800
<u>Director of Housing - 700-1000</u>					
James Burgoyne	Housing	860	10320	920	11040
<u>Director of Housing, Asst. - 525-770</u>					
Stacy Dolby	Housing	550	6600	600	7200
<u>Director of Res. Hall Food Services - 735-1100</u>					
Robert Buchanan	Food Services	940	11280	1000	12000
<u>Director of Bond Revenue Operation -</u>					
V.P. _____		850	10200	850	10200
<u>Foreman, Laundry - 400-550</u>					
Delmar Jones	Laundry	475	5700	500	6000
<u>Helper, Baker's - 250-340</u>					
William Hunger	Bakery	316	3792	327	3924
<u>Helper, Kitchen - 205-280</u>					
Cora Jean Davis	Lincoln	250	3000	265	3180
Deloras Mitchell	Douglas	250	3000	265	3180
<u>Hostess, Dining Room - 250-325</u>					
Helen Trutt	Univ. Center	275	3300	285	3420
Doris Hopkins	" "	260	3120	270	3240
<u>Inspector, Sample -</u>					
V.P. _____	Central Stores	550	6600	550	6600
<u>Manager, Bookstore - 700-1000</u>					
Richard Boardman	Univ. Center	790	9480	865	10380
<u>Manager, Asst. Bookstore - 420-600</u>					
Virginia Moon	Univ. Center	440	5280	480	5760
<u>Manager, Bowling Alley & Bill. Rm. - 420-600</u>					
Roy Talbot	Univ. Center	565	6780	585	7020
<u>Manager, Food Production - 480-700</u>					
Virginia Hendrickson	Douglas	620	7440	680	8160
Helen Moyers	Lincoln	600	7200	655	7860
Charlotte Allen	Adams	595	7140	615	7380
Jerry Porter	Univ. Center	600	7200	600	7200

Mildred Houseman	Gilbert	550	6600	580	6960
Elizabeth Secrest	Neptune Central	555	6660	580	6960
B. Jeanne Madaus	Lincoln	525	6300	570	6840
<u>Manager, Asst. Food Production - 420-600</u>					
Jay Dee Cutting	Univ. Center	535	6420	535	6420
Gerald Grabow	Neptune Central	485	5820	515	6180
Patricia O'Neil	Williston	485	5820	515	6180
Norma McPherron	Univ. Center	480	5760	510	6120
Douglas Watson	Douglas	480	5760	510	6120
Richard Bartelt	Lincoln	485	5820	505	6060
Joyce Holt	Douglas	460	5520	475	5700
Helen Beach (3/4 temp.)	Food Services	430	5160	455	5460 (3/4)
<u>Manager, Food Service - 675-900</u>					
Robert Fredrickson	Univ. Center	825	9900	825	9900
<u>Manager, Asst. Food Service - 525-770</u>					
Dorothy Wilcox	Univ. Center	655	7860	710	8520
Marjorie Hamilton	Food Services	660	7920	695	8340
<u>Officer, Placement - 420-600</u>					
Joseph P. Tilton	Business	500	6000	550	6600
<u>Operator III, Tabulating Machine - 325-460</u>					
Edna Hansen	Tabulating	420	5040	445	5340
<u>Secretary (Stenographic) - 385-600</u>					
Barbara Rogers	Univ. Center	415	4980	440	5280
<u>Supt. of Buildings - 525-770</u>					
Edgar Niewold	Physical Plant	710	8520	750	9000
<u>Supervisor, Bookstore Department - 325-460</u>					
Ronald Johnson	Univ. Center	400	4800	450	5400*
V.P. _____	" "	400	4800	400	4800
* Classification to be changed to Assistant Bookstore Manager, effective July 1, 1964.					
<u>Supervisor, Custodial - 480-700</u>					
Elmer Holbo	Physical Plant	580	6960	605	7260
Charles Stuart	Univ. Center	540	6480	600	7200*
* Classification to be changed to Building Operations Engineer, effective July 1, 1964.					
<u>Supervisor, Dishroom - 310-400</u>					
Arnulfo Arce	Univ. Center	335	4020	360	4320
<u>Supervisor, Food Service - 310-420</u>					
Nellie Anderson	Neptune Central	330	3960	350	4200
Betty Bernahl	Lincoln	305	3660	325	3900
Ruth Bridgewater	Douglas	305	3660	325	3900
Effie Wiggins	Neptune Central	305	3660	325	3900
<u>Supervisor, Asst. Fountain - 325-440</u>					
Donald Boganrief	Univ. Center	390	4680	415	4980
<u>Supervisor of U.C., Night - 480-700</u>					
Joe Max Packer	Univ. Center	600	7200	675	8100
<u>Waitress - 175-280</u>					
V.P. _____	Univ. Center	250	3000	250	3000
V.P. _____	" "	250	3000	250	3000

V.P. _____	Univ. Center	250	3000	250	3000
V.P. _____	" "	250	3000	250	3000
V.P. _____	" "	250	3000	250	3000

UNION NONACADEMIC STAFF - 1964-1965

Bond Revenue

Carpenter - P.R.

Vernon Plapp	Physical Plant	3.85 ph	7854	3.85 ph	7854
Alvin Wildenradt	" "	3.85 ph	7854	3.85 ph	7854

Cashier, Dining Room - N.R.

Mary Gutierrez	Univ. Center	273.50	3282	284.50	3414
Nellie Harding	" "	273.50	3282	284.50	3414
A. Virginia Johnson	" "	273.50	3282	284.50	3414
Katherine Jouris	" "	273.50	3282	284.50	3414
V. Mae Judah	" "	273.50	3282	284.50	3414
Eveline Wright	" "	273.50	3282	284.50	3414
V.P. _____	" "	243.50	2922	254.50	3054

Cook - N.R.

Eva Abell	Food Services	286	3432	297	3564
Geraldine Benecke	" "	286	3432	297	3564
Anna Borchert	Univ. Center	286	3432	297	3564
Ruby Brown	" "	286	3432	297	3564
Ruth Bulow	Food Services	286	3432	297	3564
Frances Cone	" "	286	3432	297	3564
Golda Cress	" "	286	3432	297	3564
Ruth Doerr	" "	286	3432	297	3564
Marian Fuller	" "	286	3432	297	3564
Mildred Gilkerson	Univ. Center	286	3432	297	3564
Margaret Hatfield	Food Services	286	3432	297	3564
Lima Holder	" "	286	3432	297	3564
Edna Holm	" "	286	3432	297	3564
Agnes Johnson	Univ. Center	286	3432	297	3564
Dorothy Johnson	" "	286	3432	297	3564
Lucille Johnson	Food Services	286	3432	297	3564
Rosa Klemm	" "	256	3072	297	3564
Elsie Knight	" "	256	3072	297	3564
Mary Lou Leifheit	" "	286	3432	297	3564
Anna Lindemann	" "	286	3432	297	3564
Aline Lindus	" "	286	3432	297	3564
Joyce McKiness	" "	286	3432	297	3564
Hazel Mertes	" "	286	3432	297	3564
Helen Morel	" "	286	3432	297	3564
Leota Padgett	Univ. Center	286	3432	297	3564
Daisy Reeves	Food Services	286	3432	297	3564
Zelpha Russie	" "	286	3432	297	3564
Gloria Shinofield	" "	286	3432	297	3564
Juanita Smith	" "	286	3432	297	3564
Bernice Tucker	" "	256	3072	297	3564
Helene Ziegler	" "	(on leave)		297	3564
(repl. Daisy Byars, temp.)	" "	256	3072		
Sybal Humphrey	Univ. Center	256	3072	297	3564
V.P. _____	" "	256	3072	267	3204
V.P. _____	Food Services	256	3072	267	3204

Electrician - P.R.

Charles Dugan	Physical Plant	4.25 ph	8670	4.25 ph	8670
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Engineer, Stationary - N.R.

James Becker	Heating Plant	608	7296	628	7536
Albert Hinkle	" "	608	7296	628	7536
Joseph Homan	" "	608	7296	628	7536
George Anderson (trainee)	" "	568	6816	598	7176

Foreman, Janitor - N.R.

Emmett Youngren	Physical Plant	480	5760	490	5880
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Foreman, Painter - P.R.

Leif Larsen	Physical Plant	3.90 ph	7956	3.90 ph	7956
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Sub-Foreman, Janitor - N.R.

Harold West	Univ. Center	435	5220	445	5340
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Helper, Cook's - N.R.

Clara Bernardin	Food Services	268.50	3222	279.50	3354
Olga Bianchi	" "	268.50	3222	279.50	3354
Mary Cadie	" "	268.50	3222	279.50	3354
Helen Collins	" "	268.50	3222	279.50	3354
Frances Ione Craig	" "	268.50	3222	279.50	3354
Ruby Diehl	" "	268.50	3222	279.50	3354
Mildred Franklin	" "	268.50	3222	279.50	3354
Mary Freeman	" "	268.50	3222	279.50	3354
Shirley Gordon	Univ. Center	268.50	3222	279.50	3354
Selma Halstead	" "	268.50	3222	279.50	3354*
Gertrude Harwood	Food Services	268.50	3222	279.50	3354
Audrey Hudson	" "	268.50	3222	279.50	3354
Eva Klippbahn	" "	268.50	3222	279.50	3354
Irene Kunkel	" "	268.50	3222	279.50	3354
Natalia Kunos	Univ. Center	268.50	3222	279.50	3354
Dolly Lamb	Food Services	268.50	3222	279.50	3354
Dorothy Lavigne	" "	268.50	3222	279.50	3354
Virginia Malone	Univ. Center	268.50	3222	279.50	3354
Ruth McDowall	Food Services	268.50	3222	279.50	3354
Louise McKenzie	" "	268.50	3222	279.50	3354
Marian O'Donnell	" "	(on leave)		279.50	3354
(repl. Jonora Anderson, temp.)		238.50	2862		
Lula Pace	Univ. Center	268.50	3222	279.50	3354
Jane Rohde	Food Services	268.50	3222	279.50	3354
Marcella Sather	" "	268.50	3222	279.50	3354
Margaret Sauter	Univ. Center	268.50	3222	279.50	3354
Lillian Shepardson	Food Services	238.50	2862	279.50	3354
Martha Short	" "	268.50	3222	279.50	3354
Margaret Silger	" "	268.50	3222	279.50	3354
Vivian Skaar	" "	268.50	3222	279.50	3354
Mary Smith	" "	268.50	3222	279.50	3354
Eleanor Thomas	" "	268.50	3222	279.50	3354
Carrie Wells	" "	268.50	3222	279.50	3354
Florence Williams	" "	268.50	3222	279.50	3354
Mimi Wisted	Univ. Center	268.50	3222	279.50	3354
Ruby Wood	Food Services	238.50	2862	279.50	3354
V.P. _____	Univ. Center	238.50	2862	249.50	2994
V.P. _____	" "	238.50	2862	249.50	2994
V.P. _____	" "	238.50	2862	249.50	2994

* Salary payable from School Lunch Program

Helper, Routeman - N.R.

Julio Bianchi	Bakery	420	5040	430	5160
Robert Mitchell	Central Receiving	420	5040	430	5160
Charles Nash	Laundry	420	5040	430	5160

Helper, Stationary Fireman - N.R.

Edward Kozuch	Heating Plant	470	5640	480	5760
Rene Eineke	" "	395	4740	395	4740

Janitor - N.R.

Harold Alford	Univ. Center	410	4920	420	5040
Edwin Anderson	Physical Plant	410	4920	420	5040
John Andes	Univ. Center	410	4920	420	5040
Wayne Bogle	Physical Plant	410	4920	420	5040
Clayton Bremner	" "	410	4920	420	5040
Cecil Conley	" "	410	4920	420	5040
Warren Cooke	" "	410	4920	420	5040
Allen Decker	Univ. Center	410	4920	420	5040
Harold Dickens	Physical Plant	410	4920	420	5040
Sidney Dillon	" "	410	4920	420	5040
William B. Ferguson	" "	410	4920	420	5040
Marvin Finnestad	" "	410	4920	420	5040
James Flood	" "	410	4920	420	5040
Kenneth Furman	" "	(on leave)			
(repl. William Sabin)	" "	365	4380		
Gilbert Gordon	" "	410	4920	420	5040
Donald Haeffner	" "	410	4920	420	5040
Ronald Hain	Univ. Center	410	4920	420	5040
S. Pinkie Halstead	Physical Plant	410	4920	420	5040
Donald Haws	" "	410	4920	420	5040
Gordon Headon	Univ. Center	410	4920	420	5040
William Hollister	Physical Plant	410	4920	420	5040
Clinton Johnson	" "	410	4920	420	5040
Duane Keene	" "	410	4920	420	5040
Donald Knepper	" "	410	4920	420	5040
Lloyd Knipp	Univ. Center	410	4920	420	5040
Curtis Lovig	Physical Plant	410	4920	420	5040
Carl Mandery	" "	410	4920	420	5040
Salvador Marquez	" "	410	4920	420	5040
T. Harold Marshall	" "	410	4920	420	5040
Dean Quarnstrom	" "	410	4920	420	5040
Henry Reinken	" "	410	4920	420	5040
Gail Russie	" "	410	4920	420	5040
Clifford Scott	" "	410	4920	420	5040
James Vannucci	" "	410	4920	420	5040
Herman White	" "	410	4920	420	5040
Clifford Whitney	" "	410	4920	420	5040
William Wise	" "	410	4920	420	5040
Urban Ziebarth	" "	410	4920	420	5040
Charles Carlson	" "	365	4380	375	4500
Ralph Cooper	" "	410	4920	420	5040
Howard Harris	Univ. Center	365	4380	375	4500
Stanley Hart	" "	365	4380	375	4500
Paul Lamb	" "	365	4380	375	4500
Lloyd Lange	Physical Plant	365	4380	375	4500
Ancil Prather	" "	365	4380	375	4500
James Prentice	" "	365	4380	375	4500
Ralph Pullin	" "	365	4380	375	4500
Harry Schorsch	" "	365	4380	375	4500
J. Allen Wiltse	" "	365	4380	375	4500
V.P. _____	Central Stores	365	4380	375	4500

Janitress - N.R.

Dorothy Brooks	Physical Plant	320	3840	330	3960
Carrie Brumley	Univ. Center	320	3840	330	3960
Lucille Burtzos	Physical Plant	320	3840	330	3960
Frances Carr	" "	320	3840	330	3960
Verna Dixon	" "	320	3840	330	3960

Rosamond Gutesha	Univ. Center	320	3840	330	3960
Louise Hindenburg	" "	320	3840	330	3960
Esther Lambert	Physical Plant	320	3840	330	3960
Mary Olsen	" "	320	3840	330	3960
Martha Pesuth	" "	320	3840	330	3960
Helen Plesa	" "	320	3840	330	3960
June Quitno	Univ. Center	320	3840	330	3960
Naomi Robinson	Physical Plant	320	3840	330	3960
Edna Ross	" "	320	3840	330	3960
Senja Seppala	" "	320	3840	330	3960
Gloria Tuggle	" "	320	3840	330	3960
<u>Laborer, Kitchen - N.R.</u>					
Raul Albarran	Univ. Center	311	3732	322	3864
Jon Aspengren	Douglas	311	3732	322	3864
Stanley Beckman	Lincoln	311	3732	322	3864
Theodore Bridgewater	Neptune Central	311	3732	322	3864
Bill Bristol	Lincoln	311	3732	322	3864
Gilberto Burgos	Douglas	311	3732	322	3864
Billy Crabb	Univ. Center	311	3732	322	3864
Robert Danner	Neptune Central	311	3732	322	3864
Rajasekaren George	Univ. Center	311	3732	322	3864
Thomas Gordon	" "	311	3732	322	3864
Richard Joslin	" "	311	3732	322	3864
John King	" "	311	3732	322	3864
Doyce Laster	" "	311	3732	322	3864
Wilhelm Leininger	Douglas	311	3732	322	3864
Charles Lovett	Lincoln	311	3732	322	3864
Guillermo Obregon	Gilbert	311	3732	322	3864
Robert Richmond	Univ. Center	311	3732	322	3864
James Savage	Neptune Central	311	3732	322	3864
Reinhard Schundler	Lincoln	311	3732	322	3864
David Sebby	Neptune Central	311	3732	322	3864
Arthur Strasser	Univ. Center	311	3732	322	3864
Robert Streeter	Neptune Central	311	3732	322	3864
Jabamoni Connel	Univ. Center	281	3372	292	3504
John Maakestad	Neptune Central	281	3372	292	3504
Burhan Madi	Univ. Center	281	3372	292	3504
Charles McRoberts	Douglas	281	3372	292	3504
Anthey Sampath	Univ. Center	281	3372	292	3504
Enrique Urquizu	Lincoln	281	3372	292	3504
June Johnson (Temporary)	Douglas	281	3372	292	3504
V.P. _____	Univ. Center	281	3372	292	3504
<u>Laborer, Kitchen-Stores - N.R.</u>					
Bobby Aldridge	Univ. Center	326	3912	337	4044
Louis Harland	Williston	326	3912	337	4044
James Royalty	Adams	326	3912	337	4044
David Towne	Gilbert	326	3912	337	4044
<u>Laundryman I - N.R.</u>					
Alfred Davis	Laundry	355	4260	365	4380
<u>Maid - N.R.</u>					
Evelyn Lovett	Univ. Center	265	3180	275	3300
Marie Schavland	" "	265	3180	275	3300
<u>Mechanic, Refrigeration - P.R.</u>					
Virgil Bodenhamer	Physical Plant	4.40 ph	8976	4.40 ph	8976
<u>Painter - P.R.</u>					
William Gardner	Physical Plant	3.65 ph	7446	3.65 ph	7446

<u>Plumber - P.R.</u> George Carr	Physical Plant	4.40 ph	8976	4.40 ph	8976
<u>Policeman - N.R.</u> Roy Schultz	Security	425	5100	435	5220
<u>Storekeeper I - N.R.</u> John T. Baker	Douglas	420	5040	430	5160
Chester Gillis	Univ. Center	420	5040	430	5160
Peter Smoltich	Lincoln	420	5040	430	5160
Harold Hanson	Neptune Central	385	4620	430	5160
Harold Anderson	Central Stores	375	4500	430	5160

<u>Supervisor, Dining Room - N.R.</u> Jennie Ziegler	Univ. School	311	3732	352	4224*
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*Salary payable from School Lunch Program

<u>Worker, Laundry - N.R.</u> Ida McLean	Laundry	270	3240	280	3360
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<u>Worker-Repairman, Maintenance - N.R.</u> Thomas Gallagher	Food Services	450	5400	460	5520
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Salaries payable from Trust Accounts -

		Account No.	1963-64 Mo.Sal.	1964-65 Mo.Sal.
<u>Academic Research Grant</u>				
James Harder	Accountant II	54007	635	685
Jo Ann Kerwin	Clerk-Typist II	"	275	290
Gertrude Stelling	" " "	"	315	325
<u>N.S.F. Summer Institute</u>				
Jillayne Peterson	Clerk-Typist II	52908	290	290
<u>Division Vocational Rehabilitation</u>				
Audrey Sigler	Clerk-Stenographer II	52153	295	315
<u>Major-Medical Insurance</u>				
Lois Kraft	Clerk-Typist II	51515	265	265

NEW POSITIONS - GENERAL REVENUE

Classification	Date Requested	Mo.Sal.	Ann.Sal.
1 - Clerk-Typist	9/64	300	3000
Dean of Men			
1 - Clerk-Typist	9/64	300	3000
Dean of Women			
1 - Clerk-Typist	9/64	300	3000
Student Financial Aids			
1 - Clerk-Typist	9/64	300	3000
Placement			
1 - Clerk-Typist	9/64	300	3000
Men's Physical Education			
1 - Clerk-Typist	9/64	300	3000
Home Economics			
1 - Clerk-Typist	9/64	300	3000
Personnel			
1 - Clerk-Typist	9/64	300	3000
Accounting - Payroll			
1 - Clerk-Typist	9/64	300	3000
Student Activities			

1 - Clerk-Stenographer Education	9/64	325	3250*
1 - Clerk-Stenographer Women's Physical Education	9/64	325	3250
1 - Clerk-Stenographer Nursing Education	9/64	325	3250
1 - Accounting Clerk Accounting	9/64	350	3500

* As of March 1, the Department of Education was permitted to use a position authorized to Educational TV. This, therefore, restores the position back to Educational Television.

New Administration Building

4 - Janitors	9/64	400	16000
1 - Janitress	9/64	305	3050

Library, North

4 - Janitors	9/64	400	16000
1 - Janitress	9/64	305	3050

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

7 Extractors, Centrifugal, Laundry-type - Keystone Laundry Machinery Co.,
Chicago \$ 2,582.30

Payable from revenue bond operating budgets, as follows:

Series 57 -	\$737.80
59 -	368.90
60 -	737.80
61 -	737.80

1 Set of Motion Picture Films (Biology Series) - Encyclopaedia
Britannica Films, Inc., Wilmette \$ 1,000.25

47 Films - Encyclopaedia Britannica Films, Inc., Wilmette \$ 4,477.44
Lease-purchase contract to be paid in four annual installments:
July 1, 1964, July 1, 1965, July 1, 1966, July 1, 1967,
contingent upon budgeted funds being available beyond 1965.

(Payable from Equipment, General Revenue)

2 Induced Draft Fans for University Center Fireplaces - Kallal Sheet
Metal, DeKalb \$ 2,028.00

(Payable from Trust Fund #57210, University Center)

1 Diesel Motor Grader with 10 ft. blade - Howell Tractor & Equipment Co.,
Rockford (Galion) \$ 8,851.00

(Payable from Equipment, General Revenue)

1 Beach 30" Drum Sander, less trade-in - Viking Machinery, Rockford 2,285.00
(Payable from Equipment, General Revenue)

1 Motor Analyzer, 1 Distributor Analyzer, 1 Battery Charger, less
trade-in - LaGow Tool Co., Genoa \$ 1,652.46

(Payable from Equipment, General Revenue)

1 Closed Circuit Television System, 10 Television Receivers, 10 Stands,
1 Vidicon Camera, 2 Dynamic Microphones for the University School and
Graham Hall - Video Systems, Inc., Chicago \$ 49,710.00

(Payable from General Revenue funds, as follows:

Contractual Services - \$10,710.00

Equipment - 39,000.00

Equipment for Stage of Fine Arts Theater - Art Drapery Studios, Inc.,
Chicago \$ 13,034.81

(Payable from Trust Fund #57215 - Summer Fees)

IX. MISCELLANEOUS

National Defense Graduate Fellowships

Northern has been awarded funds from the federal government to provide for five (5) National Defense Act Fellows. In accordance with the practice followed in many universities, all fees for these Fellows are paid, using money from the funds provided by the grants.

Grants, Research, Institutes, Studies

Northern has been awarded the following grants for research, institutes, and studies:

Department of Earth Science

National Science Foundation for support of an in-service institute in earth science for secondary school teachers of earth science: Dr. Loren T. Caldwell: \$8,050 - September 1, 1964 to June 30, 1965.

Peace Corps for Malaysia VII

Northern has signed a contract with the federal government for the seventh Peace Corps group for Malaysia: July 13 - September 12, 1964: \$98,736.00 to provide for 60 trainees.

Visit by Federal Agency

The executive office of the President of the United States notified Northern that it had been selected as one of thirty institutions in the United States to be visited for evaluation of research projects sponsored by National Institutes of Health and other federal agencies. On March 31 and April 1, a team of four members visited the campus: Mr. Frank P. Bell, Business Consultant, Evanston, Illinois; Dr. John Doull, Professor of Pharmacology, University of Chicago; Dr. Alice Goldsby, Professor of Parasitology, Loyola University; Dr. Stanley Shapiro, Research Scientist, Argonne National Laboratory.

The team evaluated a sample of four programs supported by National Institute of Health and probed the effects of sponsored research programs on the administration, the faculties, the quality of teaching, and on the individual researchers. The samples were drawn statistically under the supervision of the Office of Science and Technology.

From the reports submitted by all thirty teams, the Office of Science and Technology hopes to construct a study which will serve as "a useful model for evaluation of the programs of other federal agencies." The purpose of the evaluation "is not to criticize individual institutions, programs, or investigators but rather to determine whether the grant awarding mechanism, grant supervision, fellowships and training programs are contributory to the best scientific results and to a healthy academic community."

Changes in University Catalog

Fees

We should like to include the following, effective with the next issue of the general catalog in order to clarify the fees associated with instruction:

Other charges which a student may incur are those for departmental trips, library fines, and excess breakage. A student taking a course involving use of materials, as distinct from equipment, will pay for such materials.

Admission Requirements

We should like permission of the board, starting September 1, 1965, to admit only those students graduating in the upper one-half of their high school classes. High school graduates who rank in the lower one-half of the high school graduating class or who may have received high school equivalency through G.E.D. high school tests may apply for admission. The eligibility of such applicants will be determined by test results and the high school record.

Non-residents of Illinois must graduate from an accredited high school in the upper one-third of the graduating class in order to be eligible for admission.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY
April 20, 1964

I. Students

- A. Registration for the Spring Quarter began on March 30; however, because late registrations and extension registrations are not complete as this report is being prepared, the enrollment data will be submitted in the May report.

II. Faculty

A. Resignations

1. Miss Brenda Ferguson, Graduate Counselor in Hursh Hall, submitted her resignation to become effective at the close of the Winter Quarter, 1963-64.
2. Mr. Robert E. Lane, Instructor in Business Administration, who is on leave during the current year to study at the State University of Iowa, has submitted his resignation in order to accept a position at Northern Illinois University.

B. Not on Tenure and Not to be Reappointed

1. D. Michael Blasingame, Assistant Professor of Speech.

C. Retirement

1. Mrs. Elna Scott Nail, Assistant Professor and Supervising Teacher of Third Grade, effective at the close of the Summer Session, 1964 (August 1).

D. Leave of Absence

1. Dr. John G. Westover, Associate Professor of Social Sciences, requests leave of absence without salary effective April 15, 1964, for the remainder of the Spring Quarter, 1964 (removal from pay roll effective March 31) in order to accept appointment as consultant to the Institute of Defense Analyses, an agency for the Department of Defense.

E. Appointment for Spring Quarter, 1964

1. Mrs. Norma Rudolph was employed for the Spring Quarter, 1964, as temporary Instructor of Social Sciences at \$600 per month, or \$1,800 for the quarter. Mrs. Rudolph earned the B.A. degree at Brooklyn College and the M.A. at the New School for Social Research, New York. Her experience includes four years as a probation officer in California and two years as a social worker in California and New York. This is a new position provided in the budget for 1963-64.
2. Miss Barbara Sue Robinson was employed as Graduate Assistant in Biological Sciences at \$140 per month for the Spring Quarter, 1964. Miss Robinson completed the requirements for the B.S. in Education degree at Western in March, 1964.
3. Mr. James R. Bergland was employed as Faculty Assistant in the Department of Social Sciences to replace Dr. John G. Westover for the Spring Quarter. This cancels Mr. Bergland's appointment as Graduate Assistant as of March 31, 1964, and he will be paid at the rate of \$415 per month for the months of April and May, 1964.

F. Changes in Summer School Staff List

1. Dr. LeRoy H. Giles will be employed as Visiting Associate Professor of Education at \$1,000 per month for the Summer Quarter, 1964. Dr. Giles holds the Ed.D. degree from Colorado University and is regularly employed at the University of Dubuque. He has been employed for summer work at Western in previous years.
2. Mr. John H. Griffith will be employed as Visiting Instructor of Social Sciences for the period June 21-July 26, 1964 to conduct a tour. His salary will be \$700 per month for $1\frac{1}{2}$ months. Mr. Griffith holds the M.A. degree from the University of Illinois and is regularly employed as a faculty member at Galesburg Senior High School.
3. Mr. Fred C. Caspall will be employed as Graduate Assistant in Geography and Geology at \$140 per month during the Summer Quarter, 1964. Mr. Caspall will receive the B.S. in Education degree at Western in June, 1964.
4. Mr. Henry Rogers, Jr., will be employed as Graduate Assistant in Physics during the Summer Quarter, 1964. Mr. Rogers holds the B.A. degree from Monmouth College.
5. Mrs. Ruthann Burton will be re-employed as temporary Instructor and Curriculum Laboratory Librarian during the Summer Quarter at \$310 per month (half-time basis).

G. Appointments for 1964-65 (replacements)

1. Mr. Gladwyn L. Barrett will be employed as Assistant Professor in the Department of Physics effective September 1964 at \$900 per month. Mr. Barrett earned the B.S. and M.S. degrees at Western, and during the 1963-64 year he has been doing graduate work at Washington University. He was employed at Western as temporary Instructor of Physics for four years, 1959 to 1963. He will replace Reginald Daly.
2. Dr. Te-Hsiu Ma will be employed as Assistant Professor in the Department of Biological Sciences effective September 1964 at \$940 per month. He will replace Eugene Pergament. His degrees are: B.S., Catholic University, Peking, China; M.S., National Taiwan University; Ph.D., University of Virginia. Dr. Ma has been on the staff of Emory and Henry College since 1959, and he taught high school in Taiwan for one year.
3. Mrs. Margaret Leong will be re-employed as temporary Instructor in the Department of English for the 1964-65 academic year at \$620 per month. She will replace Winifred Golden. Mrs. Leong has been employed as temporary Instructor of English during the Winter and Spring Quarters, 1963-64.
4. Mr. Norman L. L'Hommedieu will be re-employed as temporary Instructor in the Department of Audio-Visual Education during the 1964-65 academic year as a replacement for Mr. James Prange, who will be on sabbatical leave. During the past three years he has held similar temporary appointments in this department while other staff members have been on leave.

H. Appointments for 1964-65 (new positions)

1. Mr. Kenneth E. Barton will be re-employed as Instructor in the Department of Industrial Arts, effective September 1964, at \$860 per month. Mr. Barton earned the B.S. and M.S. degrees at Illinois State University. He has ten years of teaching experience, nine in the public schools and one at Western Illinois University where he was a replacement for a staff member on leave in 1963-64.
2. Mr. Jack William Wilkinson will be employed as Instructor in the Depart-

ment of Mathematics, effective September 1964, at \$800 per month. Mr. Wilkinson earned the B.S. at Northeast Missouri State College and is scheduled to complete the requirements for the M.A. at the University of Illinois in 1964. He has three years' teaching experience in secondary schools.

3. Mr. George F. Heise will be employed as Assistant Professor in the Library beginning July 1, 1964, at \$780 per month. Mr. Heise's degrees are: B.A., M.A., Southern Illinois University; M.A.L.S., Peabody College. At present Mr. Heise is in charge of the Regional State Library located on Western's campus. (He will have two contracts: one for two months for the Summer Session and one for the 9-months academic year.)
4. Mr. Leslie P. Steffe will be employed as Instructor in the Department of Mathematics, effective September 1964, at \$800 per month. Mr. Steffe earned the B.S. degree at Morningside College and the M.S. at Kansas State Teachers College, and he is currently enrolled in a doctoral program at the University of Wisconsin. He has taught three years in the high school at Sioux City, Nebraska.
5. Mr. Andrew A. Bulleri will be re-employed as Instructor in the Department of Mathematics, effective September 1964, at \$720 per month. Mr. Bulleri's degrees are: B.S.E. (Electrical Engineering), B.S.E. (Mathematics), and M.S.E., University of Michigan. During 1964-65, he was employed as a replacement for Dr. Gordon Mock, who was on leave of absence from Western.
6. Mr. Peter F. Parshall will be re-employed as Instructor in the Department of English, effective September 1964, at \$660 per month. He earned the A.B. degree at Grinnell College and is working toward the Master's degree at the University of Minnesota. During the 1963-64 year he was employed as Faculty Assistant in English in an emergency position. (Should Mr. Parshall not complete the requirements for the Master's degree before September 1, 1964, the rank will be Faculty Assistant, and the salary \$620.)

I. Reappointments for 1964-65 (same positions)

1. Mrs. Katherine Adair will be re-employed as Faculty Assistant and Supervising Teacher of Foreign Languages in the Campus School at \$120 per month on a one-fourth time basis.
2. Mr. M. Z. Anwar, who was employed as Assistant Professor of Physics on a temporary basis in 1963-64, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
3. Mr. Charles L. Berrier, who was employed on a temporary basis in 1963-64 as Instructor in Foreign Languages, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
4. Mrs. Dorothy Burgard, who has been employed as Instructor and Supervising Teacher of English in the Campus School on a temporary basis since 1961, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
5. Mrs. Pearl Patterson Castle is recommended for retention as Instructor and Supervising Teacher of Foreign Languages on a temporary basis for the 1964-65 academic year.
6. Mr. William G. Delinger, who was employed as Faculty Assistant in Physics on a temporary basis in 1963-64, is recommended for retention on a regular

basis beginning with the 1964-65 academic year. He will have the rank of Instructor provided that he completes the requirements for the Master's degree before September 1, 1964; otherwise, his rank will be Faculty Assistant.

7. Mr. Seiko Higa, who was employed on a temporary basis in 1963-64 as Instructor of Social Sciences, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
8. Mr. Kenneth O. Hulslander, who was employed on a temporary basis in 1963-64 as Instructor in Physical Education, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
9. Mr. Richard A. Reed, who was employed on a temporary basis in 1963-64 as Faculty Assistant and Head Resident Adviser, is recommended for retention on a regular basis beginning with the 1964-65 academic year.
10. Dr. Bryce B. Reeve, who was employed on a temporary (monthly) basis as Assistant Professor and Assistant University Physician in 1963-64, is recommended for retention on a similar basis in 1964-65.
11. Mr. George W. Shelton, who was employed as Faculty Assistant in Business Administration on a temporary basis in 1963-64, is recommended for retention on a regular basis beginning with the 1964-65 academic year. He will have the rank of Instructor provided the requirements for the Master's degree are completed prior to September 1, 1964; otherwise, the rank will be Faculty Assistant and the appointment a temporary one.
12. Dr. Edmund S. Urbanski, temporary Associate Professor of Foreign Languages, is recommended for reappointment on a temporary basis for the 1964-65 academic year.

J. Changes in Positions

1. Miss Barbara J. Zick will be employed as Instructor and Counselor for Women effective July 1, 1964, at \$800 per month. She will replace Mrs. Rosemary Simons who has been serving in this position on a temporary basis. Miss Zick's degrees are: B.S., Chicago Musical College; M.A. (Guidance) and M.S. (Music), Western Michigan University. During the past year she has served very capably as Head Resident Adviser of Hursh-Bennett Halls at Western.
2. Dr. George Potter, who has been serving as Coordinator of Laboratory Experiences, will transfer to the position of Associate Professor of Business Administration effective July 1, 1964.

K. Appointment of Graduate Assistants for 1964-65

1. Allen Charles Englebright, B.S. in Ed., Eastern Illinois University (June 1964) - Department of Geography and Geology at \$140 per month for nine months.

L. Requests to Enroll in Classes

1. Mr. James Bergland, Faculty Assistant in Social Sciences, requests permission to enroll for credit in Political Science 479 during the Spring Quarter, 1964.
2. Mr. Gary Baise, Faculty Assistant in Student Union, requests permission to enroll for credit in Social Science 447 during the Spring Quarter, 1964.

M. The following promotions are recommended by the Council on Salary Schedules, Promotion in Rank and Tenure and by the President to become effective September 1, 1964:

1. Academic Rank

Academic Rank	Age	Experience		
		Western	Other	Total
a. From Associate Professor to Professor				
Robert E. Gabler, Geography and Geology	37	7	7	14
Aimee M. Loftin, Phys. Education	38	5	7	12
b. From Assistant Professor to Associate Professor				
Robert N. Bostrom, Speech and and Dramatic Art	34	3	4	7
W. Dean Eckert, Art	36	5	5	10
Thomas N. Filson, Education	31	4	5	9
Robert D. Henry, Biol. Sciences	37	4	2	6
Karl B. Marx, Social Sciences	34	3	0	3
Martin D. McIntyre, Phys. Ed.	34	2	9	11
K. Norman Severinsen, Education	33	3	1	4
A. Jerry Shryock, Mathematics	34	9	4	13
Richard K. Veleta, Music	35	5	4	9
Wayne Wiggins, Campus School	33	4	0	4
c. From Instructor to Assistant Professor				
Donald J. Abramoske, Social Sciences	31	2	1	3
Wesley D. Bair, Phys. Ed.	30	4	3	7
Robert E. Birkhimer, Library	30	2	0	2
Helen L. Buckley, Campus School	47	8	16	24
John E. Christoffersen, Campus School	30	6	0	6
Alberta J. Flynn, Campus School	47	6	12	18
Ralph H. Latham, English	36	2	9	11
George D. Townsend, Music	31	2	0	2

2. Tenure

a. Professors

Maurice Nielsen, Philosophy	47	5	9	14
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b. Associate Professors

Theodore R. Garrison, English	50	4	10	14
Jack W. Jessee, English	49	4	12	16
William M. Masters, Social Sciences	37	5	2	7
Wesley S. Simons, Education	44	5	9	14
Fred W. Zimmerman, Ind. Arts	43	6	10	16
Reef V. Waldrep, Jr., English and Journalism	49	5	17	22

c. Assistant Professors

Helen L. Buckley, Campus School	47	8	16	24
Helen S. Carlson, English	47	4	1	5

	<u>Experience</u>			
	<u>Age</u>	<u>Western</u>	<u>Other</u>	<u>Total</u>
Assistant Professors (continued)				
Arlin D. Fentem, Geography and Geology	40	5	4	9
Helen L. Hoing, Campus School	48	7	19	26
Glenn R. Houck, Campus School	35	7	4	11
Charles W. Meline, Ind. Arts	33	6	5	11
Kenneth W. Murphy, Physics	35	7	0	7
Rhea Shields, Home Economics	48	5	0	5
Robert E. Vanni, Phys. Education	29	7	0	7

N. Faculty and administrative list for the year, 1964-65, to be paid from the appropriation for Personal Services, General Revenue, with monthly salaries recommended by the Council on Salary Schedules, Promotion in Rank, and Tenure and by the President to become effective September 1, 1964. Contracts are to be issued for nine months except where indicated otherwise.

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- * Department Head
 - ç Sabbatical leave nine months at half salary
 - çç Sabbatical leave three months at full salary
 - % Leave without salary, 1964-65 academic year
 - # Plus \$40 maintenance
 - () Indicates number of months in contract if other than nine
 - + Half to be paid from General Revenue; half from Bond Revenue
 - R Replacement position at suggested monthly rate
 - S Substitute position (for staff on leave) at suggested monthly rate
 - N New position at suggested monthly rate
 - @ Salary rate will be \$40 lower if doctorate is not completed by 9/1/64
 - @@ Rank to be Faculty Assistant and salary adjusted if Master's degree is not completed by 9/1/64
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<u>Name</u>	<u>Degree</u>	<u>Department</u>	<u>Salary</u> <u>1963-1964</u>	<u>Salary</u> <u>1964-1965</u>
<u>PROFESSORS</u>				
Knoblauch, A. L.	Ed.D.	President (Soc. Sc.)	\$2,200 (12)	\$2,333 (12)
Ayre, H. Glenn	Ph.D.	Dean, Arts & Sciences (Mathematics)	1,600 (12)	1,680 (12)
Foreman, Earl	Ed.D.	Provost (Education)	1,600 (12)	1,680 (12)
*Myers, R. Maurice	Ph.D.	Biol. Sciences	1,560	1,660
*Ferguson, Robert L.	Ed.D.	Business Education	1,460	1,600
*Stipanowich, Joseph J.	Ed.D.	Mathematics	1,460	1,600
*Fritschel, Arthur L.	Ed.D.	Education	1,460	1,600
Bernardy, Theodor	M.D.	University Physician & S.U.R.S. Examiner	1,480 (12)	1,580 (12)
*Morrow, Roger M.	Ph.D.	Physics	1,540	1,580
*Julstrom, Clifford A.	Ph.D.	Music	1,480	1,560
Castle, John F.	Ed.D.	English	1,420	1,540
*Reid, Dempsey E.	Ed.D.	Industrial Arts	1,420	1,540
Abel, Frederick P.	Ph.D.	Dean of Education (Ed.)	1,400 (12)	1,520 (12)
Crane, Carlson E.	Ed.D.	Dean, Public Services (Bus. Adm.)	1,400 (12)	1,520 (12)
*Brophy, Kathleen J.	Ph.D.	Physical Education	1,420	1,500
Griesenbrock, Herman, Jr.	Ed.D.	Industrial Arts	1,360	1,500
Hicken, Victor	Ph.D.	Social Sciences	1,400	1,500
ççLundvall, Merle	Ph.D.	English	1,400	1,500
*Shelton, Robert W.	Ph.D.	Chemistry	1,400	1,500

Wendt, Arnold	Ph.D.	Mathematics	1,400	1,500
*Bodine, Marcy G.	Ph.D.	Social Sciences	1,400	1,480
Covert, Warren O.	Ph.D.	Education	1,400	1,480
Sather, J. Henry	Ph.D.	Biological Sciences	1,360	1,480
Schwartz, G. R.	Ed.D.	Dean, Student Personnel Services (Ed.)	1,360 (12)	1,480 (12)
Storey, John S.	Ed.D.	Coord. of Counseling and Testing Services (Ed.)	1,400 (12)	1,480 (12)
Stull, Harriet C.	Ph.D.	Social Sciences	1,400	1,480
Olsen, Arthur R.	Ed.D.	Social Sciences	1,380	1,460
*Sproull, Grace M.	Ph.D.	Foreign Languages	1,380	1,460
ccPeterson, Jack A.	Ph.D.	Education	1,360	1,440
Martin, Kenneth R.	Ph.D.	Geography & Geology	1,340	1,420
*McVickar, John S.	Ph.D.	Agriculture	1,340	1,420
Nielsen, Maurice	Ph.D.	Philosophy	1,340	1,420
Fite, Olive L.	Ph.D.	English	1,300	1,400
Krong, Norman L.	Ph.D.	Education	1,300	1,400
*Loomer, Gifford C.	Ph.D.	Art	1,320	1,400
Jones, Reece A.	Ph.D.	Geography & Geology	1,380	1,380
Suycott, Forrest D., Jr.	Ph.D.	Music	1,260	1,380
*Gee, Ronald C.	Ph.D.	Speech	1,280	1,360
Glasow, Ogden L.	Ph.D.	Education	1,280	1,360
McKee, Mary Ellen	Ph.D.	Physical Education	1,200	1,320
Mead, Clyde F.	Ed.D.	Education	1,240	1,320
Blyler, Dorothea	Ed.D.	Music	1,220	1,300
Lenel, Luise A.	Ph.D.	Foreign Languages	1,220	1,300
		English (R: Shiley)		1,300
		Dean, Graduate Studies and _____ (R: Archer)	(12)	1,300 (12)
		Home Economics (R: Johnson)		1,300
		Chemistry (N)		1,300
		Education (N)		1,300
		English (N)		1,300
		Phys. Ed. - Men (N)		1,300
		Psychology (N)		1,300
		Social Sciences (N)		1,300
		Speech (N)		1,300
Blackford, Paul W.	Ph.D.	English	1,180	1,280
Whitehead, Frances	Ph.D.	Business Education	1,200	1,280
Donaldson, LeRoy J.	Ph.D.	Business Education	1,180	1,260
ccWestover, John G.	Ph.D.	Social Sciences	1,140	1,260
Crall, H. W.	Ph.D.	Biological Sciences	1,160	1,240
Loftin, Aimee M.	P.E.D.	Physical Education	1,120	1,220
Gabler, Robert E.	Ed.D.	Geography & Geology	1,140	1,220
Roberts, John C.	Ed.D.	Education	1,140	1,220
Zimmerman, Ruth L.	Ph.D.	English	1,120	1,160
Lipsey, William E.	Ed.D.	Education	1,040	1,100
Turner, C. Adam	Ed.D.	Education	Dis. Lv.	

ASSOCIATE PROFESSORS

Derwort, Bernard J.	Ph.D.	Mathematics	1,300	1,360
Gibb, Richard D.	Ph.D.	Agriculture	1,260 (9½)	1,360 (9½)
Warner, Wilma	Ed.D.	Home Economics	1,260	1,320
*Joyce, James N.	Ph.D.	Psychology	1,200	1,300
Wanninger, Forrest I.	Ph.D.	Music	1,160	1,300
Mock, Gordon D.	Ph.D.	Mathematics	1,220	1,280
Hardin, Richard L.	Ph.D.	Chemistry	1,180	1,260
Morris, Everett F.	Ph.D.	Biol. Sciences	1,160	1,260
Sedman, Yale S.	Ph.D.	Biol. Sciences	1,180	1,260
Simons, Wesley S.	Ed.D.	Men's Counselor (Ed.)	1,180 (12)	1,260 (12)

Masters, William M.	Ph.D.	Social Sciences	1,140	1,260
Fagerlie, Anna Maria	Ed.D.	Education	1,120	1,240
Robinson, Loren K.	Ph.D.	Agriculture	1,120	1,240
Potter, George	Ed.D.	Business Education	1,240 (12)	1,240
Gould, A. Oren	Ph.D.	CS-Music	1,160	1,220
Hanson, R. W.	M.Ed.	Director of Athletics (PE)	1,220 (12)	1,220 (2)
Waldrep, Reef V., Jr.	Ed.D.	Coord. of Publications (Eng.)	1,180 (12)	1,220 (12)
Garrison, Theodore R.	Ph.D.	English	1,100	1,200
Jessee, Jack W.	Ph.D.	English	1,100	1,200
Randolph, A. Wayne	Ph.D.	Head, Bureau of Occupational Information & Placements (Ed.)	1,140 (12)	1,200 (12)
Suiter, James E.	Ph.D.	English	1,140	1,200
		Director of Athletics (Phys. Ed.) (R: Hanson)		1,200 (12)
		Social Sciences (S: Westover)		1,200
		Library (R: Swofford)		1,200 (12)
		Agriculture (R: Chatterton)		1,200
		Art (N)		1,200
		Biological Sciences (N)		1,200
		Business (N)		1,200
		Education (N)		1,200
		Education (ST Supv.) (N)		1,200 (10)
		English (N)		1,200
		Phys. Ed. - Men (N)		1,200
		Physics (N)		1,200
		Coord. of Lab. Exp. and Asst. to Dean of Education (N)		1,200 (12)
		CS-Curriculum Coordinator (N)		1,200 (12)
		Social Sciences (N)		1,200
		President's Office (N)		1,200 (12)
		SPS - Clinical Psychologist (N)		1,200 (12)
Cay, Donald F.	Ed.D.	Education	1,120	1,180
Raatjes, John	Ph.D.	Social Sciences	1,120	1,180
Burton, William L.	Ph.D.	Social Sciences	1,080	1,160
Ross, George	Ed.D.	Education	1,080	1,160
Tucker, Raymond K.	Ed.D.	Speech & Dramatic Art	1,080	1,160
Goode, Kenneth H.	Ph.D.	Chemistry	1,080	1,140
Shryock, A. Jerry	Ph.D.	Mathematics	1,040	1,140
Long, Donna J.	Ph.D.	Education	1,040	1,120
Stone, Wilson M.	Ph.D.	Education	1,080	1,120
Vanderburg, Ray H.	Ed.D.	English	1,060	1,120
Zimmerman, Fred W.	Ed.D.	Industrial Arts	1,060	1,120
Cheatham, Orie A.	Ph.D.	Business Education	1,020	1,100
Marx, Karl B.	Ph.D.	Social Sciences	1,020	1,100
Pierson, Robert A.	Ph.D.	Education	1,040	1,100
Severinsen, K. Norman	Ph.D.	Education	1,040	1,100
Veleta, Richard K.	D.M.	Music	1,040	1,100
Wiggins, Wayne	Ed.D.	CS-Guidance	1,040	1,100
Bostrom, Robert N.	Ph.D.	Speech & Dram. Art	980	1,080
Eckert, W. Dean	Ph.D.	Art	1,020	1,080
Filson, Thomas N.	Ph.D.	Education	1,020	1,080
Henry, R. D.	Ph.D.	Biological Sciences	1,000	1,080
Ave, Harold C.	Ph.D.	Health	960	1,020
McIntyre, Martin H.	Ph.D.	Phys. Education	920	1,020
Urbanski, Edmund S.	Ph.D.	Foreign Languages	1,000	1,020

ASSISTANT PROFESSORS

Abbot, Richard R.	H.S.Dir.	Health & Phys. Ed.	1,040 (12)	1,040 (12)
Anwar, M.Z.	Ph.D.	Physics	1,000	1,040

Burke, Marjorie	M.A.	CS-Kindergarten	1,040	1,040
Clow, Robert J.	M.S.	Health & Phys. Ed.	1,040	1,040
Dufelmeier, Arthur J.	M.S.	Physical Education	1,040 (12)	1,040 (12)
¢Fentem, Arlin D.	M.S.	Geography & Geology	1,020	1,040
Garner, C. Wix	A.M.	Asst. Direct. of Athletics (Phys. Ed.)	1,040 (11)	1,040 (11)
Goeckner, Norbert A.	Ph.D.	Chemistry	1,020	1,040
Gruber, Anna Marie	A.M.	Education	1,040	1,040
Houck, Glenn R.	M.S.	CS-Ind. Arts	980	1,040
Keller, Allen	Ph.D.	Geography & Geology	1,000	1,040
Kellogg, Maurice G.	M.S.	CS-Science	1,000	1,040
Main, Robert A.	Ph.D.	Biological Sciences	980	1,040
Marshall, Donald W.	M.S.	Social Sciences	1,040	1,040
Mills, Lois P.	AMLS	CS-Library	1,020	1,040
*Miner, Sarah	M.S.	Home Economics	1,040	1,040
Morley, Leroy	A.M.	Physical Education	1,040 (12)	1,040 (12)
Mussatto, Harry	M.S.	CS-Phys. Ed.	1,040 (9½)	1,040 (9½)
Neeley, Nancy D.	M.A.	Home Economics	1,040	1,040
Osborn, Jeanne	A.M.	Library	1,020	1,040
Reeve, Bryce B.	M.S.	Univ. Physician, Asst.	1,000 (12)	1,040 (12)
Ricci, Guy F.	M.S.	Physical Education	1,000 (12)	1,040 (12)
*Roberts, A. B.	A.M.	Audio-Visual	1,040 (12)	1,040 (12)
Roussey, Robert L.	M.A.	Foreign Languages	980	1,040
Schormann, Marguerite T.	MS(LS)	Library	980	1,040
Schormann, Victor	MS(LS)	Library	1,000	1,040
Sebree, June L.	M.S.	Physical Education	1,000	1,040
#Shields, Rhea	M.S.	Home Economics	980	1,000
Singh, Bachchan	Ph.D.	Physics (R: Eller)		1,040
Sockler, Harry	M.S.	CS-Phys. Ed. & Soc. Sc.	1,020 (9½)	1,040 (9½)
Swain, Paul B.	M.A.	CS-Art	1,040	1,040
*Swofford, Lyndal	M.Ed.	Library	1,040 (12)	1,040 (2)
Taylor, Loren E.	A.M.	CS-Mathematics	1,040	1,040
Terrill, Jennette N.	M.Ph.	Audio-Visual	1,040	1,040
Wardell, Margaret	AM(LS)	Library	1,040	1,040
Buckley, Helen L.	M.S.	CS-English	900	1,020
Carlson, Helen S.	Ph.D.	English	960	1,020
Galitz, Donald S.	Ph.D.	Biological Sciences	920	1,020
Hoing, Helen L.	M.S.	CS-Grade 6	920	1,020
Mulder, George W.	A.M.	Music	1,000	1,020
Murphy, Kenneth W.	M.S.	Physics	960	1,020
Neu, Lucile	M.A.	Library	960	1,020
Rudolph, Arthur W.	Ph.D.	Philosophy	960	1,020
Watts, William A.	M.S.	Business Education	940	1,020
Crawford, Don L.	M.S.	Audio-Visual	920	1,000
Harding, Robert N.	M.S.	CS-Mathematics	940	1,000
Johnson, Verner B.	M.A.	Industrial Arts	940	1,000
Morton, John R. C.	Ph.D.	Psychology	920	1,000
¢Prange, James W.	M.S.	Audio-Visual	920	1,000
Vanni, Robert E.	HS Dir.	Health & Phys. Ed.	920 (9½)	1,000 (9½)
Cox, Clell M.	M.A.	Art	920	980
Ganyard, David W.	M.A.	Geography & Geology	900	980
Gecsy, Jo Ann B.	M.F.A.	CS-Art	920	980
Jacobsen, James H.	M.A.	Industrial Arts	880	980
Meline, Charles W.	A.M.	Industrial Arts	900	980
Bransby, Eric J.	M.F.A.	Art	900	960
Coutts, Robert L.	Ph.D.	Education-Guidance	900	960
Elser, Arlon E.	M.S.	Agriculture	900	960
Maag, O. Eugene	M.A.	Speech & Dramatic Art	900	960
Thornberry, Richard T.	M.A.	English	900	960
Warner, Richard A.	Ed.D.	Business Education	920	960
George, William C.	M.S.	Agriculture	900	940

Grindstaff, Roy R.	A.M.	CS-Grade 4	880	940
Ma, Te-Hsiu	Ph.D.	Biol. Sciences (R: Pergament)		940
Pate, James L.	Ph.D.	Psychology	880	940
Pederson, Vernon C.	Ph.D.	Biological Sciences	880	940
Simpson, Victor G.	M.S.	Industrial Arts	880	940
Swanson, Wendell L.	M.S.	Industrial Arts	880	940
Flynn, Alberta J.	M.S.	CS-Grade 6	860	920
		Geog. & Geology (S: Fentem)		@ 920
Haddock, Elmer C.	M.S.	Audio-Visual	840	920
Leighty, Doris L.	M.S.	CS-Grade 2	860	920
Arnold, Robert L.	M.A.	Speech & Dramatic Art	840	900
Barrett, Gladwyn L.	M.S.	Physics (R: Daly)		900
Brown, Spencer H.	A.M.	Social Sciences	820	900
Conn, Kenneth E.	A.M.	Chemistry	860	900
Syester, Charles E.	M.S.	Education	840	900
		CS-Bus. Ed. (R: Sollars)		900
		CS-Grade 3 (R: Nail)		900
		Geography & Geol. (R: Grey)		900
		Speech & Dram. Art (R: Blasingame)		900
		Soc. Science (R: Rudolph)		900
		English (S: Lundvall)		900 (3)
		Education (S: Peterson)		900 (3)
		CS-Grade 2 (S: Leighty)		900
		Women's P.E. (S: Robertson)		900
Rich, Victor J.	M.S.	Education (ST Supv.)	800 (10)	900 (10)
		Agriculture-Ind. Arts (N)		900
		Business (N)		900
		Education (ST Supv.) (N)		900 (10)
		Education (ST Supv.) (N)		900 (10)
		English (N)		900
		English (N)		900
		Foreign Languages (N)		900
		Mathematics (N)		900
		Phys. Ed. - Men (N)		900
		Phys. Ed. - Women (N)		900
		Social Sciences (N)		900
		SPS - Safety & Security Director (N)		900 (12)
		PS - Extension Director (N)		900 (12)
		SPS - Counselor for Acad. Deficient (N)		900 (12)
		Psychology (R: Guyett)		900
Irwin, Jack D.	M.S.	Mathematics	840	880
Laible, Jon Morse	M.A.	Mathematics	820	880
Palmer, Monte	Ph.D.	Social Sciences	840	880
Whitehead, Copeland	M.Ed.	Education	840	880
Voigt, Frederick	M.S.	Speech & Dramatic Art	840	880
Abramoske, Donald	Ph.D.	Social Sciences	800	860
Bair, Wesley D.	M.S.	Physical Education	800 (9½)	860 (9½)
Christoffersen, John E.	M.S.	CS-Grade 5	800	860
Colvin, Carolyn	M.A.	CS-Phys. Ed.	800	860
Daniels, Glenn H.	M.A.	Audio-Visual	800	860
Latham, Ralph H.	M.A.	English	800	860
Sgontz, Larry G.	A.M.	Social Sciences	780	860
Vanella, Lawrence M., Jr.	Ph.D.	Speech and Dramatic Art	820	860
Gray, Mary D.	M.S.	CS-Physical Education	840	840
Pano, Nicholas C.	M.A.	Social Sciences	760	840
Wheaton, Burdette C.	M.S.	Mathematics	780	840
Birkhimer, Robert E.	MS(LS)	Library	740	820
Carrison, Dale E.	MSLS	Library	740	820
Townsend, George	M.S.	Music	740	820
Johnston, Robert E.	M.A.	Social Sciences	740	800
Heise, George F.	MALS	Library (N)		780

Brown, Thomas A.	M.A.	Music	700	740
Van Etten, Leslie J.	M.S.	Agriculture	Dis. Lv.	

INSTRUCTORS

Burgard, Dorothy D.	M.S.	CS-English	840	900
#Larson, Richard C.	M.A.	Mgr. Univ. Farm (Ag.)	860 (12)	860 (12)
Litchfield, Eugene	M.S.	Audio-Visual	880	900
Robertson, Jo Ann	M.A.	Physical Education	840	900
Stiffler, Beth M.	M.S.	CS-English	820	900
Viar, Don L.	M.S.	Physical Education	880 (9½)	900 (9½)
Alexander, James	M.S.	CS-Geography	820	880
Brown, William H.	M.Ed.	CS-Mathematics	820	880
Graff, Mary Ellen	MS(LS)	CS-Library	820	880
Kowal, Barbara	M.S.	CS-Grade 3	820	880
Metcalf, Marcia	M.S.	Home Economics	820	880
Paulding, James E.	M.A.	CS-Music	820	880
Scharfenberg, Donald F.	M.Ed.	CS-Art	820	880
Barton, Kenneth	M.S.	Industrial Arts (N)	800	860
Gingerich, Eleanor P.	M.S.	CS-Grade 2	800	860
Hulslander, Kenneth O.	M.A.	Physical Education	820 (9½)	860(9½)
Lewis, Jessie I.	M.Ed.	CS-Grade 1	800	860
Lindsey, Alfred J., Jr.	M.S.	English	800	860
Meador, Dale W.	M.S.	Director of Housing	780 (12)	860 (12)
Potter, O. Paul	M.Ed.	CS-Music	800	860
Sawyer, Earl T.	M.S.	CS-Grade 5	800	860
Beck, J. Duane	M.S.	SPS-Admissions Asst.	780 (12)	840 (12)
Dailey, Robert H.	M.S.	Physics	780	840
Hohman, Howard R.	M.S.	CS-Physical Education	800 (9½)	840 (9½)
Johnson, Helen S.	M.S.	CS-Grade 1	780	840
Pearson, Kathleen M.	M.S.	Physical Education	780	840
Castle, Pearl P.	M.A.	CS-Foreign Languages	800	820
Hamilton, Donald K.	M.S.	CS-Science	760	820
Whiteman, Cheryl	M.S.	CS-Foreign Languages	760	820
Valett, Willis L.	M.A.	CS-Driver Ed. & P.E.	760	820 (9½)
Allen, Margaret	M.S.	English	700	800
Docherty, Ethel H.	M.S.	Physical Education	740	800
Hayter, Virginia	M.S.	Physical Education	740	800
Marsh, Owen R.	M.S.	CS-Social Sciences	760	800
Schroth, Evelyn	M.A.	English	700	800
Steffe, Leslie P.	M.S.	Mathematics (N)		800
Ward, William F.	M.A.	Mathematics	740	800
Zick, Barbara	M.A.	Women's Counselor (R: Simons)	680	800 (12)
		Business Adm. (R: Lane)		800
		Hd. Res. Adviser-Bennett & Hursh Halls (R: Zick)		800 (9½)
		English (R: Karvonen)		800
		English (R: Baydar)		800
		Art (R: Sloan)		800
		Library (R: Burton)		800
		Men's Phys. Ed. (R: Swan)		800
		Men's Phys. Ed. (R: Brick)		800
		Women's Phys. Ed. (R: Kellogg)		800
		Agriculture (N)		800 (12)
		Agriculture (N)		800 (12)
		English (N)		800
		Men's Phys. Ed. (N)		800
		SPS-Asst. Housing Director and Counselor for Off-Campus Students (N)		800 (12)
		SPS-Admissions Counselor (N)		800 (12)
		Psychology (R: Snider)		800

		Men's Phys. Ed. (R: Reynolds)		800 (9½)
Peterson, Roylene	M.S.	Physical Education	740	780
Wilkinson, Jack W.	M.A.	Mathematics (N)		780
Allen, Virginia	A.M.	CS-Business Education	700	760
Kinsella, Paul L.	M.A.	English	700	760
Higa, Seiko	M.A.	Social Sciences	660	760
Tinker, Darwin	M.Ed.	Ind. Arts (Supv. New Const.)	700 (12)	@@ 760 (12)
Berrier, Charles L.	M.A.	Foreign Languages	700	740
Bloomfield, Betty L.	M.Ed.	CS-Grade 4	680	740
Cousins, Peter B.	M.A.	English	680	740
Dornquast, Robert H.	M.A.	CS-Speech & Dramatics	680	740
L'Hommedieu, Norman	M.S.	Audio-Visual (S: Prange)	720	740
Magliocco, Hugo A.	M.M.E.	Music	680	740
Nellessen, Edward P.	M.S.	Mathematics	680	740
Shelton, George W.	M.B.A.	Business Administration	740	@@ 740
Brock, Robert E.	M.A.	English	680	720
Bulleri, Andrew A.	M.S.E.	Mathematics (N)	680	720
Dunlap, Sherry	MS(LS)	Library	700	720
Kaelke, Michael	M.S.	Hd. Res. Adv.-Lincoln	660 (9½)	720 (9½)
Rowley, John M.	M.A.	English-Journalism	640 (12)	720 (12)
Thompson, Lois F.	M.S.	CS-Home Economics	660	720
Black, Thelma E.	M.Ed.	Hd. Res. Adv.-Grote	660	700 (9½)
Hinds, Dolores A.	A.M.	Physical Education	680	700
Smalley, David	M.M.	Music	640	700
Cline, R. Eloise	MS(LS)	Library	640	680
Goltry, Thomas S.	M.S.	Speech & Dramatic Art	640	680
Snider, Patricia A.	M.Ed.	Hd. Res. Adv.-Corbin	620	680 (9½)
Sprenkle, David	M.Ed.	Hd. Res. Adv.-Washington	620	680 (9½)
Delinger, Wm. G.	M.S.	Physics	600	@@ 660
Parshall, Peter F.	M.A.	English (N)	600	@@ 660
Leong, Margaret	M.A.	English (R: Golden)		620

FACULTY ASSISTANTS

Baise, Gary H.	B.S.	SPS-Act. Direct., U. Union	500 (12)	520 (12)
Reed, Richard A.	B.S.	Hd. Res. Adv.-Seal Hall	480 (9½)	520 (9½)
Heap, Barbara D.	B.S.	SPS-Asst. to Director, U. Union	430 (12)	490 (12)
Adair, Katherine	B.Ed.	CS-Foreign Lang. (¼ time)	120	120

EXECUTIVE ASSISTANTS IN EDUCATION AND ADMINISTRATION

<u>Name</u>	<u>Degree</u>	<u>Position</u>	<u>Salary 1963-1964</u>	<u>Salary 1964-1965</u>
Grigsby, James M.	B.Ed.	Business Manager	1,300 (12)	1,400 (12)
Horrabin, H. Waldo	M.S.	Principal, Campus School	1,340 (12)	1,400 (12)
Laflin, G. Allan	A.M.	Asst. to Dean of Public Services & Director of Alumni Affairs (Bus. Ed.)	1,160 (12)	1,240 (12)
Stevens, Wesley C.	A.M.	Director of Admissions (PE)	1,100 (12)	1,180 (12)
Koester, Herman R., Jr.	M.S.	Financial Aids & Student Labor Officer	1,040 (12)	1,120 (12)
Epperson, Kenneth B.	M.S.	Admissions Counselor	980 (12)	1,060 (12)
Horton, L. H., Jr.	M.A.	Univ. Union Director	980 (12)	1,040 (12)
		Director of Physical Plant(N)		1,040 (12)
Shake, W. K.	M.S.	Supv. for Maintenance and Repairs (AV)	940 (12)	960 (12)
Kator, Dolores	M.S.	Registrar	860 (12)	920 (12)
Crum, Mary E.		Secretary to President	800 (12)	800 (12)

LECTURERS

Coker, Nathaniel F. (Nigeria)	Int'l Understanding (1/1-3/31/65)	1,120 (3)
Narakol, Vanpen (Thailand)	Int'l Understanding (9/10-12/11/64)	1,070 (3)
Morris, Sydney J. (New Zealand)	Int'l Understanding (9/10-12/11/64)	925 (3)
David, Maria (Portugal)	Int'l Understanding (3/15-6/15/65)	820 (3)

GRADUATE ASSISTANTS

<u>Name</u>	<u>Degree</u>	<u>Department</u>	<u>No. Months</u>	<u>Monthly Salary</u>
		SPS-Admissions	9	\$140
		SPS-Counseling & Testing	9	220
		SPS-Counseling & Testing	9	220
		SPS-Campus School Guidance	9	140
		SPS-University Union	9	140
		SPS-Dean's Office	9	140
		Speech	9	140
		Music	9	140
		Music	9	140
		Campus School-Kdgn.	9	220
		Social Sciences	9	140
		Social Sciences	9	140
		Education	9	140
		Education	9	220
		Physics	9	140
		Physics	9	140
		Biol. Sciences	9	140
		Biol. Sciences	9	140
		Biol. Sciences	9	140
		Biol. Sciences	9	140
Englebright, Allen C.	B.S.	Geography & Geology	9	140
		Geography & Geology	9	140
		Phys. Ed. - Women	9	140
		Phys. Ed. - Women	9	220
		Phys. Ed. - Men	9	140
		Phys. Ed. - Men	9	140
		English	9	140
			9	140
			9	140
			9	140

+RESIDENCE HALL COUNSELORS (Graduate Assistants)

	Bennett Hall	9½	240
	Grote Hall	9½	240
	Corbin Hall	9½	240
	Corbin Hall	9½	240
	Hursh Hall	9½	240
	Seal Hall	9½	240
	Lincoln Tower	9½	240
	Lincoln Tower	9½	240
	Washington Tower	9½	240
	Washington Tower	9½	240

III. Other University Employees

A. Resignations

1. Mrs. Naomi E. Rockwell, Clerk Stenographer III, Office of the Counselor for Men, effective March 27, 1964.
2. Mrs. Nancy J. Johnson, Clerk Stenographer II, WCS-163, Housing Office, ef-

fective March 31, 1964.

3. William Howard Black, Stationary Fireman Helper, WCS-110, effective February 29, 1964.

B. Appointments

1. Mr. Bernard J. Lewis was employed as Stationary Fireman Helper, WCS-110, effective March 14, 1964, at \$395 per month to replace W. H. Black.
2. Mrs. Mary M. Crone was employed as Clerk Stenographer II, WCS-163, Housing Office, effective March 23, 1964, at \$265 per month. She replaced Nancy Johnson, resigned.

C. Changes in Names, Classification, Duties and/or Salary

1. Increases upon completion of probationary period:
 - a. Geraldine E. Hudgel, Clerk Stenographer I, WCS-251, from \$250 to \$260 per month effective March 4, 1964.
 - b. Kathlyn M. Dakin, Health Service Nurse, WCS-254 from \$325 to \$335 effective March 9, 1964.
 - c. Ellen L. Conner, Clerk Stenographer II, WCS-105, from \$290 to \$300 per month effective March 16, 1964.
 - d. Karen F. Potter, Health Service Nurse, WCS-264, from \$335 to \$345 per month effective March 16, 1964.
 - e. Ann C. Moon, Health Service Nurse, WCS-266, from \$325 to \$335 per month effective March 16, 1964.
 - f. Madelyn R. Licocci, Library Clerk II, WCS-222, from \$265 to \$275 per month effective March 17, 1964.
 - g. Donna L. Hittmeier, Clerk Stenographer II, WCS-159 and 178, from \$265 to \$275 per month effective March 18, 1964.
2. The name of Beth A. Holstine, Clerk Stenographer I, WCS-256 (on leave) has been changed to Beth A. Biswell.

D. Temporary Appointments and Terminations

1. Mildred Kiefer completed her temporary assignment as Clerk Stenographer II in the Social Sciences Department as of March 6, 1964. She was re-employed effective March 9, 1964, at \$1.5804 per hour in the President's Office as a temporary replacement for position WCS-109 which has been vacant since December 30, 1963.
2. Marguerite M. VanBrooker was employed as temporary Clerk Stenographer II, effective March 9, 1964, at \$1.5804 per hour to fill an emergency position in the Office of the Athletic Director.
3. Christy E. Elliott was employed as temporary Clerk Stenographer I at \$1.5804 per hour, March 11-14 (noon), 1964, for emergency work in the Social Sciences Department.
4. Mrs. Carole T. Carlson was employed effective April 1, 1964 as temporary Clerk Typist I at \$1.5804 per hour for emergency work in the President's Office. She completed the assignment on April 6.

5. Mr. Lester C. Goodwin was employed effective April 1, 1964, as temporary Groundsman at \$365 per month. (This position was approved by the Board at the March meeting.)
6. Mrs. Mildred I. Fentem was employed effective March 26, 1964, as temporary Clerk Stenographer III at \$1.724 per hour. She is temporarily replacing Naomi Rockwell, WCS-88, resigned.

E. List of substitute teachers to be employed when needed at the following scale (Per diem):

	<u>No Experience</u>	<u>3 Yrs. Plus Experience</u>
B.S.	\$15	\$20
M.S.	25	30
Ph.D.	30	35

Adair, Katherine, B.Ed. - \$15
 Beighey, Clyde, Ph.D. - \$35
 Bodenhamer, Estelene B., M.S. - \$30
 Burton, Ruthann, M.S. - \$25
 Campbell, Ruth M., M.A. - \$30
 Carson, Hazel, B.E. - \$20
 Donley, Margaret B., M.A. - \$30
 Eller, Walter H., M.S. - \$30
 Evans, Cecile, M.A. - \$30
 Griesenbrock, Margaret, B.S. - \$15
 Grigsby, Dorothy, B.E. - \$20
 Harn, Genevieve, B.Ed. - \$15
 Harn, Jack T., Sr., B.Ed. - \$20
 Johnson, Agnes, B.S. - \$20
 Johnson, Eilene, B.S. - \$20
 Julstrom, Rosa Drake, M.A. - \$25
 Kellogg, Alice B., B.S. - \$20
 Kowal, Chester, M.A. - \$30
 Masters, Johanna Lord, B.S. - \$15
 Meline, Jean, M.A. - \$30
 Morris, Vera Gene, M.A. - \$30
 Morrow, Jean, M.S. - \$30
 Mummert, Norma G., B.S. - \$15
 Nail, Elna Scott, M.A. - \$30
 Raatjes, Rene, B.S. - \$15
 Redman, Madelyn, B.S. - \$20
 (\$30 when M.S. is completed)
 Riggins, Miriam, M.S., - \$30
 Roark, Patricia, B.S. - \$15
 Robb, Mary Ellen, B.S. - \$20
 Rudolph, Norma, M.A. - \$25
 Scharfenberg, Margaret, B.S. - \$20
 Schiek, Jane, B.S. - \$15
 Scott, Virginia, B.Ed. - \$20
 Shryack, Elaine Hamilton, B.Ed. - \$20
 Shryock, Mary Lou, B.S. - \$15
 Smalley, Joan, B.S. - \$20
 Snowden, Eileen Lucile, M.S. - \$30
 Stipanowich, Mary, B.S. - \$20
 Swain, Alice, A.M. - \$30
 Swanson, Martha, M.A. - \$30
 Tillman, Arthur G., Ph.D. - \$35
 Waggoner, Louise, M.A. - \$30
 Wanninger, Mary T., M.A. - \$25
 Watson, Abbie Frey, B.Ed. - \$20
 Wetzell, Wayne, M.S. - \$30

F. List of faculty members and employees who will be on the retired list (State Universities Retirement System) as of September 1, 1964:

Beighey Clyde	Moore, Guy S.
Beu, Frank A.	Nail, Elna Scott (effective 7/31/64)
Bonham, Tressie	Nelson, Charles L.
Burton, Edna	Pence, Helen M.
Carson, Ruth	Potter, Olive
Carson, William Roy	Pottle, Theodora
Crain, Bessie	Purdum, Roma
Donley, Margaret B.	Ray, Ethel
Elam, William (effective 12/31/64)*	Reynolds, Juna
Eller, Walter H.	Robinson, Lauretta J.
Evans, Cecile	Schannenck, Margaret M.
Graves, Earl E.	Shiley, Robert A. (effective 7/31/64)
Hanson, Raymond W. (effective 8/31/64)	Shryack, Lawson G.
Henry, Margaret J.	Simpkins, Rupert R.
Hoover, Isabel	Sollars, Velna (effective 6/3/64)
Hubbard, Lula	Strome, Alberta
Inman, Clarence (effective 8/31/64)	Swofford, Lyndal (effective 8/31/64)
Kipling, Eunice F.	Thisted, M. N.
Kirkbride, Chester	Thompson, Edithe N.
Linder, Roscoe G.	Tillman, Arthur G.
Locke, Ellis	Vawter, Gladys
Lowderman, R. L.	Voss, Hertha
Mitchell, Beulah	Wear, Irene J.
Monninger, Carl B.	Wetzel, Wayne

*Retirement postponed to 12/31/64 by Board action 4/20/64

G. Civil Service employees (non-negotiated) for the twelve months beginning July 1, 1964, with monthly salaries recommended by the President and the Business Manager.

*Range subject to approval by Merit Board

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1963-1964</u>	<u>Salary 1964-1965</u>
<u>TO BE PAID FROM GENERAL REVENUE</u>				
<u>Assistant, Library Technical Processes (340-500)</u>				
Bishop, Lucile O.	192	Library	\$460	\$470
<u>*Auditor, Internal (625-870)</u>				
		Bus. Office (R: Frowein)		800
<u>Cashier II (310-440)</u>				
Swisegood, M. Eleanor	48	Business Office	415	440
Short, Helen J.	199	Business Office	320	340
<u>Clerk I (235-310)</u>				
Lord, James K.	247	Audio-Visual	245	245
<u>Clerk II (265-355)</u>				
Simpson, Allene L.	223	Bus. Office (Purch.)	290	310
<u>Clerk III (295-400)</u>				
Stacker, Dollie M.	3	Placement	325	350
Heap, Verga Mae	268	Placement	315	335
Schleier, Alice M.	206	Education	300	300

Clerk, Accounting II (340-500)

Phelps, Mary E.	85	Business Office	475	500
Setterdahl, Marilyn J.	147	Business Office	350	375
Thomas, Darlene R.	235	Business Office	350	375
	201	Business Office (R: Pogue)		340

Clerk, Chief (340-500)

Abernathy, Dorothy	203	Health Service	460	460
Jones, Elizabeth W.	240	Central Stores	440	440

Clerk, Inventory (325-460)

Farwell, Clyde S.	232	Business Office	390	420
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Clerk, Library II (265-370)

Curtis, Mabel M.	190	Library	345	370
Huff, Dorothy I.	198	Library	300	320
Licocci, Madelyn R.	222	Library	275	300
Shelor, Evelyn M.	197	Library	285	305
Clary, Margery N.	103	Library	265	265

Clerk, Payroll II (340-500)

Larner, Helen C.	186	Business Office	380	410
Vail, Dorothy N.	—	Business Office	340	360

Clerk, Typing III (295-400)

Kimler, Norma T.	108	Business Office	375	400
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Clerk Stenographer I (250-355)

Purdy, Aldena L.	187	Alumni & Publicity	305	325
Olson, Diana	219	Registrar	275	295
Schall, Patricia S.	228	Industrial Arts	280	300
Barclay, Audrey M.	153	Registrar	280	290
Lafary, Sharon	189	Financial Aids	260	290
Purdy, Donna	227-229	CS-Adm. & Home Economics	270	285
Standard, Sue E.	180	Physics & Earth Science	260	285
Hudgel, Geraldine	251	Activities Dir. Office	260	280
Keller, Joanne	249-250	Dean of Ed. & Extension	260	280
White, Martha J.	237-238	Pres. & Provost Office	260	280
Elsbury, Sue E.	220	Placement	250	265
Raymond, Judith A.	160	Placement	250	260
Biswell, Beth	256	Admissions	250	250

Clerk Stenographer II (265-370)

Bettis, Sandra J.	97	Audio-Visual	335	350
Cook, Erma E.	57	Alu. & Publicity	325	350
Conner, Ellen L.	105	Athletic Director	300	325
Adair, Betty L.	252	Health Service	285	310
Miller, Anita K.	182	Guidance	290	310
Williams, Sharon	154	Biol. & Chemistry	285	310
Daniels, Sharon E.	152	Social Sciences	280	305
Eaton, Connie	157	English	280	305
Cuba, Judith E.	124-171	Math. & Guidance	275	300
Foster, Judith E.	205	Housing	275	300
Hittmeier, Donna L.	159-178	Agric. & Women's P.E.	275	300
Lowney, Mary K.	179	Men's P.E.	280	300
Maciejewski, Donna J.	217-218	Psychology & Bus. Ed.	275	300
Mason, Linda	183	Adm. Counselor	280	290
Schisler, Sharon E.	158	Art & Music	275	290
Crone, Mary M.	163	Housing	265	265

Clerk Stenographer III (295-400)

Miller, Lula P.	167	Business Office	370	400
Chatterton, Pauline	56	Admissions	375	395
Wood, Donna	47	CS-Principal	370	395
Barth, Mary Jane	99	Graduate Office	345	360
Spolum, Mary L.	123	Education	335	360
Saito, Helen S.	75	Dean, Stud. Pers. Serv.	325	350
Kendall, Virginia M.	139	Dean Arts & Sciences	310	340
Dahl, Irene B.	149	Dean, Education	315	335
Tones, Sharon	168	Coord. Lab. Exp.	315	335
Zimmerman, Suzanne	81	Financial Aids	305	335
Bradford, Carole E.	138	Dean, Public Services	300	320
Senn, Mary Constance	143	Physical Plant	300	320
Sellers, Karen S.	166	Counselor for Women	305	305
	88	Counselor for Men (R: Rockwell)		295
		Business Office (Purch.)		295
	109	Pres. Office (R: Caspall)		295

Clerk Typist I (250-355)

Hodgin, Mildred L.	122	Audio-Visual	295	315
Grossman, Ruth C.	45	Duplicating Service	275	295
Sly, Maxine	142	Security	280	295
Ruyle, Wanda J.	181	Registrar	275	290
Hopping, Janice K.	134	Registrar	260	285
Spear, Jeri L.	176	Placement	250	250

Clerk Typist II (265-370)

DeHaven, Ethel M.	104	Bus. Office (Purch.)	350	370
Lansdown, E. Joan	115	Bus. Office (Purch.)	285	310
Dobbs, Marion	155	Speech	275	295
Ingalsbe, Mavis E.	188	Registrar	275	290

Coordinator for Athletic Facilities, Business (500-800)

Frowein, Richard	---	Physical Education	580	600
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Engineer, Chief Plant Operating (700-950)

Smith, William	40	Heating Plant	790	830
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Engineer, Closed Circuit Television (355-550)

Frauens, William R.	209	Audio-Visual	435	460
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Foreman, Garage (400-600)

Waggoner, Jack	113	Transportation	515	545
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Manager, Assistant Business (600-950)

Campbell, Ralph E.	140	Business	875	900
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Manager, Turf (460-700)

Rich, William Earl	59	Physical Plant	480	510
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Messenger, Mail (325-420)

Beck, Melvin D.	271	Mailing Service	350	375
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Nurse, Health Service (325-460)

Butcher, Betty A.	144	Health Service	425	445
Ausbury, Veryl J.	65	Health Service	350	365
Potter, Karen F.	264	Health Service	345	365
Dakin, Kathlyn M.	254	Campus School	335	350
Moon, Ann C.	266	Health Service	335	350
Sullivan, Margaret M.	263	Health Service	325	340

<u>Nurseryman (355-500)</u>				
Newman, Max E.	276	Biol. Sciences	490	500
<u>Officer, Personnel I (500-770)</u>				
Pogue, Jeanne G.	49	Business Office	695	725
<u>Operator, Bookkeeping Machine III (340-500)</u>				
Barry, Luan Walker	76	Business Office	440	470
<u>Operator, Bookkeeping Machine II (295-400)</u>				
		Business Office		295
<u>Operator, Chief Switchboard (340-500)</u>				
Reno, Isabelle	248	Switchboard	365	385
<u>Operator, Tabulating Machine II (310-420)</u>				
Stocker, James C.	236	Tabulating	345	380
Stark, Elizabeth A.	170	Tabulating	350	370
<u>Operator, Card Punch II (265-370)</u>				
Hilton, Lotus M.	106	Tabulating	295	315
<u>Photographer I (325-420)</u>				
Hedblade, Jack D.	241	Audio-Visual	335	360
<u>Recorder, Assistant (370-550)</u>				
Ward, Patricia E.	96	Registrar	390	415
<u>Secretary (S) (355-525)</u>				
Caspall, B. Eloise	50	Provost's Office	355	380
<u>Storekeeper II (385-575)</u>				
Eslinger, Gilbert W.	185	Biol. & Chemistry	465	490
Wanamaker, George B.	202	Physics	465	490
<u>Superintendent of Grounds (480-770)</u>				
Beal, Willard W.	246	Physical Plant	515	545
<u>Supervisor, Assistant Tabulating Machine (400-600)</u>				
Deatherage, Terry	118	Tabulating	550	590
<u>Supervisor, Inventory (340-500)</u>				
Newman, Polly A.	133	Business Office	410	425
<u>Supervisor, Mailing Service (370-550)</u>				
Morris, Russell E.	141	Postal Service	445	465
<u>Supervisor, Office (500-770)</u>				
Grigsby, Edna E.	6	Business Office	735	765
<u>Supervisor, Stores (400-600)</u>				
Horrell, Fred L.	177	Central Stores	570	590
<u>Supervisor of Housekeeping (340-500)</u>				
George, Olive G.	204	Physical Plant	410 (Dis. Lv.)	
<u>Technician, Lab. & X-ray (340-500)</u>				
Dillon, Roger L.	244	Health Service	310	330
<u>Technologist, Medical I (295-400)</u>				
Hatch, Wilma	117	Health Service	385	400

<u>Therapist, Staff Physical (420-550)</u>				
Frakes, Evelyn M.	267	Health Service	500	500
<u>Watchman (370-420)</u>				
		Physical Plant		370
		Physical Plant		370
<u>TO BE PAID FROM BOND REVENUE</u>				
<u>Attendant, Fountain (250-355)</u>				
Durr, Barbara		University Union	265	265
<u>Attendant, University Union Main Desk (310-420)</u>				
Pogue, Evelyn M.		University Union	380	405
<u>Manager, Bowling Alley and Billiard Room (420-600)</u>				
		University Union	480	480
<u>Supervisor, Assistant Fountain (325-460)</u>				
Bliven, Charles N.	126	University Union	385	410
<u>Supervisor, Fountain (370-550)</u>				
Frowein, Harold L.	127	University Union	545	550
<u>Supervisor of University Union, Night (400-600)</u>				
			500	500

H. Civil Service employees (negotiated for twelve months beginning July 1, 1964, with monthly salaries specified by agreements with International Union of Operating Engineers and American Federation of State, County and Municipal Employees, or hourly prevailing rates.

<u>Name</u>	<u>WCS No.</u>	<u>Department</u>	<u>Salary 1963-1964</u>	<u>Salary 1964-1965</u>
<u>TO BE PAID FROM GENERAL REVENUE</u>				
<u>Attendant, Equipment</u>				
Harwick, Harold H.	22	Buildings	\$410	\$420
Agans, Donald D.	277	Buildings	365	375
<u>Attendant, Supply</u>				
Stoner, Mildred E.	224	Central Stores	325	335
<u>Attendant, Women's Locker Room</u>				
Hainline, Ruth	132	Women's P.E.	320	330
<u>Carpenter</u>				
Hobart, John M.	82	Buildings	3.775 Hr.	3.775 Hr.
Rezner, James W.	41	Buildings	3.775 Hr.	3.775 Hr.
<u>Clerk, Receiving</u>				
Allen, Harold	1	Buildings	410	420
<u>Driver</u>				
Bradshaw, William W.	4	Transportation	450	460
<u>Electrician</u>				
DeHaven, Gervase R.	13	Buildings	4.20 Hr.	4.20 Hr.

Engineer, Stationary

Peterson, Kenneth M.	35	Heating Plant	608	628
Thrasher, Robert E.	233	Heating Plant	608	628
Waller, Walter L.	9	Heating Plant	608	628

Farmer, Assistant

Phelps, Russell D.	111	Agriculture	410	420
Spring, Geo. Wendell	26	Agriculture	410	420

Fireman, Stationary

Holmes, William J.	116	Heating Plant	548	568
Inman, Clarence J.	27	Heating Plant	548	568
St. John, John L.	77	Heating Plant	548	568
Wells, Glenn W.	71	Heating Plant	548	568

Foreman, Farm

Newman, Max E.	43	Agriculture	On leave 1/27/64-1/27/65	
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Foreman, Grounds

Ash, Garland W.	24	Grounds	480	490
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Foreman, Janitor

Jones, Roy L.	29	Buildings	480	490
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Groundsman

Ford, Floyd Jerry	243	Grounds	410	420
Fowler, Gearold E.	98	Grounds	365	375
Grim, Robert	18	Grounds	410	420
Riden, Damond L.	55	Grounds	410	420
Walley, Lloyd G.	69	Grounds	410	420
Wilde, Godfrey O.	184	Grounds	365	375
Goodwin, Lester C.	Temp.	Grounds	365 (3)	375 (3)
	Temp.	Grounds	365 (2)	375 (4)

Helper, Stationary Fireman

Jones, Richard L.	66	Heating Plant	445	480
Lewis, Bernard J.	110	Heating Plant	395	395

Janitor

Agans, Donald D.	53	Buildings	On lv. 2/4/64-2/4/65	
Atwater, Lloyd R.	2	Buildings	410	420
Barry, Rollie T.	191	Buildings	365	375
Bice, Benny E.	195	Buildings	365	375
Buchholz, Ray Fred	64	Buildings	410	420
Butterfield, Cyril H.	8	Buildings	410	420
Chatterton, James E.	193	Buildings	365	375
Cobb, Everett D.	28	Buildings	410	420
Egerton, John H.	53	Buildings	365	375
Elam, William	15	Buildings	410	420
Fishburn, Fred L.	196	Buildings	410	420
Flint, Chalmers E.	60	Buildings	365	375
Geer, David L.	272	Buildings	365	375
Head, Dean F.	234	Buildings	410	420
Higgins, Paul M.	269	Buildings	365	375
Leftridge, Roy L.	34	Buildings	410	420
McFadden, Lyle S.	89	Buildings	410	420
McGuire, Harry A.	145	Buildings	410	420
Macklin, Alex F.	78	Buildings	410	420
Nash, Glenn, Jr.	87	Buildings	410	420
Prentice, Ronald L.	42	Buildings	365	375
Shields, Samuel	148	Buildings	410	420

Shifley, Howard	58	Buildings	410	420
Shipman, Ronald K.	169	Buildings	410	420
Steadman, Charles R.	270	Buildings	365	375
Strasser, Oscar E.	46	Buildings	365	375
Thompson, Dean	64	Buildings	Dis. Lv.	
Wetzel, George G.	92	Buildings	410	420
		Buildings	365	375
		Buildings	365	375
		Buildings	365	375
		Buildings	365	375
		Buildings	365	375

Janitress

Bean, Maxine G.	162	Buildings	275	285
Broyles, Clara M.	161	Buildings	320	330
Eddington, Myrtle I.	274	Buildings	275	285
Gordon, Marjorie	275	Buildings	275	285
Horrell, Marie L.	194	Buildings	320	330
Mason, Mary	37	Buildings	320	330
Purdum, Nell R.	164	Buildings	320	330
Rhodes, Nellie Mae	67	Buildings	320	330
Venard, Mary	50	Buildings	320	330

Operator, Maintenance Equipment

Featherlin, Damon G.	12	Grounds	390	400
Grover, Orville M.	51	Grounds	435	445
Hambly, William K.	36	Grounds	435	445
Jackson, Donald D.	146	Grounds	435	445
Rockwell, Robert D.	239	Grounds	435	445

Operator, Switchboard

Chappelear, A. Wilhelmina	226	Switchboard	290	300
France, Helen J.	242	Switchboard	290	300
May, Helen L.	221	Switchboard	290	300

Painter

Parkins, Rolland	62	Buildings	3.50 Hr.	3.50 Hr.
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Plumber

Larson, Thomas V.	33	Buildings	4.15 Hr.	4.15 Hr.
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Policeman

Baumgardner, Harvey W.	94	Security	425	435
Borth, Frank D., Jr.	156	Security	425	435
Cale, Mervin F.	135	Security	425	435
Campbell, Hollis J.	245	Security	425	435
Lofftus, Keith F.	165	Security	425	435

Police Sergeant

Frost, Jack A.	95	Security	475	485
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Pressman, Cameraman and Platemaker, Combination Offset

Kipling, Dee N.	208	University Press	490	500
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Repairman, Utilities and Maintenance

Fugate, Donald L.	68	Heating Plant	608	628
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Sub-Foreman, Janitor

Settles, Howard R.	231	Buildings	435	445
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McLaughlin, Connie J.	207	University Press	265	275
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Worker, Laundry

Hocker, Dorothy M.	70	Laundry	330	340
Pollock, Bernice E.	32	Laundry	330	340

TO BE PAID FROM BOND REVENUE

Janitor

Bartlow, John T.	91	Residence Hall	410	420
Chenoweth, Irl G.	253	Residence Hall	410	420
Douglas, Dick J.	216	Residence Hall	410	420
Hodges, James S.	255	Residence Hall	410	420
Huffman, Lyle D.	273	Residence Hall	365	375
John, Charles E.	257	Residence Hall	410	420
Kennedy, Harold R.	258	Residence Hall	410	420
Knuth, Henry A.	112	Residence Hall	365	375
Learned, Alfred V.	120	Residence Hall	410	420
Lefler, Merlin P.	260	Residence Hall	410	420
Mackey, Louie R.	261	Residence Hall	410	420
Miller, Charles	90	Residence Hall	410	420
Monninger, Hilbert M	121	Residence Hall	410	420
		University Union	365	375
		University Union	365	375
	262	Res. Hall (R: McKinzey)	365	375

Janitress

Bainter, Wilma E.	213	Residence Hall	320	330
Brooks, Leota V.	212	Residence Hall	320	330
Cheesman, Esther I.	210	Residence Hall	320	330
Derry, Alice R.	25	Residence Hall	320	330
	225	Res. Hall (R: Durr)	275	285
Griswold, Betty G.	215	Residence Hall	320	330
Hall, Iva M.	20	Residence Hall	320	330
Ingles, Laverna M.	137	Student Center	320	330
Leasman, Edith S.	259	Residence Hall	320	330
Martin, Marie J.	211	Residence Hall	275	285
Miller, Lois Adella	84	Residence Hall	320	330
Parks, Vada B.	128	Residence Hall	320	330
Prichard, Hazel L.	80	Residence Hall	320	330
Reeves, Geraldine L.	129	Residence Hall	320	330
Roberts, Vivian M.	265	Residence Hall	320	330
Shryack, Margie B.	93	Residence Hall	320	330
Smith, Vearl W.	131	Residence Hall	320	330
Thrasher, Nondas B.	214	Residence Hall	320	330
Thurman, Phyllis L.	230	Residence Hall	320	330
Vincent, N. Frances	130	Residence Hall	320	330
		University Union	275	285

Janitor Sub-Foreman

McKinzey, Lawrence H.	278	Residence Hall	410	420
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IV. Purchases

Bids for the following item are on file at the University. After reviewing the tabulation, purchase is recommended from the lowest responsible bidder, as follows:

Elgin Exercise Unit complete with all standard attachments and accessories -
Exercise Appliance Co., Elgin \$1,749.30
Tie bids -- awardee determined by lot (Payable from Income Fund - Equipment)

V. Miscellaneous

A. Requests to use state-owned automobiles beyond 600-mile limit:

1. Wesley C. Stevens and Terry Deatherage to attend 1964 College and Universities Machine Records Conference at Bryan-College Station, Texas, April 25 - May 2, 1964.
2. Harriet C. Stull, Elmer C. Haddock, and approximately 38 students (including five or six from Illinois State University) to travel by bus to Washington, D. C., April 23-27, 1964, to attend National Conference on Poverty in America to be held for college students at Georgetown University.

B. Change in Payment Plan for International Lecturer.

Western's internal budget for 1963-64 provides for the payment of international lecturers from Contractual Services. Because of unusual demands and consequent shortage in this line item, it is proposed that the international lecturer for the Spring Quarter, 1964, be paid from Personal Services with the pay roll title of Lecturer. This lecturer is Mrs. Marie Fe G. Atienza who will be paid at the rate of \$1,050 per month, or a total of \$3,150 for the period, March 15-June 15, 1964.

C. Western High School Senior Class Trip

The Senior Class of Western High School requests approval of their annual class trip described as follows:

The tentative plans for the trip involves an educational three-day visit to New York City and the New York World's Fair. The plans for the trip have been presented to the faculty and have received faculty approval. The cost of the trip will be less than \$20 per person. All travel, housing, admissions, and all meals in transit are to be paid from class funds.

The trip will be conducted by the Boersma Tours, Inc., of Wheaton, Illinois. The school will provide at least four, and possibly five, chaperones, and the tour company, two chaperones. Travel will be provided by United Airlines. The tour company will provide flight insurance and accident insurance, and the student will also be covered by his own school accident insurance.

Dates of the trip: May 8, 9, and 10, 1964.

Chaperones: Miss Helen Buckley, Miss Virginia Allen, Mr. Donald Scharfenberg, Mrs. Donald Scharfenberg

Students: Forty-nine out of 51 seniors will go; two will remain at home for acceptable reasons.

We will appreciate your efforts in supporting this request and presenting it to the Board for approval.

Signed:

David L. Viar, President, Senior Class
Virginia Allen, Class Sponsor
Don Scharfenberg, Class Sponsor
H. Waldo Horrabin, Principal

A. L. Knoblauch, President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Northern Illinois University
DeKalb, Illinois

May 18, 1964

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, May 18, 1964, in the Board Room of the University Center, Northern Illinois University, DeKalb, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman	Mrs. Harriet Lowden Madlener
Dr. Noble J. Puffer, Vice-Chairman	Mr. Wm. E. McBride
Mr. Jack Alfeld	Mr. Ray Page
Mr. J. Bon Hartline	Mr. Paul Stone
Mr. Arthur R. Higgins	Dr. W. I. Taylor

The following member was absent:

Mr. Morton H. Hollingsworth*

* Mr. Hollingsworth was present for the committee meetings on Sunday.

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Scahub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mr. Stipes introduced members of the legislative Committee to Visit and Examine State Educational Institutions: Senator John Gilbert, Chairman, Carbondale; Representative Miles E. Mills, Effingham; Senator Richard E. Larson, Galesburg; and Representative Edward Finfgeld, Arcola.

Mr. Stipes introduced Mr. Richard Godfrey, of Illinois State University, who was present at this meeting as an observer prior to becoming a newspaper representative for the Board in July, replacing Mr. Hesler. Mr. Stipes thanked Mr. Hesler and expressed appreciation

for the service he has given.

President Holmes introduced Mr. Joe Distelheim, Editor of the Northern Star.

Mr. McBride asked permission to change his vote from "No" to "Aye" on the preliminary plans and cost estimates for an all-grade laboratory school at Western Illinois University, recorded in the minutes of the April meeting. There were no objections and Board members agreed to the change.

Mr. McBride moved approval of the minutes of the meeting of April 20, 1964, as submitted by mail. Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 128 of the Executive Officer which consisted of three parts: Part I, 72nd Biennium Appropriations, Expenditures for Fiscal 1962 and 1963, and Lapsed Amounts on September 30, 1963; Part II, A Supplementary Report on Teacher Education Scholarships; Part III, Membership of the Sub-Committee of the General Assembly Appointed to Visit Educational Institutions.

REPORTS OF COMMITTEES - Educational Programs

Dr. Puffer, Chairman of the Committee on Educational Programs, moved to approve the addition to the graduate program, Department of Education, Western Illinois University, of the following course:

Education 568. Education of the Gifted Child - 3 quarter hours credit

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

NEW BUSINESS

Dr. Taylor moved the adoption of the following resolution:

THIS FIRST AMENDATORY LOAN AGREEMENT, dated as of May 1, 1964, by and between The Teachers College Board of the State of Illinois, on behalf of the Illinois State University at Normal, a public educational institution of higher learning located in Normal, Illinois (herein called the "Borrower") and the United States of America (herein called the "Government"), WITNESSETH:

WHEREAS, the Borrower and the Government have entered into a Loan Agreement, dated as of September 1, 1963, with respect to the above Project; and

WHEREAS, the name of said University has been changed by law, effective January 1, 1964; and

WHEREAS, the Borrower has requested the making of certain changes in dates, based on the construction work on the Project, and the Government has acceded to such request; and

WHEREAS, it is in the interest of the Government and the Borrower to amend the said Loan Agreement to reflect the change in name and changes in dates, and to accomplish certain other necessary and related changes,

NOW, THEREFORE, for and in consideration of the mutual benefits flowing to the Borrower and the Government, the said Loan Agreement is hereby amended as follows:

Section 1 - Delete the words "Illinois State Normal University" wherever the same appear in said Loan Agreement and substitute "Illinois State University at Normal" in lieu thereof.

Section 2 - Substitute "1963" for "1962" in Section 2(a) and Section 2(b) of said Loan Agreement and wherever the same appears in Exhibit B attached to and made a part of said Loan Agreement.

Section 3 - Substitute "1964" for "1963" in Section 2(f) of said Loan Agreement.

Section 4 - Advance each date by one year in Sections 2(g), 2(1) and 3 of said Loan Agreement (i.e., change the earliest date in each of said Sections from 1965 to 1966, etc.).

Section 5 - Delete the word "covenants" in Section 7 of said Loan Agreement and substitute "covenants" in lieu thereof.

All other terms and provisions set forth in said Loan Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, this First Amendatory Loan Agreement has been executed in the name of The Teachers College Board of the State of Illinois, on behalf of Illinois State University at Normal by the undersigned official, and under its official seal, attested by its _____, and in the name and on behalf of the United States of America, Housing and Home Finance Administrator, Community Facilities Commissioner, by the undersigned official.

THE TEACHERS COLLEGE BOARD OF
THE STATE OF ILLINOIS

(SEAL)

By /s/ R. A. Stipes, Jr.
Chairman

ATTEST:

/s/ F. H. McKelvey

Secretary

UNITED STATES OF AMERICA
Housing and Home Finance Administrator
Community Facilities Commissioner

By _____
Regional Director of
Community Facilities

(Date)

Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Taylor moved the adoption of the following resolution:

WHEREAS, under the provisions of Section 403(b) of the United States Internal Revenue Code it is possible for certain employers to enter into an agreement with their employees to reduce the salaries of such employees, or withhold salary increases of such employees, up to a statutory maximum set forth in said Revenue Code and for the employer under such an agreement to use the withheld amount to purchase a retirement annuity contract and for certain tax consequences thereby to be obtained, and

WHEREAS, it is understood that the Teachers College Board of the State of Illinois is a qualified employer for purposes of said Section 403(b), and

WHEREAS the Teachers College Board is authorized by virtue of Section 166 (c) of Chapter 127 of the Illinois Revised Statutes (1963) to permit any of its employees to accept a reduction in earnings or forego an increase in earnings and the Teachers College Board is further authorized by said Section 166 (c) to pay the amount of such an adjustment in earnings of any such employee to an insurance company or companies selected by the Teachers College Board to be applied as a premium on an annuity contract under which the employee's rights are non-forfeitable except for failure to pay future premiums; NOW, THEREFORE,

BE IT RESOLVED that the following plan based upon the aforesaid Section 403(b) of the United States Internal Revenue Code and upon Section 166(c) of Chapter 127 of Illinois Revised Statutes (1963) is hereby adopted:

(1) Each person now employed or hereafter employed by the Teachers College Board shall while this plan remains in effect have the privilege of electing to accept a reduction in earnings or forego an increase in earnings in consideration for which the Teachers College Board shall pay the amount of such adjustment in earnings to an insurance company or companies hereinafter designated by the Teachers College Board to be applied as a premium on an annuity contract under which the employee's rights are non-forfeitable except for failure to pay future premiums.

(2) Each employee who desires to participate in the plan shall elect to do so in writing by executing a form of election to be prescribed by the Executive Officer of the Teachers College Board, which form shall require, among other things, setting forth the name and address of the employee, the place of employment, the amount of salary reduction or forbearance to be deducted from the employee's base monthly salary and invested in an annuity contract, the name of the insurance company preferred by the employee from among the companies hereinafter approved by this Board, and the name of the beneficiary(ies) to receive the death benefits payable under such annuity contract in the event of the death of the employee. Such written applications to participate in this plan shall be executed in quadruplicate and delivered to the payroll office from which the respective employee receives his salary. The original of the application shall be retained at said payroll office. One copy shall be held in the files of the Central Office of this Board, one copy shall be delivered to the Auditor of Public Accounts of the State of Illinois, and one copy shall be retained by the employee. Upon transfer, retirement or other termination of employment, the original application shall be disposed of as directed by the Executive Officer of this Board.

(3) Any such application for participation in this plan shall become effective for the first payroll disbursement made following the first 30 days after the date on which the application is made. Any such election shall be irrevocable for a period of one year and thereafter same may be revoked in writing on such form as shall be prescribed by the Executive Officer and shall be made available at each of the payroll offices of this Board. Any revocation shall be effective with the first payroll disbursement following the first 30 days after the date on which the instrument of revocation is delivered to the applicable payroll office; provided, however, that modification of death beneficiaries may be made at any time and shall

be effective when accepted and recognized by the respective insurance company(ies) involved.

(4) The insurance companies approved by this Board for writing such annuity contracts are:

Group Contracts

Continental Assurance Company

Prudential Life Insurance Company of America

Individual Contracts with Local Agency Service

Massachusetts Mutual Life Insurance Company

Northwestern Mutual Life Insurance Company

Individual Contracts Serviced by Mail

Teachers Insurance and Annuity Association and its affiliated company, College Retirement Equities Fund

(5) The Executive Officer and General Counsel of this Board are hereby directed to prepare a letter of instructions concerning this plan, explaining the income tax implications and other features so as to inform the employees and other interested parties. Copies of the letter shall be made available to all employees.

(6) This plan shall be administered by the Executive Officer of this Board and he shall have authority to prescribe such additional rules not inconsistent herewith, as are deemed appropriate for accomplishing the purposes hereinabove set forth.

(7) This plan shall be known as "The Retirement Annuity Plan of the Teachers College Board of the State of Illinois."

(8) The initial effective date for any employee's adjustment in earnings hereunder shall be July 1, 1964.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

LAND ACQUISITION

Mr. Stone moved the adoption of the following resolution:

RESOLVED that this Board hereby authorizes acquisition of the following described premises, to wit:

Outlot "R" of the Third Addition to J. A. Spickerman's Resubdivision, as per Plat thereof recorded May 8, 1964 in Book "M" Page 93, in the office of Recorder of Deeds, DeKalb County, Illinois, as Document No. 321265;

from John Arthur Spickerman and Maryette W. Spickerman, husband and wife, for the

sum of \$10,000.00; said property being necessary for the development of the campus and for a building site for Northern Illinois University at DeKalb, Illinois.

BE IT FURTHER RESOLVED that said property be acquired for the benefit of this Board and said University by and through the Illinois Building Authority; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do all things as are necessary, proper or expedient to acquire said property.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Puffer moved the adoption of the following resolution:

RESOLVED that this Board hereby authorizes acquisition of the following described premises, to wit:

All of that part of Outlot "S" lying West of the West line of Section 14, Township 40 North, Range 4 East of the Third Principal Meridian, of the Third Addition of J. A. Spickerman's Resubdivision, as per Plat thereof recorded May 8, 1964, in Book "M", Page 93, in the Office of Recorder of Deeds, DeKalb County, Illinois as Document No. 321265;

from John Arthur Spickerman and Maryette W. Spickerman, husband and wife, by deed of gift; said property being necessary for the development of the campus and for a building site for Northern Illinois University at DeKalb, Illinois.

BE IT FURTHER RESOLVED that said property be acquired by this Board for the benefit of said University, and at no cost except for the payment of necessary expenses incident thereto; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and to do all things as are necessary, proper or expedient to acquire said property.

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

President Holmes read a resolution and asked that it be made a part of the minutes, as follows:

TO: Dr. and Mrs. J. A. Spickerman

BE IT RESOLVED that on behalf of Northern Illinois University and in the interest of higher education in the State of Illinois, the Teachers College Board unanimously wishes to express their sincere thanks and appreciation to

you for your generosity as evidenced by a gift of land to Northern Illinois University, and for your constant and sincere interest in the advancement of higher education in Illinois.

BE IT ALSO RESOLVED that this resolution and expression of gratitude be placed in the minutes of the meeting of the Teachers College Board at DeKalb, Illinois, May 18, 1964.

Mr. Stipes asked the Secretary to send a letter of appreciation to the Spickermans for this gift of land.

REPORTS OF COMMITTEES - Building

Northern Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To authorize the rejection of the bid for the Sound System for the Stadium, taken as an alternate at the time construction bids were received. (Payable from Series 64 Construction Funds)
- 2- To authorize employment of a consulting engineer to prepare specifications for the sound system for the Stadium and to advertise for bids.
- 3- To approve change orders, as follows:

<u>Stadium</u> Architect: Holabird & Root, Chicago	
Credit for Owner and Architect's Protective Liability:	
Peterson-Roberts, Rock Island	\$ 345.59
Rockford Industries, Rockford	70.00
Berg Electric, Rochelle	127.00
J. L. Keefe, Chicago	68.00
Total deduction to contracts	610.59
Architects' fee - Credit	34.35
Net Credit to the Project	\$ 644.94 CR
(Series 64 Construction Funds)	

- 4- To concur in change orders approved by the Executive Committee, as follows:

Administration Building

Architect: Lundeen & Hilfinger, Bloomington	
Peterson-Roberts Construction, Rock Island	
Alt. 8 & 9 - Soundproof folding partitions	\$ 1,687.00
Alt. 13 - Gray Glare Reducing Glass	1,687.00
Total addition to contract	\$ 3,374.00
Architects' fees	202.44
Total Addition to the Project	\$ 3,576.44
(Payable from Universities Building Fund)	

Practical Arts Building

Architect: Samuelson & Sandquist, Chicago	
Gallaher & Speck, Chicago	
Change the 3 elevator "hall" stations to keyed system	\$ 251.00
(No architects' fee required)	
(Payable from Universities Building Fund)	

<u>Stadium</u> Architect: Holabird & Root, Chicago	
Peterson-Roberts Construction, Rock Island	
Increased depth	\$ 3,960.05
Change in Bell Diameter	75.00
Total addition to contract	4,035.05

Decreased Depth	\$ 134.53	
Net Addition to contract		\$ 3,900.52
Architects' fees		<u>219.40</u>
Total Addition to the Project		<u>\$ 4,119.92</u>
(Payable from Series 64 Funds)		

5- To approve purchases from lowest responsible bidders, as follows:

Faraday Hall

1 Radio Receiver and accessories - Klaus Radio and Electric Co., Peoria	\$ 1,149.50
1 Infrared Spectrophotometer and accessories - Beckman Instruments, Inc., Lincolnwood	19,989.00
1 Building Directory- Plastic Letter Industries, Chicago	149.20
1 Dewar - Sulfrian Cryogenics, Inc., Hillside, N.J.	176.00
Picture Developing Equipment:	
Shutan Camera Co., Chicago	443.50
Eastman Kodak Stores, Chicago	160.93
1 Saw Cabinet - Do-All Rockford Co., Rockford	149.00
Lounge and Reception Furniture - Herman Miller - Carson, Pirie, Scott & Co., Chicago	517.51
(Based on unit prices reported at April meeting)	

(Payable from Illinois Building Authority Fund)

Graham Hall

28 Lecterns, 10 Benches - Hallgren Lumber Co., DeKalb	\$ 408.36
Berkes Millwork Co., DeKalb	266.00
3 Studio Pianos, 1 Electrosonic Piano with Earphones, 1 Autoharp,	
1 Set of Tone Blocks, 1 Recorder - Palmer Music House, DeKalb	2,512.10
1 Three-Hole Punch - Doenges Stationery Corp., DeKalb	10.95
1 Stop Watch, 1 Planetarium, 1 Paper Punch, 1 Aquarium,	
2 Paper Cutters, 4 Elementary Science Kits - Beckley Cardy Co., Chicago	165.15
1 Plastic Relief Map, Dissected (for the Blind) 1 Map Easel -	
American Printing House for the Blind, Louisville, Kentucky	309.94
Miscellaneous equipment - Stansi Scientific Co., Chicago	208.49
1 Terrarium, 1 Greenhouse, 1 Set Aquarium Ensembles - Ward's	
Natural Science Establishment, Inc., Rochester, N.Y.	104.88
1 Set of Rhythm Instruments - Peripole, Inc., Far Rockaway, N.Y.	37.50
1 Set of Biological Charts, 1 Tellurian Globe - The Welch Scientific Co., Chicago	88.25
9 Storage Cabinets, 4 Card Cabinets - Burgess, Anderson & Tate Co., Zion	418.40
1 Electric Stove, 1 Combination Refrigerator-Freezer -	
Public Service Co., Dixon	95.00
Sears, Roebuck & Co., Springfield	136.50
6 Floor Coat Racks, 20 Wall Coat Racks with Hangers:	
Gilbert A. Force Co., Chicago	526.05
Martin O. Larson Co., Chicago	281.16

(Payable from Illinois Building Authority Funds)

Wirtz Hall

1 Accounting Machine - Burroughs Corp., Rockford	\$ 937.50
17 Lecterns - Berkes Millwork Co., DeKalb	161.50
1 5-unit Showcase, 1 Free Standing Showcase, 1 Counter - Capital Fixtures, Inc., St. Louis, Mo.	2,350.00
1 Offset Duplicator and accessories - Addressograph-Multigraph Co., Rockford	2,130.63
16 Folding Chairs - Gilbert A. Force & Co., Chicago	52.20
61 Stools, steel - Mid States Industrial Corp., Rockford	429.23
1 Automatic Washer, 1 Electric Dryer - Park Plumbing & Appliance Co.,	

Loves Park	373.00
2 Trolley Tables - Creative Playthings, Princeton, N.J.	85.25
1 Compressor - S. Gelber & Sons, Inc., Chicago	420.00
1 Vacuum Cleaner, Hoover - Horton's Appliance, DeKalb	39.95
1 Paper Cutter - Nelson Vertical Paper Cutter Co., Inc., Norfolk, Va.	16.09
20 Chairs, Pedestal, Swivelbase - Chicago Seating Co., Downers Grove	490.00
1 Burner Assembly for Glass Blowing - Litton Engineering Laboratory, Grass Valley, Calif.	61.25
4 Kindergarten Chairs - American Seating Co., Broadview	29.30
1 Textile Analytical Balance - Alfred Suter Co., New York, N.Y.	320.00
3 Rat Cages, 1 Rack with trays - Porter Matthews Co., Inc., Princeton, N.J.	202.50
(Payable from Illinois Building Authority)	

Women's Physical Education Building

2 Sets Climbing Ropes and other Exercise Equipment - Porter Athletic Equipment Co., Shiller Park	\$ 2,348.00
4 Piano Benches - Rich Piano and Organ Co., Rockford	38.00
1 Washer, 1 Dryer - Park Plumbing & Appliance Co., Loves Park	373.00
1 Refrigerator-Freezer Combination - Sears, Roebuck & Co., Springfield	136.50
11 Coat Racks - Gilbert A. Force Co., Chicago	293.90
3 Diving Boards, 1 Canoe:	
Recreation Supply Co., Arlington Heights	1,245.00
Industrial Fibre Glass Products Corp., Ludington, Michigan	170.00
1 Transcription Player - Melvin Electronics, Inc., Rockford	177.25
Tie Bids - Awardee determined by lot	
2 Follow Spotlights - Abbott Theatre Equipment Co., Inc., Chicago	907.90
100 Folding Chairs, 2 Racks - Gilbert A. Force Co., Chicago	398.60
(Payable from Illinois Building Authority Funds)	

South Addition to Swen Parson Library

2 Television Receivers, 1 Classroom TV Stand - R. Cooper, Jr., Chicago	317.95
(Payable from Senate Bill 440)	

Watson Hall

17 Benches - Hallgren Lumber Co., DeKalb	820.53
1 Intercommunications System for Foreign Language Laboratory - Klaus Radio and Electric Co., Peoria	137.00
(Payable from Senate Bill 440)	

- 6- To authorize Mr. John Shields, Fiscal Agent for the Board, to make a feasibility study on Phase II of the Residence Hall Group.

Mr. Page seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Illinois State University

Mr. Stone moved the adoption of the following resolution:

- 1- To authorize Brown, Manthei, Davis & Mullins, Engineers, Champaign, to prepare specifications and estimates for remodeling of Hovey Hall to provide proper ventilation, heating and cooling in areas used for office space. (Payable from Central Office Rehabilitation - General Revenue)
- 2- To approve change orders, as follows:

University High Laboratory School

Architect: Lankton-Ziegele-Terry & Associates, Peoria

J. L. Wroan & Sons, Normal - General Contract

Install addition on roof curb for drier exhaust \$ 148.00

Interior changes 8.00

Provide additional 8" beam 94.00

Total Addition to Contract \$ 250.00

Omit some foundation work 420.00

Net deduction to contract \$ 170.00 CR

Architects fees 10.20 CR

Net deduction to the project \$ 180.20 CR

(Universities Building Fund)

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington

C. Iber & Sons, Peoria - General Contract

Change in seating \$ 600.00 CR

Architects' fee 36.00 CR

Net deduction to the project \$ 636.00 CR

(Universities Building Fund)

Milner Library Addition

Architect: Lankton-Ziegele-Terry & Associates, Peoria

Judd Electrical Service Co., Bloomington

Credit for Lamps \$ 1,083.74 CR

Architects' fee 65.02 CR

Net deduction to the Project \$ 1,148.76 CR

(Universities Building Fund)

3- To approve purchase from the lowest responsible bidders, as follows:

Agriculture Department - Practical Arts Building

1 pH Meter, 1 Laboratory Oven, 1 Mixer-soil Dispersion - Eberbach

& Son Co., Ann Arbor, Michigan \$ 268.31

(Payable from Senate Bill 440)

University High Laboratory School

Built-in Kitchen Cabinets, Counter Tops, Appliances - Chicago

Seating Co., Downers Grove, Illinois \$15,750.00

(Pending approval of samples)

Built-in Wall Cabinets, Storage Assemblies, Student Table

Assemblies - Metalob Equipment Co., Hicksville, N.Y. 29,440.00

Built-in Laboratory Equipment - E. H. Sheldon Equipment Co.,

Muskegon, Michigan 55,396.65

(payable from Illinois Building Authority Funds)

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Eastern Illinois University

Mr. Stone moved the adoption of the following resolution:

1- To award contracts for the construction of a Classroom Building, to the lowest responsible bidders, as follows:

General Work - Felmley-Dickerson Co., Urbana			
Base Bid		\$ 539,000	
Additive Alternates:			
#2-Plastic Laminated Panels at Entrance to Classrooms	\$ 3,800		
#5-Exterior concrete sidewalks	3,000		
#6-Marble Toilet Partitions	2,550		
#9-Galbestos for Penthouse Facing	365		
#10B-Venetian Blinds	4,250		
#12-Porc. Steel Chalkboards	1,270		
Total Additive Alternates	\$ 15,235		
Deductive Alternates:			
#1-Limestone instead of Precast Facing Members	11,000		
Net additive alternates		4,235	
Net contract for general work			\$ 543,235
Plumbing Work - Wentz Plumbing & Heating Co., Inc., Effingham			34,400
Heating - Moore & Shepard, Mattoon			107,257
Ventilating - R. H. Bishop Co., Champaign			
Base Bid		86,639	
Deductive Alternate:			
#2-Airflex Term. Reheat Units	1,500		
Net contract award			85,139
Electrical Work - Harrison F. Blades, Inc., Decatur			
Base Bid		87,731	
Additive Alternates:			
#E-3 Language Lab System	55,684		
#E-5 Booths for Language Lab	5,451		
#E-6 Increase capacity of main unit sub-station	9,254		
Total Additive Alternates	70,389		
Deductive Alternates:			
E-9 Substitute Miller fixtures	2,454		
Net additions to contract		67,935	
Net contract for Electrical work			155,666
Total Construction Contracts			\$ 925,697
To allow architects' fees to Lundeen & Hilfinger, Bloomington (6%)			55,542
To allot a contingency in the amount of			18,761
Total cost of the project			<u>\$1,000,000</u>
(Payable as follows: \$930,692 from Universities Building Fund 69,308 from Illinois Building Authority)			

- 2- To reject bids for Heating and Ventilating Alterations to Ford, McKinney & Weller Halls, and authorize the architect, Lundeen & Hilfinger, to re-examine the plans and advertise for bids.
- 3- To authorize the architect, Atkins, Barrow & Graham, Urbana, to release plans for bidding on the Physical Education and Recreation Building, to receive bids on July 10, and to present the bids to this Board at its July meeting. Estimated cost of construction is as follows:

General Construction	\$1,504,000
Mechanical Work	
Plumbing	201,000
Heating, Piping, Auto. Temp. Controls	179,000
Ventilating & Distribution System	211,000
Electrical Work	217,000
Site & Utility Work	
Electrical	20,000
Steam, Water & Gas	7,000
Storm & Sanitary	12,000

Landscaping & Site Construction	35,000
Architectural & Engineering Fees	134,000
Contingency	30,000
Allocation of Funds for Utility Extensions	<u>50,000</u>

Total Estimated Cost \$ 2,600,000

4- To approve purchases from lowest responsible bidders, as follows:

Life Science Building

1 Centrifuge and 1 Rotor - Ivan Sorvall, Inc., Norwalk, Conn.	\$ 935.00
1 Sigmamotor Pump - Schaar Scientific Co., Chicago	285.00
1 Bausch & Lomb "Spectronic 20" Colorimeter with accessories - Chemical Rubber Co., Cleveland, Ohio	361.20
1 Stirrer hot plate and accessories - LaPine Scientific Co., Chicago Tie bids - awardee determined by lot	525.44
1 Lattice Frame Set - LaPine Scientific Co., Chicago	53.00
1 Powerstat Variable Transformer - Chemical Rubber Co., Cleveland, Ohio	22.50
1 Bausch & Lomb VOM-5 recorder with spectrochart attachment and adapter kit - Schaar Scientific Co., Chicago	602.50
1 Whirlpool thermoelectric immersion cooler with attachments - Central Scientific Co., Chicago (Tie Bids - Awarded by lot)	303.50
1 Water Bath - Central Scientific Co., Chicago (Payable from Illinois Building Authority Funds)	380.00

Life Science Building Annex

1 Chest Freezer - Replogle Appliance, Charleston (Cancel award made at April meeting; merchandise has not been delivered)	244.95
3 Embedding Ovens - E. H. Sargent Co., Chicago	474.00
1 Troemner Precision Laboratory Balance - Scientific Products Co., Evanston	147.30
5 Kik-Step Stools - Fisher Scientific Supply, St. Louis, Missouri	79.00
2 Storage Cabinets, 2 Charts Mounted on Rollers - Ward's Natural Science Est., Inc., Rochester, N.Y.	147.68
1 Hand Anemometer - Science Associates, Princeton, N.J.	76.00
1 Screw Micrometer Eyepiece, 2 Micrometer Discs and 2 Ocular Discs - Aloe Scientific Co., St. Louis, Missouri	159.60
2 Terrariums - Carolina Biological Supply, Burlington, N.C.	55.00
2 Chromatography Jar Assembly - Chemical Rubber Co., Cleveland, Ohio	204.00
1 Electric Refrigerator - Replogle Appliance Store, Charleston	125.00
Jungs-Koch-Quentell Charts - Denoyer-Geppert Co., Decatur	707.50
2 Sets Cram Botany Charts - George F. Cram Co., Indianapolis, Indiana (Payable from Illinois Building Authority Funds)	195.16

Pemberton Hall

81 Best Tubular Deadlocks with keys - Best Universal Lock Co., Inc., Kirkwood, Missouri (Payable from Series 1961 Construction Funds)	876.42-1%
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Andrews Women's Residence Hall

Draperies - Edwin Raphael Co., Holland, Michigan	12,815.75
480 Bedspreads - Cole Interiors, Chicago (Payable from Series 63 Construction Funds)	4,406.40

5- To approve change orders for Andrews Women's Residence Hall, as follows:

Electrical Contract - Art-O-Lite Co., Inc., Galesburg	
To enlarge equipment for calling persons to telephone	1,968.00
Architects' fee - Lundeen & Hilfinger, Bloomington	<u>118.08</u>

Net Addition to the Project \$ 2,086.08
(Payable from Series 63 Construction Account)

- 6- To authorize improvement on the new baseball field by installing drain tile and doing additional grading. Payable from Central Office Rehabilitation - General Revenue
- 7- To authorize taking of bids for repairing damaged walks, and replacing and installing walks and curbs, to be presented to this Board at its June meeting. Payable from Central Office Rehabilitation - General Revenue

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved to authorize Mr. John Shields to make a feasibility study for a men's residence hall. Dr. Puffer seconded the motion and it was unanimously carried.

Mr. Stone moved to authorize the employment of Lundeen & Hilfinger, Architects, Bloomington, on a contingency basis, to prepare preliminary plans for a men's residence hall if the feasibility study is favorable. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	No	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	No
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

Western Illinois University

Mr. Stone moved the adoption of the following resolution:

- 1- To approve proposals for North Campus Development as presented by Atkins, Barrow & Graham, and to authorize advertising for bids to be presented to this Board at its June meeting. Payable from Revenue Bond Series 62 Construction Account.
- 2- To approve purchases from lowest responsible bidders, as follows:

Greenhouse

Engraver with Cutters - New Hermes Engraving Machinery Corp., Toledo Ohio \$559.50
(Payable from Senate Bill 440)

Clinical Services Building

Hospital Equipment and Supplies - American Hospital Supply, Evanston \$ 667.09
Transistorized Wireless Intercom System and related equipment -
T. C. R. Distributors, Inc., Macomb 288.80
Bulletin Boards, Easel and Chalkboards - Blackwell-Wielandy Co.,
St. Louis, Missouri 192.85
(Payable from Senate Bill 440)

University Union

Cafeteria Serving Equipment - Baker & Hauser Refrigeration Co., Peoria \$5,552.69
(Bid price \$5,962.69 less trade-in of \$410.00)
Pens, Pencils, Displays, etc. - Writing Sales, Inc., Milwaukee, Wis. 224.73
Pressure Sensitive Stickers, 11 doz. - Pressurestick Label Co., Chicago 28.60
6 Doz. Lighters - James W. Ramsey, Chicago 84.24

Mugs and China - American Art China Co., Sebring, Ohio	\$ 176.70
1 gross Sweatshirts - James W. Ramsey, Chicago	255.36
21 doz. Pennants - James W. Ramsey, Chicago	90.00
Decals and Stickers - Angelus Decals, Fullerton, Calif.	271.83
Labor and Materials for installation of carpeting and padding for stairs in ballroom - Wyne Bros., Macomb	212.30
6 doz. Stuffed Mascots - James W. Ramsey, Chicago	112.50
Wire racks for display of paperback books - Butler Industries, Inc., Newark, N.J.	60.00
Greek lavaliers, monograms, charms, insignia, etc. - J. O. Pollock & Co., Chicago	85.88
(Payable from Series 62 Construction Account)	

Multiple Purpose Building

Exercise Equipment - Paramount Gymnasium Equip. Corp., Los Angeles	218.00
2 5' and 2 6' Canoe Paddles - Endres Grinding Shop, Macomb	11.80
Floor Machine - Marquee Mfg. Co., Brazil, Indiana	219.13
(Payable from Series 62 Construction Account)	

Applied Sciences Building

Projection Equipment - Rebco, Audio Visual, Decatur	773.62
Meat Cooler - Welford-Morris Equipment Co., Springfield	2,534.75
Bayonet Saw with accessories - James Supply, Quincy	87.71
Thermo-fax Sales, Inc., Peoria - Model 66 Projector	564.62
Portable Water Distillation Apparatus - Matheson Scientific Products, Inc., Chicago	366.52
Welding Bench, Buffer/Grinder and Dust-Vactor - Paxton Equipment & Supply, Chicago	423.65
Refrigerator - Modern Home Appliance, Macomb	189.00
Bookcase and Blueprint Cabinets - Allied School Equipment Co., Springfield	491.70
Projector - Midland AV Sales, Davenport, Iowa	377.30
Ring and Circle Shears; 2 Drills; Mitre Box with saw - Brodhead Garrett Co., Cleveland, Ohio	389.94
Ultrasonic Animal Tester - Branson Instruments, Inc., Bethel, Conn.	986.25
Double Drawing Table - Brodhead Garrett Co., Cleveland, Ohio	450.80
3 Drafting Chairs, 20 Stools, 2 Soldering Guns, 1 Oscilloscope, 1 Voltmeter, 1 Power Line Monitor - Brodhead Garrett Co., Cleveland, Ohio	504.63
Coil Winder and VOM Tester - Paxton Equipment & Supply, Chicago	75.20
Sander & Router - Schlitt Supply Co., Springfield	446.85
Magnetic Stirrer; Hand Refractometer; Centrifuge; Portable Respiration Apparatus; 20 Manometer Supports - Chicago Apparatus, Chicago	3,070.00
Meat Cutting Equipment - Koch Supplies, Inc., Kansas City, Missouri	626.15
Rat and Rabbit Racks and Cages - Unifab Corp., Kalamazoo, Michigan	1,865.32
Drawing Supply Cabinet - Brodhead-Garrett Co., Cleveland, Ohio	670.00
Laboratory Equipment - Fisher Scientific Co., Chicago	1,351.50
Laboratory Equipment and Furniture: Brodhead-Garrett Co., Cleveland, Ohio	5,110.05
C. C. Hubbard Machinery, Decatur	1,748.12
James Supply Co., Quincy	1,040.00
Paxton Equipment & Supply, Chicago	842.40
Schlitt Supply Co., Springfield	448.50
Liquid Scintillation Counter Iodine Crystal - Nuclear-Chicago Corp.	7,772.20
Spectrophotometer - Chicago Apparatus Co., Chicago	1,268.75
Growth Chamber - Scherer-Gillett Co., Marshall, Mich.	7,000.00
Sterilizer - Hospital Equipment Corp., Chicago	2,225.00
Colorimeter - Fisher Scientific Co., Chicago	284.80
Storage Cabinets, Shelving & Desk - Blackwell-Wielandy Co., St. Louis	2,498.35
Realist Film Strip Projector - Watland, Inc., Chicago	46.40
Freeze-Drying Apparatus - Baker & Hauser Refrig. Co., Peoria	4,280.00
Micro Kjeldahl Apparatus and attachments - Fisher Scientific Co., Chicago	585.60

Platform Scales - Nasco, Inc., Ft. Atkinson, Wisconsin	\$ 120.00
Dynamometer, Tractor - M & W Gear Co., Anchor	922.25
Office Furniture - Mattoon Letter Shop, Mattoon	9,374.38
Tablet Arm Chairs and Tables - S. Buckman Furniture & Supply, Spring Valley	5,633.45
5 Wood Base Cabinets, 2 Filler Units, Continuous Counter Tops - Walrus Mfg. Co., Decatur	551.07
2 Portable Nu-Arc Tracing Units - Lens & Camera, Peoria	89.00
Rotary Print Dryer and Repeating Second Timer - Watland, Inc., Chicago	714.60
Radial Saw and related equipment - James Supply, Quincy	969.22
Varigraph Production Outfit with attachments - The Varigraph Co., Madison, Wisconsin	334.00
2 Fairbanks Platform Trucks, 1 Utility Truck - J. C. Edwards & Son, Peoria	121.10
Linotype operator's copy cabinet and related furniture - American Printing Equipment & Supply, Long Island City, N.Y.	871.00
Craftool Printmaker and Craftsmen Lever Paper Cutter - Graphic Arts Equipment, Chicago	885.00
3 Base Cabinets, 3 Upper Cases - Walrus Mfg. Co., Decatur	691.51
24 Standard Stools, 20 Adjustable Stools - Carroll Seating Co., Chicago	230.40
Miscellaneous Tools - Snap-on Tools, Metamora	751.33
Wood Base Cabinets, 11 and 12 Hanging Wall Cabinets - Walrus Mfg. Co., Decatur	1,600.00
Delta Scroll Saw and Miscellaneous tools - James Supply Co., Quincy	270.48
Storage Cabinets and Miscellaneous tools and furniture - Brodhead-Garrett, Cleveland, Ohio	958.70
11 Desk Lamps - Blackwell-Wielandy Co., St. Louis, Missouri	131.45
3 3-jaw Universal Chuck - Schlitt Supply, Springfield	364.55
25 Box Lockers - All Steel Equipment, Aurora	85.25
Bulletin Board and Molded Letters - Horders, Inc., Chicago	105.00
Compact D-C Kelvin Bridge - Leeds & Northrup Co., Chicago	260.00
20 Wall Coat Racks - Blackwell-Wielandy Co., St. Louis, Mo.	327.00
5 Base Cabinets, 5 Upper Wall Cabinets - Brodhead-Garrett Co., Cleveland	863.38
NuArc Stripping Table, Light Table, Catch-all Shelf, 2, 2 Floor Stand- Lens & Camera, Peoria	682.50
20 Graphic Arts Works Stations - Walrus Mfg. Co., Decatur	3,051.80
Electric Oven for Plastics and related equipment, less trade-in of Warner Plastics Laminating Press - Brodhead-Garrett Co.	1,413.00
Black & Decker Shop Vacuum with accessories - Globe Machinery & Supply, Davenport, Iowa	156.77
Quick-lock Storage Closed Uprights and other Furniture - Jonco Tool Supply, Rockford	789.33
Crow Rotating Electrical Machinery - Universal Scientific Co., Inc., Vincennes, Ind.	574.78
Tool Locker - Paxton Equipment & Supply, Chicago	426.00
Impedance Bridge Kit, "Q" Meter Kit; Voltage Reference Source - Heath Co., Benton Harbor, Michigan	233.66
Utility Type Arc Welder - Miller Electric, Appleton, Wis.	134.25
Pedestal Grinder and Battery Charger Cart - Snap-On Tools, Metamora	57.65
Tumbling Cylinder Decelerometer and Jerk Recorder - American Automobile Assn., Washington, D. C.	43.90
2-Way Panel Saw and other tools - James Supply, Quincy	315.12
Kit for Rotating Electrical Machinery - Universal Scientific Co., Inc., Vincennes, Ind.	117.29
2 "Lab-Kote" Black Acid-Resistant Tops - Brodhead-Garrett, Cleveland, Ohio	175.00
2 Equipto Drawer Units - Schlitt Supply, Springfield	194.32
Rectifier Welder - Brodhead-Garrett Co., Cleveland, Ohio	896.70
Base Tensile Jaws and related equipment - Brodhead-Garrett Co., Cleveland, Ohio	1,031.94
Electric Shear - Paxton Equipment & Supply, Chicago	137.50
Revolving Machine Stand and other miscellaneous machines - Brodhead-Garret Co., Cleveland, Ohio	684.53
5 Hose Reels with hose - Couch & Heyle, Peoria	220.00
4 Base Reels and hose - Globe Machinery & Supply, Davenport, Iowa	276.80

Transformer-Rectifier Welders - Miller Electric Mfg. Co., Appleton, Wis.	270.00
Miscellaneous Units and Storage Cabinets - Jonco Tool Supply, Rockford	854.55
3 Demonstration Meters; Stock Cart; 12 Laboratory Magnet Sets; Hot Plate - Brodhead-Garrett Co., Cleveland, Ohio	255.53
Capacitor Analyzer - Newark Electric Co., Chicago	160.00
6 Work Tables and miscellaneous furniture - Brodhead-Garrett Co., Cleveland, Ohio	470.00
Horizontal Plywood Rack - Broadhead-Garrett Co., Cleveland, Ohio	84.00
Power Pack Combination on Wheels and Spot Welding Gun - Marquette Mfg. Co., Minneapolis, Minn.	111.75
4 Portable Extension Cord Reels - Globe Machinery & Supply, Davenport	67.20
Equipto Bench Unit - Carroll Seating Co., Chicago	300.00
5 Welding Torch Bodies and 5 Cutting Heads - Sam Levin, Macomb	202.15
Projectors - The Camera Shop, Jacksonville	1,660.00
Projectors and tables - Watland, Inc., Chicago	395.88
Projection Screens and Tape Recorder - Educational Aids Service, Evanston	348.50
Platen with standard attachments - Heidelberg Eastern, Inc., Rosemont	4,200.00
Picture taking equipment - Rissman Graphic Arts Supply, St. Louis, Mo.	233.15
Strip Printer with 10 fonts of type, etc. - Graphic Arts Equipment, Chicago	284.00
Raised Printing Machine - American Printing Equipment & Supply Co., Long Island, N.Y.	404.00
Storage Cabinet - Turner Printing Machinery, Inc., Chicago	219.00
Degreaser with accessories; Battery Charger; miscellaneous equipment - Paxton Equipment & Supply, Chicago	532.85
Installation of Allstate Driver Trainer Units and accessories - Evans Industries, Inc., Beverly Hills, Calif.	17,480.50
Delta 14" Metal-Wood Cutting Bandsaw; 14" Bandsaw; 20" Woodcutting Bandsaw, less trade-in of 1 30" American bandsaw - Builders Supply, Macomb	1,329.66
Shopmate Bench Tops and other units - Brodhead Garrett Co., Cleveland	1,711.00
Tool Cabinet - Brodhead-Garrett Co., Cleveland, Ohio	281.65
4 Compressors and 4 Airbrush Controls - Lewis Artist Supplies, Detroit	303.00
4 Electric Typewriters and 3 stands, less trade-in of 3 typewriters - Dunsworth Book & Stationers, Macomb	803.50
Hand Planer & Jointer and other tools, less trade-in of 8" American Hand Planer and Jointer - Oliver Machinery Co., Chicago	3,173.70
Delta Machinery, less trade-in of Saw and Sanders - Builders Supply, Macomb	3,709.49
Lyon Steel Equipment - R. E. Stuart Office Equipment, Macomb	545.08
Clausing 13" Colchester with 64" Straight Bed, Geared Head Precision Lathe with accessories, less trade-in of 1 Welder on Wheels - James Supply, Quincy	2,682.00
Thermofax Copying Machine - Thermofax Sales Co., Peoria	379.00
Electronic Equipment - Klaus Radio & Electric Co., Peoria	2,082.00
Electronic Equipment - No-Name, Inc., Galesburg	8,912.10
Electronic Equipment - No-Name, Inc., Galesburg	3,503.10
Dust Collecting System - installed - Johnson Sheet Metal Works, East Moline	2,989.00
Vega Fluid Power Training Units - Brodhead-Garrett Co., Cleveland, Ohio	1,445.00
Lumber Storage Racks and other Units - Brodhead-Garrett Co., Cleveland	2,891.50
Bridgeport Turret Milling Machine with accessories - Don G. Beck Machinery, Chicago	2,802.80
Benches - Walrus Mfg. Co., Decatur	1,218.35
Benches and Planning and Storage Table - Brodhead-Garrett Co., Cleveland, Ohio	1,018.22
Combination Welder with accessories - Lincoln Electric Co., Cleveland	945.00
6 Drafting Machines and 24 Scales - Keuffel and Esser Co., Carbondale	409.86
2 Spray Booths - Binks Mfg. Co., Chicago	706.00
Dictating Machine - Dunsworth Book & Stationers, Macomb	236.00
Learning Stations and related equipment - Educational Aids Service, Evanston	2,194.50
Record Player and Projectors and Stands - Frank Huber, Rock Island	797.94
50 Stacking Chairs - E & I Coop Service, Garden City, N.Y.	654.00

Construction and complete installation of cabinet work - J. W. Mackemer Lumber Co., Peoria	13,660.00
Construction and complete installation of cabinet work - I. P. Reiger Co., Bellwood	15,877.00
Payable from Illinois Building Authority Funds	

3- To approve change orders, as follows:

Multiple Purpose Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria
Art-O-Lite Co., Galesburg - Electrical Contract
Additional depth of conduit \$ 200.00
(Payable from Series 62 Construction Account)

Applied Sciences Building

Architect: Phillips, Swager & Assoc., Peoria
J. L. Wroan & Co., Bloomington
Change in wire glass in sidelights, doors and transoms between
corridors and adjacent rooms, requested by Safety Engineer,
architect and the university \$ 834.82
(Payable from Universities Building Fund)

- 4- To authorize Mr. John Shields, the Board's Fiscal Agent, to prepare a feasibility study for married student housing.
- 5- To approve the payment of \$4,450.00 to Baer Electric Co., Moline, for electric conduit from the Clinical Services Building to the electric panel in the Applied Sciences Building.
(Payable from Universities Building Fund Contingencies)

Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved to record in the minutes the report of Mr. Mark Hilts, Consulting Engineer, on the Physical Education Building, Northern Illinois Univeristy. Mr. Higgins seconded the motion and it was unanimously carried.

The report is as follows:

The second regular inspection of defective concrete haunches or columns in Building B of the above project was performed by me on April 21, 1964. This is inspection called for in Collins and Rice report on structural investigation of January 19, 1963. The first report was submitted under date of October 4, 1963.

The project has now been completed except for final punch list items and is being occupied with first classes scheduled about April 23, except for natatorium in Building A which is slightly delayed.

All of column haunches and collar brackets in finished areas have now been painted. This should assist in determination of any additional cracking or movement of members. No new cracks or enlargement of old cracks was observed in this inspection from those observed and reported in first inspection, and no significant change or deterioration in condition of building was observed at this time. The next inspection is scheduled to be approximately one year from now, or more probably in June when easy access may be had to all areas of building during a vacation period. Detailed observations follow:

Column Haunches at First Floor Ceiling

Column

Q 20 Hairline Vertical Crack on north side	M 20 Concealed
K 20 In Elevator Shaft. No crack	G 20 No crack
Q 23 Slightly larger than hairline diagonal crack on North Side	
Slightly larger than hairline curved crack on South side	
M 23 Concealed	K 23 Partly concealed. No crack showing
G 23 No crack	
Q 26 No crack showing. One previously showing probably covered by paint.	
M 26 Concealed	K 26 Concealed
G 26 No crack	Q 29 Hairline diagonal crack on South side
M 29 Partly concealed. No crack showing	
K 29 Hairline diagonal crack on North side has been covered by paint	
G 29 No crack	Q 32 No crack
M 32 Partly concealed. No crack showing	K 32 Concealed
G 32 No crack	

Column Haunches at Second Floor Ceiling

Q 20 Hairline vertical crack on North Side	M 20 No crack
K 20 In Elevator Shaft. No crack	G 20 No crack
Q 23 Very small hairline crack near top of South Side	
M 23 Previously observed crack now covered by paint on South Side	
K 23 No crack	
G 23 Hairline crack now painted over on North Side	
Q 26 No crack	M 26 Concealed
K 26 Concealed	G 26 No crack
Q 29 Old crack has been painted over on North Side	
M 29 Concealed	K 29 Concealed
G 29 Hairline crack on North Side	
Q 32 Hairline vertical crack in 2 sections on North Side	
M 32 Concealed	K 32 Concealed
G 32 Large Vertical crack. No enlargement noted	

Mr. Higgins moved that the building now under construction on the campus of Western Illinois University, which is the second unit in the Residence Hall Group for Women, be named the Blenda L. Olson Residence Hall. Mr. McBride seconded the motion and it was unanimously carried.

REPORTS OF PRESIDENTS

Mr. Page moved approval of the Report for Northern Illinois University as presented by President Holmes. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor		Aye

The motion was unanimously carried.

President Holmes introduced Dr. James Beach, Professor of Mathematics, who was present as a representative of the University Council, and added that all members of the Council had been invited to attend.

President Holmes and the members of the Legislative Committee left the meeting at this time to visit departments of the University. Mr. Stipes thanked President Holmes for hospitality and courtesies extended to the Board and thanked the members of the General Assembly for their time and interest. Senator Gilbert expressed appreciation for the opportunity to meet with the Board and added that the Committee wanted to be helpful in

solving the many problems of higher education. Other members of the Committee stated they were very pleased to meet with the Board and learn of the activities first hand.

Mr. McBride moved approval of the Report for Illinois State University as presented by President Bone. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the Report for Eastern Illinois University as presented by President Doudna. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Report for Western Illinois University, as presented by President Knoblauch. Mr. Hartline seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Aye	Mr. Page	Aye
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Absent	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. Knoblauch introduced Dr. Robert L. Ferguson who was present as a representative of the Faculty Salary Committee.

Board members agreed to change the date of the October meeting from October 18-19 to October 25-26, 1964.

Dr. Puffer moved, seconded by Mr. Alfeld, that the meeting be adjourned until the next regularly scheduled meeting of the Board, at Illinois State University, Normal, on June 15, 1964.

R. A. Stipes, Jr.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

May 18, 1964

II. FACULTY

A. Summer School, 1964, Staff

1. Changes and/or Additions

- a. Add Alan Aulabaugh for one-fourth month additional duty. Change June salary to \$765.
- b. Add Burton Berkson for \$140 for June, \$140 for July and \$70 for August.
- c. Delete Kevin Guinagh.
- d. Add Terry Howard for \$740 for June, \$740 for July and \$370 for August.
- e. Add Roger L. Pscherer for \$70 for June, \$70 for July and \$35 for August.
- f. Add Paul S. Rusk for \$70 for June, \$70 for July and \$35 for August.

2. The following new appointment has been made for the summer:

- a. Richard W. Lawson, M.S.L.S., as Instructor and Librarian at a salary of \$800 for June, \$800 for July and \$400 for August.

B. Resignations

1. Fred MacLaren, Assistant Professor and Supervisory Teacher of the Fifth Grade in the Laboratory School, resigned effective at the end of the spring quarter.
2. Jean Rigden, Instructor in the Department of Physical Education for Women, resigned effective at the end of the spring quarter.
3. James W. Hartman, Instructor in the Department of English, resigned effective at the close of the summer quarter.
4. M. Juanita Prater, Assistant Professor in the Faculty for Professional Education, resigned effective June 1, 1964.
5. Gertrude J. DeKraker, Instructor in the Department of English, resigned effective at the close of the spring quarter.
6. Jimmie D. Trent, Assistant Professor in the Department of Speech, resigned effective at the close of the summer quarter.

C. Leaves of Absence

1. George W. Woodyard, Instructor in the Department of Foreign Languages, continued leave of absence without salary for the 1964-65 academic year with the understanding that reappointment for the 1965-66 year will be made if an appropriate position is available and he is recommended for the post by his immediate supervisor.
2. Donald A. Jenni, Assistant Professor in the Department of Zoology, leave of absence without salary for the 1964-65 academic year with the understanding that reappointment for the 1965-66 year will be made if an appropriate position is available and he is recommended for the post by his immediate supervisor. Dr. Jenni has been awarded a postdoctoral fellowship by the National Institute of Health to do research at the University of Leiden, The Netherlands.
3. Clifford L. Fagan, Professor and Chairman of the Department of Marketing in the School of Business, leave of absence without salary for the 1964-65 academic year to teach in a new university in the Virgin Islands.
4. V. Charles Barsan, Assistant Professor in the Department of Foreign Languages, leave of absence without salary for the 1964-65 academic year with the understanding that reappointment for the 1965-66 year will be made if an appropriate position is available and he is recommended for the post by his immediate supervisor.

D. Graduate Faculty

The following person was appointed to the graduate faculty on April 21, 1964:

Dr. Janet L. Norberg - Speech Department

E. Appointments to New Positions for 1964-65

1. Nicholas C. Petridis, B.S., University of Athens, 1954; M.S., 1956, Ph.D., 1961, University of Chicago; as Associate Professor in the Department of Mathematics at a salary of \$1160 per month for nine months beginning September 2, 1964. Dr. Petridis taught three years at the Illinois Institute of Technology and for the past two years has been on the faculty of the Center of Economic Research in Athens, Greece.
2. Samuel J. Taber, Admissions Counselor, transferred to the new position of Executive Assistant, Registration and Records in Student Academic Services at a salary of \$700 per month for twelve months beginning July 1, 1964.
3. Larry J. Williams, B.A., Monmouth College, 1962; M.A., University of Oregon, expected in August, 1964; as Instructor in the Department of Mathematics at a salary of \$820 per month for nine months beginning September 2, 1964. Appointment is contingent upon receipt of the master's degree by September 1, 1964.

F. Replacements for 1964-65

1. Francis L. Teller, B.S., Brockport, New York, State Teachers College, 1956; M.A., Columbia University, 1958; as Assistant Professor in Physical Education and Education (joint appointment) at a salary of \$940 per month for nine and one-third months beginning August 24, 1964. Mr. Teller is filling a vacant position in home economics which has been transferred to men's physical education.
2. Richard W. Lawson, B.S.Ed., Clarion State College, 1954; M.S.L.S., Western Reserve University, 1958; as Instructor and Librarian at a salary of \$800 per month for nine months beginning September 2, 1964, replacing John Carter, resigned. Mr. Lawson has had several years of experience, the most recent at Slippery Rock, Pennsylvania, State College.
3. Bill V. Isom, B.S. in Ed., Southern Illinois University, 1949; M.S.L.S., University of Illinois, 1955; M.S. in Ed., Southern Illinois University, 1960; as Assistant Professor and Librarian at a salary of \$900 per month for eleven months beginning June 1, 1964, replacing Patrick Barkey, resigned. Mr. Isom has been on the staff at Southern Illinois University for the past seven years.
4. Murray R. Choate, B.S.Ed., 1957, M.S.Ed., 1958, Southern Illinois University; as Assistant Director of Admissions and High School Relations at a salary of \$780 per month for twelve months beginning July 1, 1964, replacing Samuel J. Taber, transferred. Mr. Choate has been serving as a substitute in this position for the past two years.
5. Victor H. Jones, B.A., 1958, M.A., 1959, University of Chicago; as Assistant Professor in the Department of English at a salary of \$800 per month for nine months beginning September 2, 1964, replacing James Hartman, resigned. Mr. Jones has been teaching at Lansing Community College this past year.

G. Substitutes for 1964-65

1. Dorothy W. Cobb, B.S. in Ed., Central Missouri State College, 1935; M.A., University of Missouri, 1944; as Substitute Instructor in the Department of Foreign Languages at a salary of \$740 per month for nine months beginning September 2, 1964, substituting for George Woodyard, on leave.
2. Stuart Y. Keller, B.S. in Ed., Eastern Illinois University, 1960; as Faculty Assistant in the Department of Physics at a salary of \$780 per month for ten months beginning September 1, 1964, substituting for Luther Gibson, on leave. If the master's degree is completed by September 1, 1964, the salary will be \$840 per month and the rank will be instructor.
3. Ronald L. Paap, B.S., Nebraska State Teachers College at Peru, 1955; M.A., Colorado State College at Greeley, 1962; as Instructor in the

Department of Physical Education for Men at a salary of \$840 per month for nine months beginning September 2, 1964, substituting for Robert Hussey, on leave. Mr. Paap served as a substitute on our staff this past year.

4. Roger R. Cushman, B.S. in Ed., Illinois State University, 1962; M.A., University of Missouri, expected in August, 1964; as Instructor and Director of Information and University Publications at a salary of \$720 per month for nine months beginning September 2, 1964, substituting for Dan Thornburgh, on leave. Appointment is contingent upon receipt of the master's degree by September 1, 1964.

H. Temporary Appointment for 1964-65

1. Jon M. Laible, B.S., University of Illinois, 1959; M.A., University of Minnesota, 1961; as Assistant Professor in the Department of Mathematics at a salary rate of \$900 per month for nine months beginning September 2, 1964, for one-half time duty.

I. Graduate Assistants for 1964-65

The following students are recommended for graduate assistantships in the departments indicated at a salary of \$140 per month for nine months beginning September 2, 1964:

1. Carol G. Ekman	Art
2. Theodore V. Rohr	Audio-Visual Center
3. Everett W. Potter	Botany
4. Robert J. Barry	Office of Director of Financial Aids
5. James W. Mizener	Industrial Arts
6. Richard E. Parker	Physical Education for Men
7. Stanley F. Wiggan	Physical Education for Men
8. Alan Weith	Physical Education for Men
9. Dennis L. Mattix	Physical Education for Men
10. Stephen Warble	School of Music
11. Judith K. Voorhees	School of Music
12. Larry D. Voorhees	School of Music
13. Gerome M. Gudauskas	Security Office
14. Holly M. Glosser	Speech
15. Andrian J. Kamm	Testing Services
16. James R. Andrews	University Union

III. OTHER EMPLOYEES

A. Resignations

1. Patricia Fuller, Clerk Stenographer I in Student Academic Services and Placement, resigned effective May 11, 1964.
2. Charles Andrews, Personnel Officer I in the Business Office, resigned effective May 31, 1964.

B. Leaves of Absence

1. Fairy Lanman, Maid in Thomas Hall, leave of absence without salary beginning June 1, 1964.

C. Replacements

1. Garland Bryan as Bookstore Manager in the Textbook Library at a salary of \$600 per month beginning July 1, 1964, replacing Henry Arnold, who is retiring.
2. Beverly Sipos as Clerk Stenographer I in Placement and Student Academic Services at a salary of \$235 per month beginning May 1, 1964, replacing Patricia Fuller, resigned.

D. Appointments to New Positions

1. Eldene Butler, Clerk Typist I in the Financial Aids Office and the Health Service, at a salary of \$220 per month beginning June 1, 1964. (Position approved April 20, 1964.)

E. New Position

1. One of our civil service positions for 1964-65 to take care of increased enrollment has not been assigned. We have decided to allocate this to the Data Processing Center. Since advanced registration is now taking place we request permission to fill this position before this year is over. This would be a Machine Operator I.

IV. THE ORGANIZATION

A. University Calendar

The following addition should be made to the calendar for 1964-65 which was approved January 20, 1964:

Monday, June 21 Registration, Graduate Term

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Approximately 7,000 gallons of #2 fuel oil and approximately 3,000 gallons of #1 fuel oil for the Heating Plant

Coles Cumberland Service Company, Charleston	\$1,106.00
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Approximately 15,000 gallons of regular gasoline and approximately 3,000 gallons of premium gasoline

Sinclair Refining Company, Charleston	\$3,342.00
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Approximately 9,000 tons of coal

Bell & Zoller Coal Company, Chicago	\$62,390.00
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Payable from Commodities

54 Mattresses and Box Springs for Pemberton Hall

Rochelle's, Inc., Chicago	\$2,243.16
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Payable from Auxiliary Enterprises - Depreciation Equipment

1 Automatic Transfer Switch for the Emergency Generator
installed near the Power Plant

Mattoon Electric Supply, Mattoon	\$3,456.47
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Payable from Equipment

IX. MISCELLANEOUS

A. National Science Foundation Institute

Sixty-five science teachers from eighteen states have been awarded stipends to attend the National Science Foundation Science Institute this summer. This will be the fifth successive summer that Eastern has held such an institute. While more teachers are from Illinois than any other state, there are eleven from Indiana and one or more from Wisconsin, Iowa, New York, Pennsylvania, Missouri, Arizona, Oklahoma, Wyoming, Ohio, Maryland, Florida, Kansas, Minnesota, Oregon and California. It is requested that the registration fee (\$30.00) be waived for each of these teachers.

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
May 18, 1964

II. FACULTY

A. Alterations in Summer Session Faculty, 1964

1. Changes in Assignment

Name	Department	June	Salary	
			July	August
Champagne, Roger J.	Social Sciences	\$1040.00	\$1040.00	\$1040.00
Halvorsen, Karen	Speech	555.00	740.00	370.00
Hill, John S.	English	960.00	960.00	960.00
Irvin, Richard	Health and P.E. (M)	533.33	266.67	133.33
Trotter, John E.	Geography	910.00	1020.00	510.00

2. Additions

Bennett, Stephen A.	Education	380.00	760.00	380.00
Doerr, John Joseph	Education	450.00	900.00	450.00
Edwards, Charles W.	Education	490.00	980.00	490.00
Gouran, Dennis	Speech	150.00	--	--
Kirchner, John H.	Education	480.00	960.00	480.00
Maxey, Betty	Home Economics	390.00	780.00	390.00
Mees, John Paul	Mathematics	400.00	800.00	400.00
Patterson, Lucy	Geography	85.00	170.00	85.00
Youngs, Richard	Education	480.00	960.00	480.00

B. Resignations

1. Dr. Frank Bedogne, Jr. (23-16D), Assistant Professor of Art, effective June 6, 1964.
2. Mr. Bernard Cleveland (49-02D), Assistant Professor of Education, effective August 8, 1964.
3. Mr. Frank M. Figueroa (29-16D), Assistant Professor of Spanish, effective June 6, 1964.
4. Mrs. Louise Mini (29-08E), Instructor in French, effective June 6, 1964.
5. Mrs. Frances D. Prince (27-54E), Instructor and Supervising Teacher, Deaf and Hard of Hearing, effective June 6, 1964.
6. Mr. Kenneth A. Shaw (08-16E), Instructor and Director of Dunn Hall, effective August 15, 1964.
7. Mr. Irwin M. Wall (38-36E), Instructor in History, effective June 6, 1964.

C. Leaves of Absence

1. Non-Sabbatical, 1964-1965

- a. Mr. Ronald D. Ware (38-15D), Assistant Professor of History.

2. Extension of Leave, Non-Sabbatical, 1964-1965

- a. Miss Mary E. Boaz (30-08D), Assistant Professor of Home Economics.

3. Cancellation of Non-Sabbatical Leaves, 1964-1965

- a. Dr. C. J. Gianakaris (28-09C), Associate Professor of English.
- b. Mr. Richard F. Irvin (36A-12E), Instructor in Health and Physical Education.
- c. Dr. George A. Soderberg (39-13C), Associate Professor of Speech.

D. Request for New Position

- 1. You will recall when I presented our new Table of Organization or Administrative Structure that there were a few positions which needed to be created. One of these is an Associate Director of Placement.

Dr. Harold Gibson has been Director of Placement for a number of years. His staff has been increased by only one half-time person since I came to the University. The number of annual graduates has more than doubled and the number of vacancies listed has tripled (from 9,509 in 1956 to 31,078 in 1963). Furthermore, I have added a good many responsibilities to Dr. Gibson's office, Director of Public and Special Services.

I, therefore, request that we create, beginning July 1, 1964, or as soon thereafter as we can locate a satisfactory candidate, the position of Associate Director of Placement, with the appropriate rank and salary. We have the money for this position.

E. Appointments

1. Replacement, Second Semester, 1963-1964

- a. Mr. Richard Birkenbeuel (33-02F), as Part-time Faculty Assistant in Mathematics, effective April 20, 1964, at a total salary of \$350.00 for one and three-fourths months remaining in the semester, to be paid \$100.00 in April and \$250.00 in May, to take part of the work of Dr. T.E. Rine, deceased. Mr. Birkenbeuel has his bachelor's degree from Illinois State University and at the present time is working on his master's at this University. This is a one-semester appointment only.

2. Continuation of Present Faculty Members Who Have Been on Temporary Appointment

- a. Mrs. Elsie Bryan (30-10F), as Faculty Assistant in Home Economics, effective September 1964, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months. This is a one-year appointment only.
- b. Mr. Arthur C. Featherstonhaugh (38-29E), as Instructor in History, effective September 1964, at a salary rate of \$740.00 per month, \$6660.00 for the school year of nine months. This is a one-year appointment only.
- c. Mrs. Anita F. Jones (48A-34E), as Instructor and Supervising Teacher in the Metcalf School, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months, to take the place of Mrs. Margaret Weiser, on leave. This is a one-year appointment only.

- d. Mr. William N. Kirchner (38-03D), as Assistant Professor of History, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Dr. Helen E. Marshall, on leave. This is a one-semester appointment only.
- e. Mrs. Mary Edna Natale (48A-04E), as Instructor and Supervising Teacher in the Metcalf School, effective September 1964, at a salary rate of \$780.00 per month, \$3510.00 for the four and one-half months of the first semester, to take the place of Miss Mary Arnold, on leave. This is a one-semester appointment only.
- f. Mr. Wolfgang Pfabel Jr. (29-13D), as Assistant Professor of German, effective September 1964, at a salary rate of \$1040.00 per month, \$9360.00 for the school year of nine months. This is a one-year appointment only.
- g. Mr. Hans-Dieter Renning (38-31D), as Assistant Professor of Economics, effective September 1964, at a salary rate of \$880.00 per month, \$7920.00 for the school year of nine months. This is a one-year appointment only.
- h. Dr. Else Schmidt (26-07C), as Associate Professor of Geography, effective September 1964, at a salary rate of \$1080.00 per month, \$9720.00 for the school year of nine months. This is a one-year appointment only.

3. Replacements

- a. Mr. Spencer J. Bolich (08-16E), as Instructor in Education and Assistant Director of Walker Hall, effective September 1, 1964, at a salary rate of \$520.00 per month, \$5200.00 for the ten months' period ending June 30, 1965, to take the place of Mr. Kenneth A. Shaw, resigned. Mr. Bolich has a bachelor's degree from Michigan State University and for the past year has been a Graduate Advisor in the Residence Hall Program at Michigan State while working toward his master's degree. This is a one-year appointment only and is subject to his receiving his master's degree by July 1, 1964.
- b. Miss D. Patricia Brown (36B-06D), as Assistant Professor of Health and Physical Education, effective September 1964, at a salary rate of \$880.00 per month, \$7920.00 for the school year of nine months, to take the place of Dr. Margaret Jones, on leave. Miss Brown has a bachelor's degree from Louisiana State University and a master's from Texas Woman's University. For the past three years she has been a Graduate Assistant at Indiana University while working toward her doctor's degree. This is a one-year appointment only.
- c. Mr. Robert A. Chaffer (33-13E), as Instructor in Mathematics, effective September 1964, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months, to take the place of Mr. James R. Downing, on leave. Mr. Chaffer has bachelor's and master's degrees from Illinois State University and for the past three years has been on the faculty of Washington (Illinois) Community High School. This is a one-year appointment only.
- d. Mr. George H. Demetrakopoulos (38-15E), as Instructor in History, effective September 1964, at a salary rate of \$840.00 per month, \$7560.00 for the school year of nine months, to take the place of Mr. Ronald D. Ware, on leave. Mr. Demetrakopoulos has a bachelor's degree from Michigan State University and a master's from the University of Illinois. During the 1963-

1964 school year he filled a one-year appointment at the University of South Dakota. This is a one-year appointment only.

- e. Miss Jeanne M. Dooley (48A-11E), as Instructor and Supervising Teacher in the Metcalf School, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Miss Marjorie Lewis, on leave. Miss Dooley has a bachelor's degree from Illinois State University and expects to receive a master's from this University in the summer of 1964. For the past nine years she has taught in the Peoria public schools. This is a one-year appointment only and is contingent upon completion of her master's degree by August 1964.
- f. Mr. Robert J. Gardula (26-02D), as Assistant Professor of Geography, effective September 1964, at a salary rate of \$860.00 per month, \$7740.00 for the school year of nine months, to take the place of Dr. Edna M. Gueffroy, retired. Mr. Gardula has a bachelor's degree from Massachusetts State Teachers College at Bridgewater and a master's from Clark University, Worcester, Massachusetts. For the past four years he has held fellowships at Clark University while working toward his doctor's degree.
- g. Dr. William N. Gilman (09-01C), as Associate Professor and Doctor in the Health Service, effective September 1, 1964, at a salary rate of \$1100.00 per month, \$13,200.00 for the year of twelve months, to take the place of Dr. C. W. Hardy, retired. Dr. Gilman has B.A., B.S., and M.D. degrees from the University of Illinois. For the past twenty-five years he has had a general practice in Wenona, Illinois, and has been a member of the Staff at St. Mary's Hospital in Streator.
- h. Miss E. Carmen Imel (36B-01E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the course work of Dr. Ellen Kelly, on leave. Miss Imel has a bachelor's degree from Illinois State University and a master's from the State University of Iowa, where for the past two years she has been on the staff. This is a one-year appointment only.
- i. Mrs. Marian E. Kelly (48A-30E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months, to take the place of a substitute. Mrs. Kelly has a bachelor's degree from Indiana State Teachers College, Terre Haute, Indiana, and a master's from Purdue University. For the past four years she has been physical therapist at the Brentwood School in Fort Wayne, Indiana.
- j. Miss Karen Kay Kenyon (36D-21E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$660.00 per month, \$5940.00 for the school year of nine months, to take the place of Miss Eva R. Parrish, on temporary appointment. Miss Kenyon has bachelor's and master's degrees from Arizona State University. For the past two years she has been on the faculty of MacMurray College.
- k. Mr. Joseph E. Metcalf (20A-01F), as Faculty Assistant in Industrial Arts, effective September 1964, at a salary rate of \$560.00 per month, \$5040.00 for the school year of nine months, to take the place of Mr. William White, on leave. Mr. Metcalf has a bachelor's degree from Carnegie Institute of Technology, Pittsburgh, Pennsylvania. For the past two years he has been

employed by the Carl Gorr Printing Company in Chicago. This is a one-year appointment only.

- l. Mr. Thomas J. Miles (33-08E), as Instructor in Mathematics, effective September 1964, at a salary rate of \$700.00 per month, \$6300.00 for the school year of nine months, to take the place of Mr. Kenneth Retzer, on leave. Mr. Miles has a bachelor's degree from Illinois State University, and for the past year has been a Graduate Assistant at Illinois State University while working toward his master's degree. This is a one-year appointment and is contingent upon his receiving his master's degree by August 10, 1964.
- m. Mr. John H. Rich (25-13D), as Assistant Professor of Business Education, effective September 1964, at a salary rate of \$1020.00 per month, \$9180.00 for the school year of nine months, to take the place of Mr. William M. Mitchell, resigned. Mr. Rich has a bachelor's degree from Atlantic Christian College, Wilson, North Carolina, a master's from George Peabody College for Teachers, and for the past three years he has been a student at Indiana University working toward his doctor's degree.
- n. Miss Joyce E. Sager (27-52E), as Instructor in Education, effective September 1964, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months, to take the place of Miss Evelyn Rex, on leave. Miss Sager has a bachelor's degree from Illinois State University and for the past year has been a student at Western Michigan University working toward her master's degree. This is a one-year appointment and is contingent upon her receiving her master's degree by August 1964.
- o. Mr. L. Raymond Stonecipher (37-10E), as Instructor in Physical Sciences, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Mr. Thomas Edwards, on leave. Mr. Stonecipher has a bachelor's degree from Northern Illinois University and a master's from Ohio State University. For the past year he has been on the faculty of Niles Township Community High School, Skokie, Illinois. This is a one-year appointment only.
- p. Mr. Kirby Todd (36B-20E), as a Part-time Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$380.00 per month, \$3420.00 for the school year of nine months, to take the place of Miss Marita Nelson, resigned. Mr. Todd has a bachelor's degree from the University of California at Berkeley and a master's from Teachers College, Columbia University. For the past fifteen years he has taught in the LaSalle, Grundy, Bureau counties consolidated schools. This is a one-year appointment only.
- q. Mr. Wayne F. Young (38-30D), as Assistant Professor of Political Sciences, effective September 1964, at a salary rate of \$940.00 per month, \$8460.00 for the school year of nine months, to take the place of Mr. Kenneth E. Kerle, resigned. Mr. Young has a bachelor's degree from Miami University, Oxford, Ohio, a master's from the University of Missouri, and expects to receive a doctor's from the University of Oklahoma in the summer of 1964. For the past year he has been a research associate at the University of Oklahoma while working toward his doctorate.
- r. Mr. William R. Zbinden (48A-02D), as Assistant Professor and Supervising Teacher, Educable Mentally Retarded, effective September 1964, at a salary rate of \$820.00, \$7380.00 for the school year of nine months, to take the

place of Mr. Robert Carter, on temporary appointment. Mr. Zbinden has a bachelor's degree from Illinois State University, and a master's from the University of Illinois. For the past year he has been a student at the University of Illinois working toward his doctor's degree. This appointment is contingent upon his completing 30 hours beyond the master's by August, 1964. Otherwise, the rank will be instructor and the salary \$780.00 per month.

4. New Positions (Previously Authorized by the Teachers College Board)

- a. Dr. Leonard E. Brady (37-18C), as Associate Professor of Chemistry, effective September 1964, at a salary rate of \$1100.00 per month, \$9900.00 for the school year of nine months. Dr. Brady has a bachelor's degree from Wagner College, Staten Island, New York, a master's from North Carolina State College, and a doctor's from Michigan State University. For the past three years he has been on the faculty of the University of Illinois.
- b. Mr. Jason W. Brunk (27-56C), as Associate Professor of Education, effective September 1964, at a salary rate of \$980.00 per month, \$8820.00 for the school year of nine months. Mr. Brunk has a bachelor's degree from Loyola College, Baltimore, Maryland, a master's from Johns Hopkins University, and expects to receive a doctor's from the University of Maryland in June 1964. For the past twelve years he has been a teacher in the Baltimore public schools. This appointment is contingent upon his receiving his doctorate by June 30, 1964. Otherwise the rank will be assistant professor and the salary \$940.00 per month.
- c. Mr. Lawrence E. Connolly (39-27E), as Instructor in Speech, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months. Mr. Connolly has bachelor's and master's degrees from the University of Illinois, and is working on a second master's from Purdue University. For the past five years he has taught in the public schools of Champaign, Illinois.
- d. Mr. John J. Doerr (27-55D), as Assistant Professor of Psychology, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months. Mr. Doerr has a bachelor's degree from Northern Illinois University and a master's from Kent State University, Ohio. For the past year he has been a student at the University of Missouri.
- e. Mr. William W. Easton (50A-26D), as Assistant Professor and Assistant Librarian, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months. Mr. Easton has bachelor's and master's degrees from the University of Michigan and expects to receive a second master's from the University of Denver (Colorado) in the summer of 1964. For the past year he has been a Library Assistant in the Science Library at the University of Denver.
- f. Miss Mary F. Gantt (36B-32E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months. Miss Gantt has a bachelor's degree from Lander College, Greenwood, South Carolina, and a master's from Florida State University. For the past five years she has been on the faculty of the University of Oklahoma.

- g. Mr. Alfred C. Kranz (36A-24E), as Instructor in Health and Physical Education, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. Mr. Kranz has a bachelor's degree from Northern Illinois University and expects to receive a master's from Northern in August 1964. For the past year he has been a faculty assistant at Northern Illinois University while working toward his master's degree. This is a one-year appointment and is contingent upon his receiving his master's degree by August 1964. Otherwise, the rank will be faculty assistant and the salary \$700.00 per month.
- h. Mr. Frank J. Morales (29-22E), as Instructor in Spanish, effective September 1964, at a salary rate of \$800.00 per month, \$7200.00 for the school year of nine months. Mr. Morales has a bachelor's degree from Ohio State University and a master's from Purdue University. For the past year he has been a teacher in the public schools of West Lafayette, Indiana.
- i. Mr. Jess S. Mullen (50A-25E), as Instructor in Library Science and Assistant Librarian, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months. Mr. Mullen has a bachelor's degree from the University of Missouri and expects to receive his master's from the University of Illinois in the summer of 1964. The appointment is subject to his receiving his master's degree no later than August 7, 1964.
- j. Mr. Thomas E. Richardson (08-17D), as Instructor in Music and Assistant Director of Wilkins Hall, effective September 1, 1964, at a salary rate of \$520.00 per month, \$5200.00 for the ten months for which the appointment is made. Mr. Richardson has a bachelor's degree from Montana State College, Bozeman, Montana, and expects to receive his master's from Indiana University in the summer of 1964. For the past year he has been a counselor in the Men's Residence Center at Indiana University while working toward his master's degree. This is a one-year appointment and is contingent upon his receiving a master's degree by August 31, 1964.
- k. Miss Betty Jean Winford (27-62C), as Associate Professor of Education, effective September 1964, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months. Miss Winford has a bachelor's degree from Roanoke College, Salem, Virginia, a master's from Columbia University, and expects to receive her doctor's from the University of Virginia in the summer of 1964. For the past two years she has been a consultant in the Petersburg, Virginia, Public Schools. The rank of associate professor is contingent upon her receiving her doctor's degree by August 1964. Otherwise the rank will be assistant professor.

5. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

- (1) At \$70.00 per month, effective September 1964, for the 1964-1965 school year.
 - (a) Miss Mei-Yueh Chen, B.S., National Taiwan University, Taipei, Taiwan, China, Social Sciences.
- (2) At \$140.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. Roger Allen, B.S., Hardin-Simmons University, Abilene, Texas, Biological Sciences.
- (b) Mr. Gabriel B. Baumgardner, B.S., Illinois State University, English.
- (c) Mr. Gary D. Blankenburg, B.S., Illinois State University, English.
- (d) Miss Lucia A. Bliss, B.S., University of Illinois, English.
- (e) Mr. John D. Bradburn, B.S., University of Illinois, Mathematics.
- (f) Mr. Norbert Bufka, B.S., Aquinas College, Foreign Languages.
- (g) Mrs. Almeda C. Chaffer, B.S., Illinois State University, Mathematics.
- (h) Mr. James Coup, B.S., Maryville College, Education and Psychology.
- (i) Mr. Raymond A. Dalton, B.S., Illinois State University, Art.
- (j) Mr. Kholisile M. Dhliwayo, B.S., Bates College, Social Sciences.
- (k) Mr. James Fetzer, B.S., Illinois State University, Social Sciences.
- (l) Miss Cindy G. Friedl, B.S., Illinois State University, English.
- (m) Mr. John J. Gathman, B.S., Illinois State University, Social Sciences.
- (n) Mr. Dennis S. Gouran, B.S., Illinois State University, Speech.
- (o) Mr. Patrick D. Gouran, B.S., Illinois State University, Speech.
- (p) Mr. Alonzo E. Hannaford, Jr., B.S., Illinois State University, Industrial Arts.
- (q) Mr. Marvin L. Hayes, B.S., Illinois State University, Education and Psychology.
- (r) Mrs. Vicki Hollander, B.S., Drake University, Speech.
- (s) Mr. Darrell L. Hubble, B.S., Illinois State University, Industrial Arts.
- (t) Mr. Ronald M. Knowles, B.S., Illinois State University, Social Sciences.
- (u) Miss Kathryn Kost, B.S., Eureka College, Social Sciences.
- (v) Mr. Stephen L. Littell, B.S., Illinois State University, Mathematics.

- (w) Mr. Wayne Livingston, B.S., Bradley University, Social Sciences.
 - (x) Mr. Thomas W. Lorig, B.S., Illinois State University, Mathematics.
 - (y) Mr. Bruce R. Lyon, B.S., Michigan State University, Speech.
 - (z) Mr. William C. McConkey, B.S., Illinois State University, Social Sciences.
 - (aa) Miss Alice M. McFarland, B.S., Illinois State University, Library.
 - (bb) Mr. Charles D. Main, B.S., Illinois State University, Geography.
 - (cc) Mr. Robert K. Middleton, B.S., Illinois State University, Geography.
 - (dd) Mr. Gary F. Olson, B.S., Peru State College, Nebraska, Health and Physical Education.
 - (ee) Miss Judith Preno, B.S., Illinois State University, Geography.
 - (ff) Mr. Paul D. Pullin, B.S., Illinois State University, Art.
 - (gg) Miss Sally J. Sawyer, B.S., Illinois State University, Art.
 - (hh) Miss Mardell Schaumberg, B.S., Wisconsin State College, Speech.
 - (ii) Mr. James T. Shull, B.S., Eureka College, English.
 - (jj) Mr. Walter T. Spalding, B.S., Illinois State University, Physical Sciences.
 - (kk) Miss Anna C. Westensee, B.S., Illinois State University, Geography.
 - (ll) Mr. Richard H. Worthen, B.S., Illinois State University, Social Sciences.
 - (mm) Mr. Richard E. Zion, B.S., Illinois State University, Social Sciences.
- (3) At \$210.00 per month, effective September 1964, for the 1964-1965 school year.
- (a) Mr. John Ackland, B.S., Hanover College, Indiana, Biological Sciences.
 - (b) Mr. David Brusick, B.S., University of Illinois, Biological Sciences.

- (c) Mr. Robert W. Carden, B.S., Illinois Wesleyan University, Social Sciences.
- (d) Mr. Robert J. Harris, B.S., Quincy College, Biological Sciences.
- (e) Mr. William Hill, B.S., Howard College, Biological Sciences.
- (f) Mr. Tong-man Ong, B.S., Taiwan Normal University, Biological Sciences.

b. Graduate Assistants (Special or Doctoral Program)

- (1) At \$200.00 per month, effective September 1964, for the 1964-1965 school year.
 - (a) Mr. Norman E. Leggett, B.S., M.S., Illinois State University, Education and Psychology.
 - (b) Mr. Henry M. Milander, B.S., Lock Haven State; M.S., Bowling Green State University, Education and Psychology.
 - (c) Miss Joanne E. Peppard, B.S., Wittenberg University; M.S., MacMurray College, Education and Psychology.

c. Graduate Counselors

- (1) At \$140.00 per month, effective September 1964, for the 1964-1965 school year.
 - (a) Mr. Ralph H. Alderman, B.S., Illinois State University, Residence Halls.
 - (b) Mr. Garry L. Burkle, B.S., Illinois State University, Residence Halls.
 - (c) Mr. Daniel Durian, B.S., Purdue University, Residence Halls.
 - (d) Mr. William R. Noonan, B.S., Illinois State University, Residence Halls.
 - (e) Mr. Andrew W. Steinbrecher, B.S., Illinois State University, Residence Halls.

d. Faculty Assistants

- (1) At \$200.00 per month, effective September 1964, for the 1964-1965 school year.
 - (a) Mr. John W. Arterbery (23-22F), B.S., Langston University, Oklahoma; M.S., Oklahoma University, Art.
 - (b) Mr. Paul S. Donhauser (23-22F), B.S., M. S., University of Wisconsin, Art.

III. OTHER EMPLOYEES

A. Resignations

1. Mrs. Dorothy Beck Gschwendtner (1-005G), Clerk Stenographer I in the Office of the President, effective May 31, 1964, for health reasons.
2. Mr. Harold W. Smith (BR), Greensman at the Golf Course, effective April 30, 1964, to accept other employment.

B. Leave of Absence

1. Mrs. Jessie V. Ferguson (52-032N), Janitress in the Physical Plant Area, effective after two hours on May 5, 1964, for an indefinite period, for health reasons.

C. Change in Rate of Compensation

1. Mr. Arthur Garrison (56-012P), Plumber in the Physical Plant Area, from an hourly rate of \$4.05 to \$4.18, effective April 15, 1964, in accordance with the Agreement with Local #99.
2. Mr. Richard Johnson (56-016N), Refrigeration Mechanic in the Physical Plant Area, from an hourly rate of \$4.05 to \$4.18, effective April 15, 1964, in accordance with the Agreement with Local #99.
3. Mr. James E. Weddle (56-014P), Steamfitter in the Physical Plant Area, from an hourly rate of \$4.05 to \$4.18, effective April 15, 1964, in accordance with the Agreement with Local #99.

D. Change in Classification and Rate of Compensation (Replacements)

1. Mrs. Virginia Moulic (50A-011G), Clerk Typist I in Milner Library, to Clerk Typist II in Milner Library, to take the place of Mrs. Barbara Hauf, resigned, from a salary rate of \$260.00 per month to \$275.00 per month, effective April 13, 1964.
2. Miss Kay Postlethwait (24-003GH), Clerk Typist I in the Biological Sciences Department at 50 percent time, to Clerk Typist II in the Biological Sciences Department at 100 percent time, from a salary rate of \$260.00 per month to \$285.00 per month, effective May 1, 1964, to temporarily take the place of Mrs. Marcella Allen, on disability leave. This is a provisional contract.

E. Appointments (Replacements)

1. Mr. Guy M. Jilton (53-008N), Groundsman in the Physical Plant Area, at a salary rate of \$365.00 per month, effective April 15, 1964, to take the place of Mr. William Ahlers, transferred to another position.
2. Mrs. Lucille L. Munsell (50A-011G), Clerk Typist I in Milner Library, at a salary rate of \$250.00 per month, effective April 29, 1964, to take the place of Mrs. Virginia Moulic, transferred to another position.
3. Mr. Charles W. Sandell (53-006N), Groundsman in the Physical Plant Area, at a salary rate of \$365.00 per month, effective April 13, 1964, to take the place of Mr. Carl Coon, retired.

VII. PURCHASES

A. Bids for the following items are on file at the University. After reviewing the tabulation, purchase is recommended from the lowest responsible bidders, as follows:

1. Egg Requirements for the School Year September 1, 1964 - August 31, 1965:

Lakin Poultry, Bloomington - \$.03 per dozen over established Chicago Mercantile Exchange.

2. Bread Requirements for the School Year September 1, 1964 - August 31, 1965:

Banner Baking Company, Normal \$13,430.00

3. Dairy Requirements for the School Year September 1, 1964 - August 31, 1965:

Meadow Gold Dairy, Bloomington \$65,246.15

4. Butter Requirements for the School Year September 1, 1964 through August 31, 1965:

Dairy Lane, Bloomington - \$.08 for 95 Score, 92 & 72 Count; \$.065 for 92 Score Butter #1 Solids, 1# Quarters; \$.165 for 92 Score, 92 & 72 Count, Reddies, over quote of Daily U. S. Department of Agriculture Dairy and Poultry Market News Service.

5. Ice Cream Requirement for School Year September 1, 1964 through August 31, 1965:

Boylan Brothers, Bloomington \$15,711.36

1 - 5 Payable from Revenue Bond Operation.

6. One-ton Chevrolet Truck and Chassis:

Johnny Martin Chevrolet Company, Bloomington \$ 2,155.47

7. Dew Point and Temperature Recording System:

Science Associates, Inc., Princeton, New Jersey \$ 1,870.00

6 - 7 Payable from Equipment - General Revenue.

8. Approximately 1,400 square yards Blacktopping, including Excavation and Base Material:

Eaton Asphalt Company, Inc., Bloomington \$ 3,844.00

Payable from Contractual Funds.

9. Chemical and Commodity Supplies for the Biological Science Department:

Will Scientific, Inc., South Charleston,
West Virginia \$ 4,255.95

10. 600 cases Paper Towels and 500 Cases Toilet Tissue:

Decatur Paper House, Decatur \$ 6,149.00

11. 60 55-gallon and 200 5-gallon drums of wax:

Worrell Consolidated Laboratory, Inc., St. Louis, Missouri	\$6,596.00
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12. Soap, Bleach and Cleanser:

Bunn Capitol Company, Springfield	\$2,105.65
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13. 400 Sheets 4 x 8 Plywood and Sheet Rock:

Baumgart Lumber Company, Bloomington	\$1,819.22
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14. Electric Incandescent and Fluorescent Lamps:

Central Supply Company, Rock Falls, Illinois: 53.1 percent of list price, plus Federal Excise Tax of 4.7 percent list price, plus 2 percent of net price.

15. Mops, Mop Heads, Floor Brushes, Furniture Polish and Toilet Brushes:

Tri-County Supply Company, Bloomington	\$ 955.60
E. & I. Cooperative Company, Hammond, Indiana	4,107.58

9 - 15 Payable from Commodities, General Revenue.

IX. MISCELLANEOUS

A. Waiver of Registration Fee for Summer Institute

The Department of Program Development for Gifted Children, Office of the Superintendent of Public Instruction, has awarded to Illinois State University a grant of approximately \$37,000 to support a summer institute, eight weeks in length, for thirty social studies teachers in the junior and senior high schools of Illinois. It is requested that the registration fee of \$30.00 be waived for each of these teachers.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

May 18, 1964

II. FACULTY

Payment for Substitutes - University School

April 10; 13: Mrs. Barbara Curtis for Miss Ruth Gau, Dr. Jerome Winn, Mr. Bruce Ferguson - attend meeting
April 13: Mrs. Georgia Scriven for Mrs. Gertrude Brigham - illness
April 16; 17: Mrs. Eunice Hartmann for Miss Helen McNamara - illness
April 21: Mrs. Ruth Thomas for Mr. Charles Moore - attend meeting
April 28; 29: Mrs. Barbara Heimerdinger for Miss Ruth Gau - illness
April 30; May 1: Mrs. Rachael Burchard for Mr. John Sostrom - attend meeting

Cancellation of Request for Leave of Absence

Dr. Robert D. Brown, associate professor, Department of Industry and Technology, has withdrawn his request for leave of absence without salary for the academic year 1964-1965 to participate in the University of Chicago's Pakistan Education Project. (This request was inadvertently omitted from the April board report but was shown as a replacement for leave of absence position on the faculty payroll).

Request for Leave of Absence Without Salary - Autumn Semester, 1964-1965

Mr. Lester Barnes, Jr., assistant professor, Department of Management, leave of absence without salary for the autumn semester, 1964-1965 to complete dissertation for his doctor's degree at the University of Illinois, Urbana.

Request for Leave of Absence Without Salary - Academic Year 1964-1965

Miss Mary O. Furner, instructor, University School, leave of absence without salary the academic year 1964-1965 to work toward the doctor's degree in history at Northwestern University, Evanston.

Mr. Isaias Lerner, instructor, Department of Foreign Languages, leave of absence without salary for the academic year 1964-1965 to complete work on his doctoral dissertation at the University of Buenos Aires, Argentina.

Resignations

Mr. M. Ronny Fink, instructor, Department of Music, effective at the close of the academic year in June, 1964.

Mr. Robert W. Luyster, instructor, Department of English, effective at the close of the academic year in June, 1964.

Mr. George Ragland, assistant professor, Department of Mathematics, on leave of absence without salary, effective in June, 1964.

Miss Betty J. Van Huben, instructor, School of Nursing, effective at the close of the academic year in June, 1964.

Resignation - Graduate Assistant: Graduate School

Mr. John M. Berst, graduate assistant, Department of Business Education, effective April 30, 1964.

Change in Effective Resignation Date

Dr. Mayo Bruce, dean, College of Fine and Applied Arts, effective resignation date to be August 1, 1964 instead of September 1, 1964 as reported in the November, 1963 report.

Changes in Contracts for Academic Year 1963-1964

Mrs. Mary E. Hickey, instructor, University Library, has been released from one month of her 11-month contract, thus receiving no salary for the month of July, 1964.

Dr. Robert F. Topp, dean, College of Education, has been released from two weeks of his 12-month contract, thus receiving only two weeks' salary for the month of August, 1964.

Changes in the Summer Session, 1964 Payroll (March, 1964 board report)

a) Released from summer session assignment

Dr. Robert P. Fairbanks, assistant professor, Department of Economics

b) Contract adjustment

Dr. Martin Reinemann, professor, Department of Earth Sciences: from 8 weeks, $\frac{1}{2}$ time, and 3 weeks tentative to 8 weeks, full-time and 3 weeks tentative at a total salary of \$2600 + \$975 instead of \$1300 + \$975.

c) Replacement

Mr. Richard S. Knauel, instructor, Biological Sciences, at a salary of \$1680 for 8 weeks, replacing Mr. Mason Fenwick who was released from his summer session assignment. Mr. Knauel presently holds a temporary appointment for the academic year 1963-1964 at Northern.

d) Appointment to position still to be filled

Dr. Robert D. Brown, associate professor, Department of Industry and Technology, at a salary of \$2160 for 8 weeks.

e) Additional appointments

Dr. Florence E. Doyle, associate professor and counselor, Counseling Center, at a salary of \$2120 for 8 weeks.

Mrs. Mary E. Engle, assistant professor and counselor, Counseling Center, at a salary of \$1960 for 8 weeks.

Mr. R. William Partridge, assistant professor, Department of Accountancy, at a salary of \$1000 for 8 weeks, $\frac{1}{2}$ time.

Dr. Mourits A. Sorensen, assistant professor and counselor, Counseling Center, at a salary of \$1920 for 8 weeks.

Dr. James A. Tamte, assistant professor and counselor, Counseling Center, at a salary of \$1960 for 8 weeks.

Acting Graduate Dean for the Month of August, 1964

Dr. Warren U. Ober, professor, Department of English, will serve as acting dean of the Graduate School for the month of August, 1964 at his monthly salary of \$1200. This is necessary because Dr. C. Norton Coe, the present dean, who has resigned effective August 31, 1964, will be on vacation for the month of August and his Successor, Dr. Wayne J. McIlrath, will not begin his duties until September 1, 1964.

Replacements

Mr. Thomas E. Anderson, faculty assistant, University School, at a salary of \$6120 for nine months beginning in September, replacing Miss Rosemary Anderson who will be on leave of absence. Mr. Anderson has his bachelor's degree from Northern, has three

years' teaching experience, and comes to Northern from a position at Glenbrook High School South, Glenview, Illinois. This is a temporary appointment.

Mrs. Barbara E. Arnold, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965 only, as faculty assistant, Department of Special Education, at a salary of \$6300 for nine months beginning in September.

Mr. Kenneth E. Bidle, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a regular basis as instructor, Department of English, at a salary of \$6840 for nine months beginning in September.

Dr. John H. Collins, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as professor, Department of History, at a salary of \$10,980 for nine months beginning in September.

Dr. James A. Gherity, associate professor, Department of Economics, at a salary of \$10,980 for nine months beginning in September, replacing Mr. Edward Webber who holds a temporary appointment. Dr. Gherity has his bachelor's degree from Wayne State University, Detroit, his master's degree from the University of Michigan at Ann Arbor, and his doctor's degree from the University of Illinois at Urbana. He has $9\frac{1}{2}$ years' teaching experience, coming to Northern from a position at the State University of New York at Buffalo.

Dr. Paul A. Hochstim, assistant professor, Department of Sociology and Anthropology, at a salary of \$8820 for nine months beginning in September, replacing Dr. Aharon Ben-Ami who resigned. Dr. Hochstim has his bachelor's degree from the City College of New York and his master's and doctor's degrees from New York University. He has five years' teaching experience, coming to Northern from a position at Wisconsin State College at River Falls.

Mr. Tom E. Kakonis, instructor, Department of English, at a salary of \$6480 for nine months beginning in September, replacing Mr. Forrest Smith who resigned. Mr. Kakonis has his bachelor's degree from the University of Minnesota at Minneapolis, his master's degree from South Dakota State College at Brookings, and is completing requirements for his doctor's degree at the State University of Iowa, Iowa City. He has four years' teaching experience, coming to Northern from a position at the State University of Iowa.

Miss Edith M. Marken, employed on a regular basis (1957-1964), to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, Department of English, at a salary of \$7920 for nine months beginning in September.

Mr. Jesse P. Ritter, Jr., employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as instructor, Department of English, at a salary of \$7200 for nine months beginning in September.

Mr. Marvin S. Rosen, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, Department of History, at a salary of \$6480 for nine months beginning in September.

Dr. Weems A. Saucier, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as professor, Department of Education, at a salary of \$10,080 for nine months beginning in September, replacing part-time, temporary people.

Mrs. Linnea J. Schoppe, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965, only, as instructor, Department of English, at a salary of \$2970 for nine months beginning in September.

Mr. Edward T. Schramm, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, Department of Industry and Technology, at a salary of \$8100 for nine months beginning in September, replacing Mr. Donald Moon who has been granted an extension on his leave of absence.

Miss Elizabeth M. Schwegler, employed on a temporary basis for the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965, only, as instructor, Department of Mathematics, at a salary of \$6660 for nine months beginning in September, replacing Mr. Merlyn Behr who will be on leave of absence.

Dr. Ludmila A. Velinsky, associate professor, Department of Foreign Languages, at a salary of \$10,080 for nine months beginning in September, replacing Dr. Marcello Sabatino who holds a temporary appointment. Dr. Velinsky has her doctor's degree from Masaryk University, Brno, Czechoslovakia. She has 19 years' teaching experience, coming to Northern from a position at Southeast Missouri State College, Cape Girardeau, Missouri.

Dr. David L. Wagner, employed on a temporary basis for the academic year 1963-1964, to be continued on a regular basis as assistant professor, Department of History, at a salary of \$7560 for nine months beginning in September.

Dr. David M. Welborn, assistant professor, Department of Political Science, at a salary of \$9000 for nine months beginning in September, replacing Dr. Clyde Wingfield who resigned. Dr. Welborn has his bachelor's and doctor's degrees from the University of Texas at Austin. He has $4\frac{1}{2}$ years' teaching experience, coming to Northern from a position at Texas Technological College at Lubbock.

Miss Joyce A. Yoder, instructor, assistant resident adviser, North Neptune Residence Hall, at a salary of \$600 per month plus maintenance for $9\frac{1}{2}$ months beginning September 1, provided the master's degree has been awarded by September 1, 1964. If not, Miss Yoder's rank will be that of faculty assistant at the same salary. Miss Yoder comes to Northern from Northwestern University where she served as counselor during the past academic year.

Replacement - Faculty Assistants (one-half time)

Mr. Anthony J. Bialas, faculty assistant, Department of English, replacing Miss Joan Cavallaro at a salary of \$2160 for nine months beginning in September. Mr. Bialas has his bachelor's degree from Northern. This is a half-time, temporary appointment.

Mr. Ted Bowen, faculty assistant, Department of English, replacing Miss Elizabeth Pesch, at a salary of \$2160 for nine months beginning in September, provided he receives his bachelor's degree in June, 1964. If not, he will not be employed. Mr. Bowen is currently completing requirements for his bachelor's degree at North Texas State University at Denton. This is a half-time, temporary appointment.

Mr. Burton W. Faldet, faculty assistant, Department of Education, at a salary of \$3465 for nine months beginning in September, replacing Mr. Wayne Shiffer. Mr. Faldet has his bachelor's and master's degrees from the State University of Iowa at Iowa City. He presently occupies one-half regular position on a temporary basis in the Department of Education at Northern. This is a half-time, temporary appointment.

Mr. Thomas P. Kinsella, faculty assistant, Department of Chemistry, at a salary of \$2160 for nine months beginning in September, replacing Miss Barbara J. Krainc. Mr. Kinsella has his bachelor's degree from Lewis College and presently occupies one-half regular position on a temporary basis in the Department of Chemistry at Northern. This is a half-time, temporary appointment.

Mr. Dale D. Patterson, faculty assistant, Department of Education, at a salary of \$3465 for nine months beginning in September, replacing Mr. Vernon Rexroat. Mr. Patterson has his bachelor's and master's degrees from the University of Illinois at Urbana. He comes to Northern with two years' teaching experience at Sycamore

Junior High School, Sycamore, Illinois. This is a half-time, temporary appointment.

Replacement - Faculty Assistant (Graduate School)

Mr. Peter K. Kresl, faculty assistant, Department of Economics, at a salary of \$450 for $2\frac{1}{2}$ months beginning February 1, 1964, replacing Mr. Dennis J. Johnson who resigned.

Appointments for Vacant Positions (April, 1964 board report)

Mr. Kenneth L. Bowden, assistant professor, Department of Earth Sciences, at a salary of \$7920 for nine months beginning in September. Mr. Bowden has his bachelor's and master's degrees from Northern and is completing requirements for his doctor's degree at the University of Michigan at Ann Arbor. He comes to Northern with $1\frac{1}{2}$ years' teaching experience and 3 years' experience as geologist. This is a temporary appointment.

Dr. Clyde W. Kimball, associate professor, Department of Physics, at a salary of \$11,700 for nine months beginning in September. Dr. Kimball has his bachelor's and master's degrees from Michigan College of Mining and Technology at Houghton, and his doctor's degree from St. Louis University, Missouri. He has one year's teaching experience, ten years' research experience, and comes to Northern from a position at the Argonne National Laboratory.

Appointments for New Positions: Positions Approved by the Board for the Second Year of the Biennium 1963-1965

Miss Joyce L. Albrecht, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a regular basis beginning in September as faculty assistant, Department of Physical Education for Women, at a salary of \$6660 for nine months, occupying a new position.

Mr. Pedro J. Algarin, instructor, Department of Foreign Languages, at a salary of \$6300 for nine months beginning in September, provided he receives his master's degree by September 1, 1964. If not, he will not be employed. Mr. Algarin has his bachelor's degree from the University of Puerto Rico, Rio Piedras, Puerto Rico and is completing requirements for his master's degree at the University of Kansas, Lawrence. He comes to Northern with one year's teaching experience.

Miss Katharine A. Carsey, instructor, Department of Physical Education for Women, at a salary of \$6840 for nine months beginning in September, provided she has her master's degree by September 1, 1964. If not, her rank will be faculty assistant at the same salary. Miss Carsey has her bachelor's degree from the University of Omaha, Nebraska and is completing requirements for her master's degree at the University of North Carolina, Greensboro. She comes to Northern with two years' teaching experience.

Mr. David A. Hamilton, instructor, University Library, at a salary of \$7700 for eleven months beginning in September, provided he has his master's degree by September 1, 1964. If not, his rank will be faculty assistant at a salary of \$7040 for eleven months. Mr. Hamilton has his bachelor's degree from Northern and is completing requirements for his master's degree here. He has two years' teaching experience and two years' library experience, coming to Northern from a position as librarian at C. F. Simmons Junior High School, Aurora, Illinois.

Miss Joanna L. Hawkins, assistant professor, Department of Speech, at a salary of \$7200 for nine months beginning in September. Miss Hawkins has her bachelor's and master's degrees from the University of Alabama, University, Alabama and is working on requirements for her doctor's degree at Northwestern University, Evanston. She comes to Northern with two years' teaching experience at Northwestern University.

Mr. Philip J. Lane, Jr., employed on a temporary basis for the spring semester of the academic year 1963-1964, to be continued on a regular basis as instructor, Department of Speech, at a salary of \$6300 for nine months beginning in September.

Mr. Robert E. Lane, assistant professor, Department of Management, at a salary of \$8640 for nine months beginning in September, provided he has 30 hours' graduate work beyond his master's degree by September 1, 1964. If not, his rank will be instructor at a salary of \$8100 for nine months. Mr. Lane has his bachelor's degree from Bradley University, Peoria, Illinois, his master's degree from the University of Wisconsin at Madison, and completing work toward his doctorate at the State University of Iowa at Iowa City. He comes to Northern with two years' teaching experience at Western Illinois University, Macomb.

Dr. Lester S. Levy, professor, Department of Economics, at a salary of \$12,060 for nine months beginning in September. Dr. Levy has his bachelor's degree from Rutgers University, New Brunswick, New Jersey and his master's and doctor's degrees from Cornell University, Ithaca, New York. He has eleven years' teaching experience, coming to Northern from Texas Technological College at Lubbock.

Dr. John Loewenstein, professor, Department of Sociology and Anthropology, at a salary of \$12,420 for nine months beginning in September. Dr. Loewenstein has his doctor's degree from the University of Vienna, Austria. He has fifteen years' research and curator experience and comes to Northern with five years' teaching experience at St. Mary's University, Halifax, Nova Scotia, Canada. This is a temporary appointment.

Dr. Wilbur F. Pursley, associate professor, Department of Music, at a salary of \$9540 for nine months beginning in September. Dr. Pursley has his bachelor's degree from Ball State Teachers College, Muncie, Indiana and his master's and doctor's degrees from the Eastman School of Music of the University of Rochester, New York. He has 17 years' teaching experience, coming to Northern from a position at Marshall University, Huntington, West Virginia.

Miss Dorothy I. Seaberg, associate professor, Department of Education, at a salary of \$9180 for nine months beginning in September. Miss Seaberg has her bachelor's degree from Wheaton College, Illinois, her master's degree from the National College of Education, Evanston, and her doctor's degree from Wayne State University, Detroit. She has 12 years' teaching experience, coming to Northern from a position at the University of the Pacific, Stockton, California.

Dr. Mahboob Shahzaman, professor, Department of Art, at a salary of \$10,620 for nine months beginning in September. Dr. Shahzaman has her bachelor's degree from Punjab University, Pakistan, her master's degree from the University of Temuny, Lahore, Pakistan, and her doctor's degree from Teachers College, Columbia University, New York City. She comes to Northern with 17 years' teaching experience. This is a temporary appointment.

Mr. Ronald A. Steiner, instructor, University Library, at a salary of \$7920 for eleven months beginning in September. Mr. Steiner has his bachelor's degree from the University of Dubuque, Iowa and his master's degree from Western Reserve University, Cleveland, Ohio. He has four years' library experience, coming to Northern from a position at Beloit (Wisconsin) College.

Mr. James C. Wilcox, instructor, Department of English, at a salary of \$6120 for nine months beginning in September, provided he receives his master's degree by September 1, 1964. If not, his rank will be faculty assistant at a salary of \$5760 for nine months. Mr. Wilcox has his bachelor's degree from the University of Rhode Island, Kingston and is currently completing requirements for his master's degree there. He comes to Northern with two years' teaching experience at Strathmore Union High School, Strathmore, California.

Transfer of Position Within the College of Education

One of the new positions allocated to the Department of Education has been transferred to the Department of Physical Education for Women. This is a permanent transfer.

III. OTHER EMPLOYEES

Omission

Barbara Petersen, cook, Food Services, \$256 -- \$297, April report.

New Positions

Lois M. Kraft, clerk-typist II, Financial Aids, @ \$265 per month, as of 4/1, per April report. (Salary payable from Trust Account #51515)

Olsen P. Lewis, janitor, Physical Plant, @ \$365 per month, as of 4/13, per May (63) report.

William H. Sabin, janitor, Physical Plant, @ \$365 per month, as of 4/13, per May (63) report.

Hugh L. Ward, janitor, Physical Plant, @ \$365 per month, as of 4/13, per May (63) report.

John S. Riddell, janitor, Physical Plant, @ \$365 per month, as of 4/28, per May (63) report (in lieu of janitress).

Temporary and irregular employees

(T) - temporary

(I) - irregular

(EH) - extra help

Leona Beaumont, waitress (EH), University Center, @ \$1.50 per hour for 145 hours, as of 3/1-31.

Anna-Lee Bruer, clerk (EH), Campus Parking, @ \$5.00 per session for 4 sessions, as of 3/1-31.

Esther Cain, clerk-typist (EH), Academic Research Grant, @ \$2.00 per hour for 22 hours, as of 3/1-30.

Agnes Clarner, waitress (EH), University Center, @ \$1.35 per hour for 58.5 hours, as of 3/1-31.

Rula H. Cluff, clerk-typist (EH), Educational Administration Center, @ \$1.75 per hour for 88 hours, as of 3/2-31.

James G. Flagler, accounting clerk II (EH), Malaya VI Peace Corps, @ \$2.15 per hour for 54 hours, as of 3/1-31.

Jean Karabinus, clerk-typist (EH), Educational Administration Center, @ \$1.75 per hour for 45 hours, as of 3/2-31.

Dorothy S. Latimer, clerk-stenographer II (EH), Tuberculosis Research Grant, @ \$1.75 per hour for 65 hours, as of 3/1-31.

Irene M. Lindh, clerk-typist (EH), Malaya VI Peace Corps, @ \$1.75 per hour for 52.5 hours, as of 3/1-31.

Lyle E. Medine, kitchen laborer (EH), University Center, @ \$1.61 per hour for 72.5 hours, as of 3/1-31.

Judith Ann Nesbitt, clerk-typist II (EH), Malaya VI Peace Corps, @ \$1.60 per hour for 89.5 hours, as of 3/1-31.

Ida M. Olsen, waitress (EH), University Center, @ \$1.50 per hour for 183.7 hours as of 3/1-31.

Addie M. Reid, waitress (EH), University Center, @ \$1.25 per hour for 114.5 hours, as of 3/1-31.

Judith T. Sibley, clerk-typist (EH), Summer Science Training Program, @ \$1.50 per hour for 52 hours, as of 3/1-31.

Elizabeth Veselack, waitress (EH), University Center, @ \$1.25 per hour for 41.7 hours, as of 3/1-31.

Marvin Wells, billiard room attendant (EH), University Center, @ \$2.00 per hour for 110.5 hours, as of 3/1-31.

Vada V. Coates, janitress (T), Physical Plant, @ \$275 per month, as of 3/24, replacing Margaret Schyvincht, on leave of absence.

Emily G. Brieant, health service nurse (I), Student Health Service, @ \$2.10 per hour for 58 hours, as of 4/1 (hours worked in March).

Dorothy M. Culver, health service nurse (I), Student Health Service, @ \$2.10 per hour for 31.5 hours, as of 4/1 (hours worked in March).

Catherine N. Davis, cook (I), Lorado Taft Field Campus, @ \$1.47 per hour for 93 hours, as of 4/1 (hours worked in March).

Shirley L. Dirksen, nurse (I), Lorado Taft Field Campus, @ \$55 per week for two (2) weeks, as of 4/1 (hours worked in March).

Alice T. Holcomb, library clerk II (I), Library, @ \$1.76 per hour for 94 hours, as of 4/1 (hours worked in February and March).

Margrethe Lund, cook's helper (I), University Center, @ \$1.37 per hour for 96 hours, as of 4/1 (hours worked in March).

Dorothy E. McInerney, dining room cashier (I), University Center, @ \$1.40 per hour for 97 hours, as of 4/1 (hours worked in March).

Mary W. Robbins, clerk-stenographer II (T), Women's Physical Education, @ \$1.65 per hour for 56 hours, as of 4/1 (hours worked in March).

Beverly Ann Walker, health service nurse (I), Student Health Service, @ \$2.10 per hour for 45 hours, as of 4/1 (hours worked in March).

Clarence E. Dewey, Jr., kitchen laborer (T), Food Services, @ \$281 per month, as of 4/28, replacing David Awongo, resigned 4/27.

Replacements

Regina A. Anderson, secretary (stenographic), College of Liberal Arts and Sciences, @ \$460 per month, as of 4/1, replacing Patricia Taylor, resigned 3/31.

John L. Nelson, janitor, Physical Plant, @ \$365 per month, as of 4/1, replacing Severn Vitkus, resigned 2/28.

Judith H. Nelson, clerk-typist I, University Center, @ \$260 per month, as of 4/1, replacing Lynn Skowbo, resigned 3/31 (position reclassified).

Kathleen D. Rueff, clerk-stenographer III, Vice President - Student Personnel Services, @ \$350 per month, as of 4/1, replacing Marcia Halverson, resigned 3/31.

Grace C. Shellito, cook, University Center, @ \$256 per month, as of 4/6, replacing Sybal Humphrey, resigned 3/30.

Willie G. Bomar, kitchen laborer, University Center, @ \$281 per month, as of 4/9, replacing Willie Bailey, resigned 11/2.

David W. Awongo, kitchen laborer, Food Services, @ \$281 per month, as of 4/17, replacing John Maakestad, resigned 4/12.

Robert W. Fredrickson, food service manager, University Center, @ \$825 per month, as of 4/18, replacing Franklin Davis, resigned 2/19.

James S. Holle, kitchen laborer, University Center, @ \$281 per month, as of 4/18, replacing Jabamoni Connel, resigned 4/11.

Gary Lee Mullis, kitchen laborer, University Center, @ \$281 per month, as of 4/18, replacing Richard Joslin, resigned 4/12.

Norman L. Zenk, assistant food production manager, University Center, @ \$600 per month, as of 4/18, replacing Jay Dee Cutting, resigned 4/19.

Susan G. Soderquist, clerk-stenographer II, Business Education, @ \$340 per month, as of 4/20, replacing Janice Bastian, resigned 1/31.

David A. Sebby, janitor, Physical Plant, @ \$365 per month, as of 4/21, replacing William B. Ferguson, on leave of absence.

Elsie M. Johnson, cook's helper, University Center, @ \$238.50 per month, as of 4/23, replacing Mildred Gilkerson, transferred.

Jabamoni Connel, kitchen laborer, Food Services, @ \$281 per month, as of 4/24, replacing David Sebby, transferred.

Evelyn J. Anderson, clerk-stenographer III, Summer Session, @ \$375 per month, as of 4/27, replacing Kathleen Rueff, transferred.

Dennis R. Davis, kitchen laborer, University Center, @ \$281 per month, as of 4/30, replacing John King, resigned 4/11.

Change of Status

Arnold E. Bergman, stationary fireman helper, Heating Plant, from \$395 per month to \$445 per month, as of 4/1 retroactive to 3/3, completion of probationary period.

Beatrice J. Bocklund, clerk-typist I, Mathematics, from \$265 per month to \$280 per month, as of 4/1, completion of probationary period.

Walter R. French, maintenance equipment operator, Grounds, from \$410 per month to \$435 per month, as of 4/1, per union negotiations.

Margaret I. Hatfield, cook, Food Services, from \$256 per month to \$286 per month, as of 4/1, per union negotiations.

George W. Maxwell, police sergeant, Security & Traffic, from \$425 per month to \$455 per month, as of 4/1 retroactive to 3/1, per union negotiations.

Jennie V. Ziegler, dining room supervisor, University School, from \$311 per month to \$341 per month, as of 4/1 retroactive to 1/1, per union negotiations (salary payable from School Lunch Program).

Anna Belle Borchert, cook, University Center, from \$256 per month to \$286 per month, as of 4/7, per union negotiations.

Patricia J. Heyman, typing clerk II, Student Health Service, from \$260 per month to \$275 per month, as of 4/8, completion of probationary period.

Bill Bristol, kitchen laborer, Food Services, from \$281 per month to \$311 per month, as of 4/12, per union negotiations.

Charles F. Dugan, electrician, Physical Plant, from \$4.15 per hour to \$4.25 per hour, as of 4/15, per Department of Labor.

Bradley J. Hoard, electrician, Physical Plant, from \$4.15 per hour to \$4.25 per hour, as of 4/15, per Department of Labor.

William T. Reid, electrician, Physical Plant, from \$4.15 per hour to \$4.25 per hour, as of 4/15, per Department of Labor.

Forrest L. Struthers, electrician, Physical Plant, from \$4.15 per hour to \$4.25 per hour, as of 4/15, per Department of Labor.

Carolyn E. Foster, bookstore clerk I, University Center, from \$260 per month to \$275 per month, as of 4/21, completion of probationary period.

Doyce D. Laster, kitchen laborer, University Center, from \$281 per month to \$311 per month, as of 4/28, per union negotiations.

Julia R. Huber, grill cook, University Center, from \$255 per month to \$285 per month, as of 4/30, completion of probationary period.

Dolly A. Lamb, cook's helper, Food Services, from \$238.50 per month to \$268.50 per month, as of 4/28, per union negotiations.

Leave of Absence

Daisy A. Reeves, cook, Food Services, from 4/22 to 9/10 (illness).

Walter Masilunis, janitor, Physical Plant, from 4/22 to 10/26 (illness).

Pattye S. Forrester, clerk-stenographer III, Dean of Men, from 4/23 to 6/1 (personal)

Return from Leave of Absence

Thomas J. Gallagher, maintenance worker-repairman, Food Services, as of 4/1.

Daisy Reeves, cook, Food Services, as of 4/1.

Kenneth E. Furman, janitor, Physical Plant, as of 4/13.

Helene Ziegler, cook, Food Services, as of 4/13.

Disciplinary Suspension

Charles F. Lovett, kitchen laborer, Food Services, from 4/5 to 4/11 inclusive.

Return from Disciplinary Suspension

Charles Lovett, kitchen laborer, Food Services, as of 4/12.

Death

Lowell S. Hansen, internal auditor, Division of Business Services, as of 4/24.

Resignations

Sybal Humphrey, cook, University Center, as of 3/30.

Margaret Woodruff, waitress, University Center, as of 3/31.

Beverly Meister, waitress, University Center, as of 4/6 while on leave.

Diane Jennings, clerk-stenographer I, Journalism, as of 4/10.

John King, kitchen laborer, University Center, as of 4/11.

Jabamoni Connel, kitchen laborer, University Center, as of 4/11.

Richard Joslin, kitchen laborer, University Center, as of 4/12.

John Maakestad, kitchen laborer, Food Services, as of 4/12.

Jay Dee Cutting, assistant food production manager, University Center, as of 4/19.

David Awongo, kitchen laborer, Food Services, as of 4/27.
 Jeanine Franklin, library clerk II, Library, as of 4/30.
 Junie Johnson, kitchen laborer (T), Food Services, as of 4/30.
 Bernice Tucker, cook, Food Services, as of 4/30.

Permission to Fill Positions - Not Budgeted

We should like to have permission to fill the following positions for which funds are available from General Revenue: Contingency

Classification	Department	Salary Range	To be filled
Secretary (Stenographic)	Adm. Ass't to President	(\$385-600)	July 1, 1964
Audio-Visual Aids	University Center	(\$355-440)	July 1, 1964
Clerk	Post Office	(\$235-310)	July 1, 1964
Laboratory Technician	Physics - Chemistry	(\$400-600)	September 1, 1964
$\frac{1}{2}$ clerk-stenographer	Economics	(\$250-355)	September 1, 1964
$\frac{1}{2}$ clerk-stenographer	Foreign Languages	(\$250-355)	September 1, 1964
$\frac{1}{2}$ clerk-stenographer	Library Science	(\$250-355)	September 1, 1964
$\frac{1}{2}$ clerk-stenographer	Philosophy	(\$250-355)	September 1, 1964

The following positions are requested as temporary for the summer months (1964):

1	Tabulating Machine Operator	General Revenue
3	Groundsmen	General Revenue
1	Clerk-Typist (Housing Office)	Bond Revenue

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

Yearly Contracts: Foods

Ice Cream - Illinois Valley Ice Cream Co., Streator	\$ 25,911.25
Milk Products - Lawton Dairy Co., Dixon	100,161.94
Cottage Cheese - Glidden & Riippi, DeKalb	3,439.50
Butter - Oatman Bros., Inc., Aurora	35,719.20
Eggs - Lawton Dairy Co., Dixon	11,158.94
Bakery Goods:	
Coin Baking Co., Inc., Rock Island	22,631.50
DeKalb Pastry Shop, DeKalb	18,604.00

Payable from appropriate funds for the food service units

5 Philco Laboratory Units - Philco Corp., Philadelphia, Pa.	3,552.90
Payable from Equipment - General Revenue, Industry and Technology	
1 Laboratory Station and 2 Bench Top Cabinets - Heath Co., Benton Harbor, Michigan	1,170.00
Payable from Equipment - General Revenue, Department of Chemistry	
4,000 Combination, key controlled padlocks - Juncunc Bros. - American Lock Co., Chicago	4,276.00
Payable from General Revenue - Commodities	

IX. MISCELLANEOUS

Grants, Research, Institutes, Studies

Northern has been awarded the following grants for research, institutes, and studies:

Department of Psychology

National Science Foundation for support of an undergraduate instructional scientific equipment program: Dr. A. Bond Woodruff - \$4,780.00. Terminates May 31, 1966.

Department of Sociology and Anthropology

National Science Foundation for support of research entitled "Archaeological Investigation of Plains-Southwest Relationships": Dr. James H. Gunnerson - \$8,700.00, beginning May 1, 1964 for approximately 13 months.

Waiver of Registration Fee for Three-week Workshop

The Department of Program Development for Gifted Children, Office of the Superintendent of Public Instruction, has awarded Northern a grant of approximately \$4,800 to support a three-week workshop for thirty teachers in art and music. We should like permission to waive the registration fee of \$27.00 for each of these teachers.

Request for Use of State Vehicle for Out-of-state Travel

We should like to have permission to use a university station wagon to travel to Bethel, Maine for the period June 11 - 29 to transport two staff members and five students for the leadership workshop to be conducted there. This meeting in the past has proven to be of great value to both students and staff.

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

May 18, 1964

I. Students

A. Enrollment, Spring Quarter, 1964

Head Count

	<u>Men</u>	<u>Women</u>	<u>Total</u>	<u>Total One Year Ago</u>
<u>Resident</u>				
<u>Undergraduates: full-time</u>				
Seniors	320	191	511	477
Juniors	450	252	702	526
Sophomores	521	317	838	772
Freshmen	923	644	1567	1262
Special	<u>3</u>	<u>2</u>	<u>5</u>	<u>14</u>
	2217	1406	3623	3051
<u>Undergraduates: part-time</u>				
Seniors	37	23	60	23
Juniors	15	15	30	9
Sophomores	9	12	21	5
Freshmen	28	35	63	12
Special	<u>9</u>	<u>8</u>	<u>17</u>	<u>8</u>
	<u>98</u>	<u>93</u>	<u>191</u>	<u>57</u>
Total Undergraduates	2315	1499	3814	3108
<u>Graduate Students</u>				
Full-time	10	4	14	7
Part-time	<u>102</u>	<u>34</u>	<u>136</u>	<u>139</u>
	112	38	150	146
Total Resident Undergraduates	3,814			
Total Resident Graduate Students	<u>150</u>			
Total Resident Undergraduate and Graduate Students . . .	3,964			
<u>Extension</u>				
Undergraduates	7	50	57	95
Graduates	<u>39</u>	<u>56</u>	<u>95</u>	<u>92</u>
Total	46	106	152	187
Less duplicates	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
	46	106	152	187
<u>Total - Resident and Extension (excluding duplicates)</u>				
Undergraduates	2322	1549	3871	3203
Graduates	<u>151</u>	<u>94</u>	<u>245</u>	<u>238</u>
	2473	1643	4116	3441
<u>University Schools</u>				
Elementary School	144	129	273	
Junior High School(Grades 7-8)	51	30	81	
High School	<u>80</u>	<u>113</u>	<u>193</u>	
	275	272	547	575
			<u>4663</u>	<u>4016</u>
GRAND TOTAL				

S p r i n g T e r m E n r o l l m e n t s (on-campus), 1964

<u>Degree-credit Students</u>	<u>Freshmen</u> <u>Sophomores</u>	<u>Juniors</u> <u>Seniors</u>	<u>Graduate Students</u> <u>1st Year</u> <u>Advanced</u>	<u>Total</u>	<u>Total</u> <u>Year Ago</u>	
Full-time	2410	1213	14	0	3637	3058
Part-time	<u>101</u>	<u>90</u>	<u>120</u>	<u>16</u>	<u>327</u>	<u>196</u>
Total "Head Count"	2511	1303	134	16	3964	3254
F.T.E. - New Method	2479.6	1272.3	61.7	5.1	3818.7	3179.7
F.T.E. - Old Method	2462.1	1257.4	61.7	5.1	3786.3	3164.4

Sub-collegiate Students

(a) Vocational-technical programs

Full-time	0
Part-time	0
Total "Head Count"	0

(b) Pupils in Laboratory Schools (all full-time)

Elementary (K-8)	354
High School (9-12)	<u>193</u>
Total	<u>547</u>

B. Extension Enrollments (included in I-A above), Spring Quarter, 1964

	<u>Men</u>	<u>Women</u>	<u>Total</u>
Galesburg - Psychology 424G	12	30	42
Burlington - Education 450G	5	32	37
Alexis - Mathematics 100, 500	7	34	41
Rock Island - Education 504	10	6	16
Jacksonville - Education 503	<u>12</u>	<u>4</u>	<u>16</u>
	46	106	152

C. Scholarship Students, Spring Quarter, 1964

	<u>N u m b e r</u>			<u>Percent of</u> <u>Total</u>	<u>Monetary Value</u> <u>to Students</u>
	<u>Full-</u> <u>time</u>	<u>Part-</u> <u>time</u>	<u>Total</u>	<u>Enrollment</u>	
Teacher Education	1443	8	1451	35.3	\$69,448.00
General Assembly	67	2	69	1.6	3,162.00
Military	120	42	162	3.9	6,726.00
Illinois State Scholarship Commission	56		56	1.3	3,892.00
Lindley	1	2	3	.07	70.00
Special Education	22		22	.5	1,056.00
Western Foundation, including all Independent Scholarships	<u>144</u>		<u>144</u>	<u>3.5</u>	<u>11,371.81</u>
Totals	1853	54	1907	46.17	\$95,725.81

Note: Teacher Education Scholarships, Military Scholarships, General Assembly Scholarships, and Special Education Scholarships student activity fees are reimbursed by the State to the institution.

II. Faculty

A. Resignations

1. Mr. Dale K. Carrison, Instructor, Library, has resigned at the close of the 1963-64 academic year in order to start work on the doctorate at the University of Denver.
2. Mr. Michael E. Kaelke, Instructor and Head Resident Adviser, has submitted his resignation to become effective at the close of the 1963-64 academic year. He plans to do graduate work at Michigan State University.

B. Leaves of Absence (without salary)

1. Dr. Ruth L. Zimmerman, Professor of English, requests leave of absence during the 1964-65 academic year, without salary, for health reasons and to study at the University of California.
2. The following staff member, who is not on tenure, has requested leave of absence without salary for the academic year, 1964-65, and will be re-employed by the University upon recommendation of the department head when and if such employment is available. Ordinarily, we expect to re-employ such a person; however, this is a decision for the department head to make at the time of the intended return of the person granted leave:

Mr. Jon Morse Laible, Assistant Professor of Mathematics, to complete the requirements for the Ph.D. in Mathematics at the University of Illinois.

C. Reappointment - Spring Quarter, 1964

1. Mrs. Eilene Johnson was re-employed as Faculty Assistant in Home Economics for the Spring Quarter at \$125 per month (one class or a total of \$375 for the quarter.)

D. Summer School Appointment

1. Dr. George Potter will be employed as Associate Professor of Business Education at \$1,240 per month for the months of July and August, 1964. (Position listed in March report.)

E. Appointments for 1964-65 (replacement positions)

1. Mr. Charles V. Jones will be employed as Instructor in Mathematics, beginning September 1964, at \$700 per month. Mr. Jones earned the B.S. degree at Western Illinois University and is scheduled to complete the M.S. at the University of Illinois during the summer of 1964. This is a one-year temporary appointment as a replacement for Jon M. Laible, who has been granted leave of absence.
2. Mr. W. Leroy Moffett will be employed as Assistant Professor, Department of Art, beginning September 1964, at \$740 per month to replace David Sloan, resigned. He holds the B.A. degree from the University of Mississippi and the M.F.A. from Cranbrook Academy of Art; also, he has done some special study at the Haystack Mountain School of Crafts. His teaching experience includes one year at Westchester Workshop, White Plains, N.Y.; one year at Kent State University; and two years at University of Wisconsin-Milwaukee.
3. Mr. Ronald E. Nelson will be employed as Assistant Professor of Geography and Geology, effective September 1964, at \$860 per month. Mr. Nelson earned the B.S. and M.A. degrees at Southern Illinois University, and by September he expects to have the course work for the doctorate completed at the University of Nebraska. His experience includes graduate assistant

and assistant instructor, Southern Illinois University; graduate assistant and instructor, University of Nebraska; instructor, U.S. Army; and assistant professor, Moorhead State College. This is a temporary appointment for one year as a replacement for Arlin Fentem, who has been granted leave of absence for 1964-65.

4. Mr. Peter Bedrosian will be employed as Assistant Professor in the Department of Psychology, effective September 1964, at \$840 per month. Mr. Bedrosian earned the A.B. degree at Clark University and expects to complete the requirements for the Ph.D. at the University of Rochester in August 1964. He has served as a graduate assistant at the University of Rochester and spent eighteen months in research in hospitals. (If the requirements for the Ph.D. are completed prior to September 1, 1964, the salary will be \$880 per month.) He will fill the vacancy created by the resignation of Irvin Guyett.
5. Mr. Joseph Vannoy will be employed as Assistant Professor of Psychology, beginning September 1964, at \$840 per month as a replacement for Herndon Snider. Mr. Vannoy earned the A.B. and M.A. degrees at Ohio State University, and he expects to complete the Ph.D. at the University of Illinois in June, 1964. He has served as graduate, research and teaching assistant at Ohio State and the University of Illinois, and for two years was employed by the Armstrong Rubber Co.

F. Appointments for 1964-65 (new positions)

1. Mr. Howard S. Smucker will be employed, effective June 16, 1964, as Coordinator of Laboratory Experiences and Assistant to the Dean of Education. He will have the rank of Assistant Professor of Education, and the salary will be \$940 per month. Mr. Smucker earned the B.S. at Manchester College and the M.Ed. at the University of Illinois; he has taken additional work at the University of Illinois and is enrolled in the sixth-year program at Northern Illinois University. He has taught twelve years in public schools in Ohio and Illinois, coming to Western from Oswego where he has been principal for the past three years.
2. Dr. V. F. Lowell will be employed as Assistant Professor of Health and Physical Education, beginning September 1964, at \$1,000 per month. He earned the A.B. degree at Knox College and the M.D. at Washington University. He taught the past year at Carthage College; also, as an intern and resident at St. Louis University, he taught nurses, and while practicing medicine in Michigan, he lectured to senior nurses and interns.
3. Mr. Charles H. Bertness will be employed as Instructor in Mathematics, effective September 1964, at \$820 per month. The B.S. degree was earned by Mr. Bertness at Moorhead State College, and he is scheduled to complete the M.S. at the University of Florida in the summer of 1964. He has served as a part-time teaching assistant at the University of Florida during the past two years.
4. Dr. Harold L. Stahly will be employed as Associate Professor of Education, effective September 1964, at \$1,040 per month. Dr. Stahly's degrees are: A.B., Greenville College; M.S., Butler University; Ed.D., Indiana University. He has six years' teaching experience in Indiana High Schools, and since 1960 has been on the staff of Southeast Missouri State College. He has also served as graduate assistant and teaching associate at Indiana University.

G. Appointment of Graduate Assistants for 1964-65

1. Henry Rogers, Jr., B.A., Monmouth College - Department of Physics, nine

months at \$140 per month.

2. Yvonne N. Irwin, B.S., Southeast Missouri State College - Department of Physical Education for Women, nine months at \$220 per month.
3. Otto B. Brdlik, B.A., North Central College - Department of Biological Sciences, nine months at \$140 per month.

H. Changes in Appointments

1. Miss Barbara J. Zick who was approved for appointment as Instructor and Counselor for Women (see April report) effective July 1, 1964, has requested that the appointment be delayed until August 1, 1964. Her contract therefore, will be changed to eleven months for 1964-65.
2. Mrs. Rosemary Simons, Acting Counselor for Women, has agreed to continue through July, 1964, at her present salary of \$740 per month.

III. Other University Employees

A. Resignations

1. John H. Egerton, Janitor, WCS-53, effective April 10, 1964.
2. Aldena L. Purdy, Clerk Stenographer I, WCS-187, effective May 15, 1964.
3. Karen Sellers, Clerk Stenographer III, WCS-166, effective June 14, 1964.

B. Leaves of Absence

1. Beth A. Biswell, Clerk Stenographer I, WCS-256, has been granted leave of absence without pay from April 14, to May 18, 1964.
2. Janice K. Hopping, Clerk Typist I, WCS-134, has been granted leave of absence without pay from May 17, to August 17, 1964.

C. Appointments

1. Mrs. Mary M. Crone was employed as Clerk Stenographer II, WCS-163, Housing Office, effective March 23, 1964, at \$265 per month to replace Nancy Johnson, resigned.
2. Max L. Elliott was employed as Janitor, WCS-53, effective April 13, 1964, at \$365 per month to replace John H. Egerton, resigned.
3. Mrs. Teresa A. Brown was employed as Cashier II, WCS-199, Business Office, effective April 22, 1964, at \$315 per month. She is replacing Helen Short, who will be transferred.
4. Miss Geoa I. Keeran was employed as Janitress, WCS-265, at \$275 per month, effective April 22, 1964 to replace Vivian Roberts, transferred.

D. Reappointments

1. Vada B. Parks was reinstated as Janitress, WCS-128, at \$320 per month effective April 6, 1964, upon return from leave of absence.
2. Diana C. Olson was reinstated as Clerk Stenographer I, WCS-219, at \$275 per month effective April 6, 1964, upon return from leave of absence.

E. Changes in Name, Classification, Duties and/or Salary

1. Samuel L. Shields was promoted to Janitor Sub-Foreman, WCS-231, effective April 20, 1964, at \$410 per month, to replace Howard Settles, transferred. Mr. Shields was formerly Janitor, WCS-148.
2. Howard R. Settles, Janitor Sub-Foreman, WCS-231, was promoted to Night Supervisor University Union, WCS- , effective April 22, 1964, at \$500 per month.
3. Evelyn M. Pogue, Accounting Clerk II, WCS-201, was promoted to University Union Main Desk Attendant, WCS- , effective May 1, 1964, at \$380 per month.
4. Transfers within operating unit
 - a. Benny E. Bice, Janitor, WCS-195, to WCS-60, effective May 4, 1964, replacing Chalmers Flint, transferred.
 - b. Max L. Elliott, Janitor, WCS-53, to WCS-112, replacing Henry Knuth, transferred, effective May 4, 1964.
 - c. Chalmers E. Flint, Janitor, WCS-60, to WCS-234, effective May 4, 1964, replacing Dean Head, transferred.
 - d. Dean F. Head, Janitor, WCS-234, to WCS-148, effective May 4, 1964, replacing Sam Shields, promoted.
 - e. Paul M. Higgins, Janitor, WCS-269 to WCS-42, effective May 4, 1964, replacing Ronald Prentice, transferred.
 - f. Henry A. Knuth, Janitor, WCS-112, to WCS-121, effective April 22, 1964. (Position WCS-121 moved from Student Center to University Union.)
 - g. Alfred V. Learned, Janitor, WCS-120, to WCS- , new position in University Union, effective April 22, 1964.
 - h. Hilbert M. Monninger, Janitor, WCS-121, to WCS-120, effective April 22, 1964, replacing Alfred B. Learned, transferred.
 - i. Ronald L. Prentice, Janitor, WCS-42, to WCS-53, effective May 4, 1964, replacing Max Elliott, transferred.
 - j. Vivian M. Roberts, Janitress, WCS-265, to WCS-93, effective April 23, 1964, replacing Margie Shyrack, transferred.
 - k. Margie B. Shyrack, Janitress, WCS -93, to WCS- , new position in the University Union, effective April 23, 1964.

F. Temporary Employees - Appointments and Terminations

1. Marilyn K. Raymond, temporary Clerk Stenographer II, completed her temporary work assignment in the Registrar's Office as of April 3, 1964. She was re-employed for one-half day on April 27, in the Office of the Dean of Student Personnel Services at \$1.5804 per hour.
2. Donald W. Law was employed as temporary Carpenter, effective April 20, 1964, at \$3.775 per hour.
3. Linda L. Roberts was employed as temporary Switchboard Operator at \$1.408 per hour on April 21-22 (4:00 p.m. to 1:00 a.m. shift) and on April 23, 1964, for three hours.

4. Carole T. Carlson, temporary Clerk Typist I, completed her temporary work assignment in the President's Office on April 6, 1964. She was re-employed for the period April 14-17, 1964, at \$1.5804 per hour, and again beginning April 21, 1964. This is a temporary arrangement for position WCS-109 which has been vacant since the first of the year.
5. Mildred Kiefer, temporary Clerk Stenographer II, completed her temporary work assignment in the President's Office as of April 10, 1964.
6. Mrs. Mildred I. Fentem was employed as Clerk Stenographer III effective March 26, 1964, at \$1.724 per hour. This is a temporary replacement for Naomi Rockwell, WCS-88, in the Office of the Counselor for Men.
7. Ellen L. Martin completed her temporary assignment as Janitress and replacement for Vada Parks as of April 3, 1964. She was re-employed at \$1.5804 per hour effective April 14, 1964, as a replacement for Clara M. Broyles, who is on sick leave.
8. Bill M. Allen was employed as temporary Groundsman at \$365 per month effective May 1, 1964. This is a six-months position approved by the Board in March, 1964.

G. Addition to Substitute Teacher List

1. Leonora P. Main, M.S. - \$25 per diem

IV. Student Life

A. Residence Hall Occupancy Report as of May 1, 1964

<u>Residence Hall</u>	<u>Normal Occupancy</u>	<u>Spaces Assigned</u>
Bennett Hall	178	177
Bennett Annex	19	0
Burns Hall	24	25
Corbin Hall	602	575
Grote Hall	184	158
Hursh Hall	126	140
Seal Hall	204	203
501 West Pierce	24	0
Washington Tower	507	484
Lincoln Tower	507	485
	<u>2375</u>	<u>2247</u>

Applications received for Fall Quarter, 1964: 1,750

B. Student Health Center

Following is a report on activities of the Student Health Center for the winter quarter, 1963-64:

Infirmary

Admissions: Total - 170

Average per week - 16

Length of Stay

Less than one full day	12
One day	88
Two days	47
Three days	18
Four days	10

Transfers to hospitals

Eight students were transferred from our infirmary to local hospitals. One student was transferred to Iowa City. The diagnoses in these cases were:

appendicitis 3; infectious mononucleosis 2; gastroenteritis 2; infectious mononucleosis with hepatitis 1. Five transfers occurred on Fridays.

Student Health Insurance Total Income - \$3,659.50

The insurance paid at the rate of \$13.00 per day or \$6.50 per half-day.

Outpatients seen by Night Nurse

Outpatients seen and released	68
Admitted	28

Occupancy

Maximum number on any day - 14 Minimum number on any day - 2

X-ray Facilities

One hundred sixteen x-rays were taken during the winter quarter.
Fifteen patients had more than one set of x-rays.

Laboratory Tests

Urinalysis	231	Bacterial Smears	14
White Blood Counts	314	Stool Exams	1
Differential White Counts	314	Bleeding Time	1
Hemoglobin	116	Clotting Time	1
Red Blood Counts	115	Heterophile	19
Blood Sugars	9	Kahns	8
Sedimentation Rate	10	Electrocardiograms	7
Cultures	14		

Physical Therapy Department

To date 1,074 treatments have been given in physical therapy. Four hundred fifty treatments were given earlier, and 624 treatments during the winter quarter. The Acne Clinic was continued.

Hospital Admissions

Fall Quarter, 1963 - 40	Fall Quarter, 1962 - 82
Winter Quarter, 1963-64 - 44*	Winter Quarter, 1962-63 - 126

C. Housing and Admissions Report, Fall Quarter, 1964 (as of May 6, 1964)

- Predicted enrollment as reported to the Board of Higher Education, August, 1962 5,153

Housing Statistics

- University Residence Halls

New student contracts and deposits on file	1,783
Reapplication contracts and deposits on file	<u>1,771</u>
	3,554
Less anticipated cancellations (21% based on experience)	<u>711</u>
September 1964, residence hall assignments (normal occupancy 2,375; overage of 468)	2,843
- University married student housing 32
- Off-campus married students (estimated) 412
- Off-campus students commuting and living at home or with relatives (estimated) 361
- Off-campus certified housing for single students

Beds committed to returning students	1,033
Beds committed to new students	45
Uncommitted certified beds	<u>202</u>
Total certified off-campus beds	<u>1,280</u>

(no certified housing in 1958; 667 certified beds in 1963)

* Claims received as of May 1. Final figure may be higher.

- | | |
|---|-------|
| 7. Estimated available housing, Fall Quarter | 4,928 |
| 8. Shortage of housing in order to meet anticipated enrollment of 5,153 | 225 |
| 9. Certified housing in the community: | |
| a. 1958: No certified housing | |
| b. 1963: 667 beds | |
| c. 1964: 1,280 beds | |
| d. 1964-65: Western may locate 93 additional beds | |
| e. Possible total: 1,373 | |
| 10. Possible enrollments, 1964-65: | |
| a. New students accepted | 2,901 |
| b. Returning students | 2,898 |
| c. Applications on file | 325 |
| d. Lowest third applications on file | 621 |
| (Not to be processed or considered for admission in Fall Quarter, 1964-65. Those who qualify by test information may be admitted in Winter Quarter, 1964-65.) | |
| e. Total possible enrollment from upper two-thirds of graduating classes, returning students, and eligible transfers | 6,124 |
| 11. Summary as of this date (assumes no further admissions) | |
| a. Total anticipated enrollment from upper two thirds of graduating classes, returning students, and eligible transfers | 6,124 |
| b. Predicted cancellations and no shows (37% of new admissions, based upon previous experience) | 1,073 |
| c. Probable total enrollment, excluding lowest one-third to be deferred | 5,051 |
| d. Total available beds from all sources | 4,928 |
| e. Shortage of beds from all sources | 123 |
| f. Total shortage of beds (468 plus 123) | 591 |
| 12. a. Western could fill the second half of Corbin Hall in the fall of 1964. There will then be a shortage of approximately 600 beds in 1964 and again in 1965. | |
| b. Western recommends the non-admission of the lowest one third or at best deferred admissions based upon test scores. Also, Western may request no further admissions after June, except those living at home or with relatives. | |

V. Miscellaneous

1. Request to use state vehicles beyond 600-mile limit
 - a. Dr. Allen Keller and eight students to use station wagon and two trailers for Geography 361-362 field trip, June 23-August 18, 1964, in Idaho.

2. Macomb Chamber of Commerce

The Macomb Chamber of Commerce has instituted free bus service for W.I.U. students between the campus and the downtown area during the period 2:30 to 5:30 P.M., Monday through Saturday. For safety reasons (because of the congested traffic on Adams Street) the Chamber requests permission to have a bus stop on campus in front of Sherman Hall during the hours indicated.

A. L. Knoblauch
President

MINUTES OF THE MEETING OF THE TEACHERS COLLEGE BOARD
Illinois State University
Normal, Illinois

June 15, 1964

The regularly scheduled meeting of the Teachers College Board convened at 8:30 A.M., Monday, June 15, 1964, in the Third Floor Lounge, University Union, Illinois State University, Normal, Illinois. Mr. R. A. Stipes, Jr., Chairman of the Board, presided.

Mr. Stipes called the meeting to order, roll was called and the following members answered present:

Mr. R. A. Stipes, Jr., Chairman
Dr. Noble J. Puffer, Vice-Chairman
Mr. Jack Alfeld
Mr. Arthur R. Higgins

Mr. Morton H. Hollingsworth
Mrs. Harriet Lowden Madlener
Mr. Wm. E. McBride
Mr. Paul Stone

Dr. W. I. Taylor

The following members were absent:

Mr. J. Bon Hartline*

Mr. Ray Page

* Mr. Hartline was present for the committee meetings on Sunday.

Also present were the following:

Dr. Leslie A. Holmes, President
Dr. F. R. Geigle
Mr. Z. Harold Dorland
Northern Illinois University

Dr. Robert G. Bone, President
Dr. Eric Johnson
Mr. Preston Ensign
Illinois State University

Dr. Quincy Doudna, President
Mr. Harley J. Holt
Eastern Illinois University

Dr. A. L. Knoblauch, President
Mr. J. M. Grigsby
Western Illinois University

Dr. F. H. McKelvey, Executive Officer
Mr. Richard T. Dunn
Mr. Arthur Samore
Central Office

Mr. Kenneth Hesler, of Eastern Illinois University; Mr. Richard Godfrey, of Illinois State University; Mr. Dave Haake, of the Bloomington Pantagraph; and Mr. Ivan Doig, of the Lindsay-Schaub Newspapers, Decatur, were present representing newspaper coverage of this meeting.

Mr. Hollingsworth moved approval of the minutes of the meeting of May 18, 1964, as submitted by mail. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes read a letter from Senator John G. Gilbert, Chairman of the Legislative Committee to Visit and Examine State Educational Institutions, stating how much he and members of his Committee had enjoyed visiting with the Board at the meeting at DeKalb on May 18, and that he felt this visit would be most helpful to them.

Mr. Stipes reported that Dr. Allen Weaver, President of the Northern Illinois University Chapter of the American Association of University Professors, appeared before the Board at its committee meeting on Sunday to present a statement regarding salary increases.

REPORTS OF COMMITTEES - Policy Committee

Mr. McBride, Chairman of the Policy Committee, moved that any increase in the Grants-in-Aid Program over and above the present rates be deferred until a university has received a bona fide invitation to become a member of another conference, at which time a request for approval is to be re-submitted to this Board. Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF OFFICERS OF THE BOARD

Dr. McKelvey presented Report No. 129 of the Executive Officer, Internal Budgets for 1964-65.

Dr. Puffer moved approval of the internal budgets for the four universities. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved approval of the request of the Central Office to transfer funds from Contingency, as follows:

\$ 7,000 to Contractual Services
\$ 8,000 to Travel

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Dr. McKelvey commented that Northern Illinois University had awarded its first doctor's degree at its Commencement Exercises on June 13, 1964, which was the Degree of Doctor of Business Education. The Board extended congratulations to Northern on this occasion.

BUILDING COMMITTEE - Northern Illinois University

Mr. Stone, Chairman of the Building Committee, moved the adoption of the following resolution:

- 1- To award contract for Storm Drainage and Sanitary Construction to R. W. Dunteman Co., Bensenville, lowest responsible bidder, in the amount of \$14,995.00; to allow engineering and supervision fees to S. W. Knetsch & Associates, DeKalb, in the amount of \$899.70; to allot a contingency in the amount of \$476.84, for a total project cost of \$16,371.54. (Payable from Universities Building Fund - Rehabilitation)
- 2- To reject bids for Silt Removal from the Lake and Channel, and to authorize the engineer to review this work, re-write the specifications and re-advertise for the proposed work at a later date this year.
- 3- To award contracts for Street and Sidewalk Construction and Site Grading to Stahl Construction Co., DeKalb, lowest responsible bidder, in the amount of \$42,704.00; to allow engineering and supervision fees in the amount of \$2,562.24; to S. W. Knetsch & Associates; and to allot a contingency in the amount of \$1,357.99, for a total project cost of \$46,624.23. (Payable from Universities Building Fund - Rehabilitation)
- 4- To award contracts for Street and Area Lighting to Virgil Cook & Son, Inc., DeKalb, lowest responsible bidder, in the amount of \$44,600.80; to allow engineering and supervision fees to S. W. Knetsch & Associates in the amount of \$2,676.05; and to allot a contingency in the amount of \$2,818.46, for a total project cost of \$50,095.31. (Payable as follows: \$28,092.89 from Universities Building Fund - Rehabilitation; \$22,002.42 from Central Office Rehabilitation - General Revenue)
- 5- To award contracts for Bituminous Surfacing to Stahl Construction Co., DeKalb, lowest responsible bidder, in the amount of \$66,751.96; to allow engineering and supervision fees to S. W. Knetsch & Associates, in the amount of \$4,005.12; and to allot a contingency in the amount of \$1,843.45, for a total project cost of \$72,600.53. (Payable as follows: \$31,908.61 from Universities Building Fund, appropriation for West Campus Development; \$35,595.07 from Series 61; and \$5,096.85 from Universities Building Fund - Rehabilitation)
- 6- To approve the name of "Grant Towers" for Residence Hall Group III.
- 7- To approve change orders, as follows:

<u>Stadium</u>	Architect: Holabird & Root, Chicago	
Peterson-Roberts Construction, Rock Island		
Addition for revisions on the elevator tower		\$150.70
Architects' fees		8.48
Total addition to the project		<u>\$159.18</u>
(Payable from Series 64 Revenue Bond Funds)		

Special Education Building - Graham Hall

Architect: Gilbert A. Johnson & Associates, Rockford

Rockford Industries, Rockford			
Credit for valve allowance		\$ 592.00 CR	
Change in louvers	\$ 115.00 Add		
Laboratory sink	<u>350.00 Add</u>	<u>465.00</u>	
Net credit to contract			\$ 127.00CR
Architects' fee			<u>7.62CR</u>
Net deduction to the project			<u>\$ 134.62CR</u>
(Universities Building Fund)			

Administration Building - Frank O. Lowden Hall

Architect: Lundeen & Hilfinger, Bloomington	
Peterson-Roberts Construction, Rock Island	
Change in lettering at entrance	\$ 171.00
Architects' fee	<u>10.26</u>
Total addition to the project	<u>\$ 181.26</u>
(Payable from Universities Building Fund)	

- 8- To award contract for installation of an elevator in the Stadium, to Otis Elevator Company, Chicago, lowest responsible bidder, in the amount of \$23,341. (Payable from Series 64 Bond Revenue Funds, Project Contingency) (These bids were received on December 12, 1963, with option to award contract when funds were available).

- 9- To concur in change orders approved by the Executive Committee, as follows:

<u>Stadium</u>	Architect: Holabird & Root, Chicago
Peterson-Roberts Construction, Rock Island	
Changes in wood flooring	\$ 1,609.65 CR
Architects' Fees	<u>90.54 CR</u>
Net deduction to project	<u>\$ 1,700.19 CR</u>
(Series 64 Revenue Bond Funds)	

- 10- To concur in approval of request to reduce retainage on requests for partial payments, as approved by the Executive Committee, as follows:

Paul Jacobson & Co., DeKalb, General Contractor for the Foreign Language Laboratory, Watson Hall, as recommended by the architect, Perkins & Will, Chicago, from 10% to 5%.

E. L. Wagner & Son, St. Charles, Heating Contractor and Ventilating Contractor for the Women's Physical Education Building, as recommended by the architect, Samuelson & Sandquist, Chicago, from 10% to 5%.

Reductions were concurred in by the administration and the bonding companies.

- 11- To approve purchases from the lowest responsible bidders, as follows:

Watson Hall (Foreign Language Laboratory)

2 Tape Recorders, 4 Headsets, 4 Boom Microphones and accessories and spare parts - Scribe Internationale, Inc., Franklin Park	\$ 865.00
5 Special Receiver Crystals - The James Knights Co., Sandwich	46.31
4 Wall Projection Screens - Visualcraft, Inc., Blue Island	165.00
1 Aluminum Junction Box - Kallal's Sheet Metal Shop, DeKalb	11.50
(Payable from Senate Bill 440)	

Practical Arts Building - Wirtz Hall

1 Demonstration Table - Chicago Seating Co., Downers Grove	\$ 450.00
1 Turntable, 3 Portable Spot Lights - Dick Blick, Galesburg	53.00
1 Template Set, 1 Trimming Board - Dick Blick Co., Galesburg	40.85
3 Manual Duplicating Machines, 1 Electric Duplicating Machine,	
3 Stands - Burgess, Anderson & Tate Co., Zion	746.20
(Payable from Illinois Building Authority Funds)	

Faraday Hall - Science Building

1 Photocopy Machine, 1 Exposing Unit, 1 Dispenser - Copease Corp., Chicago	\$288.60
1 Generator - Crossley Associates, Inc., Chicago	551.74
1 Duplicating Machine and Stand - Burgess Anderson & Tate Co., Zion	184.05
(Payable from Illinois Building Authority Funds)	

Graham Hall - Special Education Building

2 Stoneware Jars - Bell's S & Q Hardware, DeKalb	\$ 22.68
6 Gymnasium Mats - Narragansett Gym Equipment Co., Moberly, Mo.	210.00
Extension of bid awarded at January, 1964 meeting	
1 Set Volley Ball Standards, installed - Waco-Porter Co., Shiller Park	91.00
Extension of bid awarded at April, 1964 meeting	
3 Duplicating Machines, 3 Stands - Burgess, Anderson & Tate Co., Zion	552.15
(Payable from Illinois Building Authority Funds)	

Communications-Security Building

4 Visible Index Desk Stands, 1 Pedestal - Acme Visible Records, Inc., Chicago	\$ 888.50
5 Desks, 7 Chairs, 1 Table - Office Equipment Co., Chicago	799.10
(Payable from Illinois Building Authority Funds)	

North Addition to Swen Parson Library

Tables, Carrells, Charging Desk, Dictionary Stands, Wood Shelving - Chicago Seating Co., Downers Grove	\$ 57,111.00
Steel Stacks, Divider Grills - Remington Rand Div., Sperry Rand Corp., Chicago	55,948.00
Reading and Lounge Chairs - Chicago Seating Co., Downers Grove	18,464.00
(Payable from Illinois Building Authority Funds)	

Women's Physical Education Building

1 Pulmonary Function Tester, with accessories - Cambridge Instrument Co., Inc., Oak Park	2,625.00
6 Starting Blocks for Swimming Pool - Goodyear Aro-Space Corp., Litchfield Park, Ariz.	571.71
2 Manual Duplicating Machines, 1 Stand - Burgess, Anderson & Tate Co., Zion	323.05
2 Badminton Standards, 8 Floor Plates - Waco Porter Co., Shiller Park	125.00
(Extension of bid reported at April meeting)	
Draperies and Drapery Hardware - Spurgeons Mercantile Co., Chicago	5,041.34
Architectural fees to Kenneth J. Thelen and Associates, DeKalb, for installation design for gymnastic equipment	187.84
(Payable from Illinois Building Authority Funds)	

- 12- To authorize the employment of Kenneth J. Thelen & Associates, DeKalb, to do architectural work on equipment which must be connected to electricity, plumbing, steam or compressed air facilities, at a fee not to exceed 8%, payable from Illinois Building Authority Equipment funds.
- 13- To accept report of Mr. Mark Hilts, Consulting Engineer, that the leak in the swimming pool in the Women's Physical Education Building is being repaired, that the pool will be refilled and a close check maintained to see that there is no further leakage.
- 14- To accept preliminary remarks from Mr. John Shields, the Board's fiscal agent, on the second phase of Residence Hall Group III, and to authorize Schaeffer, Wilson & Evans, Architects, Bloomington, to proceed with plans on a contingency basis, pending results of the feasibility study.
- 15- To accept report of administration on purchase of equipment for the Library, and to record the administration's statement that equipment offered by Myrtle Equipment Company does not meet specifications.

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Illinois State University

Mr. Stone moved the adoption of the following resolution:

- 1- To accept report submitted by Lundeen & Hilfinger, Architects, Bloomington, on the bids for married student housing addition, as follows:

General Construction Work - J. L. Wroan & Sons, Inc., Normal		
Base Bid		\$636,500.00
Deductive Alternates:		
1-Eliminate Planters at Kitchen-Dining Windows	\$ 2,400	
2-Plain instead of perforated balcony panels	10,000	
3-Omit painting on storage cabinets in service building	1,950	
4-Smaller Incinerators	1,100	
5-Lighter Aluminum Sliding Windows	<u>7,400</u>	
Total Deductions		<u>22,850.00</u>
Net Contract Award for General Work		\$ 613,650.00
Warm Air Heating Work - Air Control & Engineering Co., Bloomington		
Base Bid	38,300	
Deductive Alternate H-1 - Omit Kitchen Exhaust Fans	<u>1,400</u>	
Net Contract Award for Warm Air Heating Work		36,900.00
Electrical Work - Gray-Trimble Electric Co., Bloomington		36,413.00
Plumbing Work - Rich Plumbing & Heating, Inc., Normal		<u>99,588.00</u>
Total Construction Contracts		\$ 786,551.00
Site Work and Outside Utilities - West Construction Co., Bloomington		74,298.52
Architectural and Engineering Fees @ 6%		51,650.97
Construction Contingency		<u>17,099.51</u>
Estimated Maximum Construction Costs and Fees		\$ 929,600.00
Legal and Administrative Fees, and Project Contingency		35,400.00
Interest		<u>25,000.00</u>
Total Maximum Project Cost		\$ 990,000.00

- 2- To accept the report of Brown, Manthei, Davis & Mullins, Engineers, Champaign, for alterations to heating and ventilating systems for Hovey Hall, at an estimated cost of \$10,825.00, and authorize the engineers to advertise for bids for this project. (Payable from Central Office Rehabilitation - General Revenue)
- 3- To approve change orders, as follows:

Milner Library Addition

Architect: Tankton-Ziegele-Terry & Associates, Peoria
General Contract - C. Iber & Sons, Peoria
Change in Heating Plan

\$ 90.00

Architects' Fees	5.40
Net Addition to the Project	<u>\$ 95.40</u>
(Payable from Universities Building Fund - Rehabilitation)	

Residence Hall Complex

Architect: Schaeffer, Wilson & Evans, Bloomington	
Built-in Furniture Contract - Chadwick Mfg. Co., Coleman, Wisconsin	
Reduce depth of 2 bookshelves	\$ 1,000.00 CR
Reduce width of side jamb	<u>400.00 CR</u>
Total Deductions	\$ 1,400.00 CR
Architects' Fees	73.50 CR
Net Deduction to the Project	<u>\$ 1,473.50 CR</u>
(Series 63 Revenue Bond Funds)	

Centennial Building, Addition to

Architect: Schaeffer, Wilson & Evans, Bloomington	
General Contract - J. L. Wroan & Sons, Normal	
Omit windows from west wall of Lecture Hall	\$ 430.15 CR
Architects' fees	<u>25.81 CR</u>
Net Deduction to Project	<u>\$ 455.96 CR</u>
(Universities Building Fund - Rehabilitation)	

Science Building Annex

Architect: Lundeen & Hilfinger, Bloomington	
General Contract - C. Iber & Sons, Peoria	
Relocate automatic controls for sash	\$ 167.00
Architects' Fees	10.02
Net Addition to Project	<u>\$ 177.02</u>
(Payable from Universities Building Fund)	

University High Laboratory School

Architect: Lankton-Ziegele-Terry & Associates, Peoria	
General Contract - J. L. Wroan & Sons, Normal	
To provide door to pipe tunnel	\$ 195.00
Asphalt Work for Blacktopping drives and parking areas	5,965.00
7-pin Best Lock Cores in lieu of 6-pin	<u>89.00</u>
Total Addition to Contract	\$ 6,249.00
Electrical Contract - Art-O-Lite, Inc., Galesburg	
Install conduit around perimeter in Language Laboratory and 1 additional classroom	587.00
Architects' fees	386.73
Total Addition to Project	<u>\$ 7,222.73</u>
(Payable from Universities Building Fund)	

Schroeder Hall, Addition to

Architect: Keith Middleton & Associates, Normal	
General Contract - Peterson-Roberts, Rock Island	
Sub-divide rear projection room into 3 areas	\$ 1,457.00
Increase "Best" lock cores to 7 pins	<u>55.00</u>
Addition to General Contract	\$ 1,512.00
Electrical Contract - Emmett Scharf, Bloomington	
Omit light fixtures and other equipment not needed because of change in rear projection room	\$ 1,200.00 CR
Ventilating Contract - Du-Mont, Peoria	
Change in Rear Projection Room	200.00
Net addition to contracts	\$ 512.00
Architects' fees	30.72
Net Addition to Project	<u>\$ 542.72</u>
(Payable from Universities Building Fund)	

4- To approve purchases from lowest responsible bidders, as follows:

Residence Hall Complex

420 Bedspreads - Gilbert Force Co., Chicago	\$ 2,406.60
42 Commercial Coin Operated Automatic Washers - Sears, Roebuck & Co., Springfield	6,615.00
27 Automatic Electric Dryers - Sears Roebuck & Co., Springfield	2,639.25
Table Tops and Bases for dining area - Sam Buckman Furniture & Supply Co., Spring Valley	6,931.68
(Payable from 1963 Revenue Bond Funds)	

West Campus Development

Material and Labor for Tile, Gravel and Catch Basins for Additional Drainage - Rowe Construction Co., Bloomington	\$ 2,727.50
(Payable from General Revenue - Contractual Services)	

Health and Physical Education for Men

Labor and Material for platforms and pits and runways - J. L. Salch Co., Normal	\$ 2,256.30
(Payable from Contractual Services - General Revenue)	

University High School

Furnish and install movable partition walls between classrooms - Brown Van Glass Co., Bloomington	\$19,086.98
(Payable from Illinois Building Authority Funds)	

Milner Library Addition and Residence Hall Complex

Janitorial Floor Machines - Industrial Chemical Co., Decatur	\$ 3,949.30
(Payable as follows: \$3,461.45 from Series 63 Revenue Bond Funds; \$487.85 from Illinois Building Authority Funds)	

Milner Library Addition

1 upright Vacuum Sweeper - Eureka Williams Co., Bloomington	\$ 55.97
(Payable from Illinois Building Authority Funds)	

Clifford Horton Fieldhouse and Athletic Area

Concession area rights - Midwest Concession Co., Bloomington
Greatest percentage on gross sales before taxes - 18%

5- To approve reduction of retainage from 15% to 5% on requests for partial payment for work done on Science Building Annex, by William E. Rich Plumbing & Heating, Normal, as recommended by the architect, Lundeen & Hilfinger, Bloomington; and concurred in by the bonding company and the administration.

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes stated that Mr. Elwyn Simmons, of the J. L. Simmons Construction Co., General Contractor for the construction of the Residence Hall Complex, and Mr. Guy, his attorney, had appeared before the Building Committee on Sunday. He added that he and Mr. Dunn, Legal Counsel, had left the meeting of the Building Committee to confer with Mr. Simmons and his attorney in regard to the completion by phases of the Residence Hall Complex. Mr. Stipes reported that proposals had been discussed and that Mr. Simmons was to report later.

Mr. Stone moved the adoption of the following resolution:

RESOLVED that Schaeffer, Wilson & Evans, Architects for the Residence Hall Complex West, at Illinois State University at Normal, are hereby directed to cause all contractors for said project to plan, coordinate and execute their work so as to complete Phase I of the Project by August 11, 1964.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

EASTERN ILLINOIS UNIVERSITY

Mr. Stone moved to approve plans for 30 Married Student Housing Units, as presented by, Livergood & Caldwell, Architects, Decatur, and to approve the following working schedule:

Release plans for bidding -	August 10, 1964
Receive contractors' bids -	September 10, 1964
Award contracts -	September 21, 1964
Start construction -	September 29, 1964
Ready for occupancy -	August 15, 1965

and to record estimated costs, as follows:

Construction -	\$ 230,664
Architects' fees -	13,800
Interim Financing -	7,500
Contingencies -	11,500
Furnishings	19,500
Total Estimated Cost	\$ 282,964

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	No
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was carried.

Mr. Stone moved the adoption of the following resolution:

- 1- To approve plans for the Physical Services Building, as presented by Engineering Service Corp., Decatur, and to approve the following working schedule:

Release plans for bidding -	August 20, 1964
Receive bids -	September 10, 1964
Award contracts -	September 21, 1964
Start construction -	October 5, 1964
Ready for occupancy -	August 1, 1965

and to record estimated costs, as follows:

General construction -	\$ 115,500
Plumbing -	9,500
Heating -	17,500
Ventilating -	9,000
Electrical -	20,600
Total estimated building costs	\$ 172,100
Site Work	9,600
Architectural & Engineering Fees	10,900
Contingency	5,745
Total estimated project cost	\$ 198,345

- 2- To award contract for heating and ventilating alterations to Ford, McKinney & Weller Halls, to Industrial Roofing Co., Mattoon, lowest responsible bidder, in the amount of \$21,271. (Payable from Series 63 funds)
- 3- To award contract for Parking Lot, between Thomas Hall and the Applied Arts Building, to lowest responsible bidder, Howell Asphalt Co., Mattoon, in the amount of \$21,144.46. (Payable from Series 62 and Universities Building Fund, appropriation for Applied Arts Building)
- 4- To award contract for Penthouse Roof Construction, Fine Arts Center, to Parr & Shuff, Shelbyville, lowest responsible bidder, in the amount of \$9,844. (Payable from Central Office Rehabilitation - General Revenue)
- 5- To award contract for Duct, Equipment and Pipe Insulation Work, Roof of Theatre-Music Wing, Fine Arts Center, to A & K Midwest Insulation Co., Champaign, in the amount of \$4,035.00. (Payable from Central Office Rehabilitation - General Revenue)
- 6- To approve purchases from lowest responsible bidders, as follows:

Life Science Building

Price quoted for a Vacuum Pump by Chemical Rubber Co., Cleveland, Ohio, on May 18, 1964, was in error. This order is cancelled and the Vacuum Pump is to be purchased from LaPine Scientific Co., Chicago, lowest responsible bidder as determined by lot, in the amount of \$250.00. (Payable from Illinois Building Authority Funds)

Life Science Annex

1 Human Torso and Head Model, 1 Human Skeleton and stand - Denoyer-Geppert Co., Decatur	\$ 798.00
1 Exposure Meter for Photomicrography and 1 Sensor Probe - G. M. B. Electronics, Tuscon, Arizona	111.25
1 Hot-Wire-Type Glass Tubing Cutter - E. H. Sargent Co. Chicago (Tie bids, awardee determined by lot)	42.50
1 Motion Picture Projector - Eastin Pictures, Davenport, Iowa	385.00
1 Salt Water Aquarium Tank with Cover and 1 Combination Wonder-flo Pump and Filter Unit - Ward's Natural Science Est., Inc., Rochester, N.Y.	104.46
8 Skeletons, prepared and mounted - Denoyer-Geppert Co., Decatur	238.75
1 Electric Power Cork Boring Machine and 1 Spencer HbMeter - E. H. Sargent & Co., Chicago	242.50
1 Projection Pointer - Aloe Scientific Co., St. Louis, Mo.	67.00
1 set Cenetube for Motion Picture Camera and 1 Table Model Stand - A. Daigger & Co., Chicago	680.00
1 Cabinet, 1 Table, 2 6-foot Tables - Stoner Wood Products, Charleston	309.07
1 Cabinet - Lane Science Equipment Co., New York, N.Y.	285.00
2 Storage Cabinets with extra shelves - Mattoon Letter Shop, Mattoon	112.97
1 Ultrasonic Cleaner, 1 ph Meter, 1 Thermocompensator, 1 Spectronic Colorimeter - Scientific Products, Chicago	937.00
1 Micro-Projector-Tri-Simplex - Scientific Products, Chicago (Tie bids, awardee determined by lot)	450.00
1 Micro-Projector Speedmatic - Central Scientific Co., Chicago (Tie bids, awardee determined by lot)	1,456.00
(Payable from Illinois Building Authority Funds)	

- 7- To approve change orders, as follows:

Life Science Annex

Architect: Lundeen & Hilfinger, Bloomington	
Ventilating Contract - Industrial Roofing Co., Mattoon	
Additional Elbow Behind Return Air Grille	\$ 138.00
General Contract - S. M. Wilson & Co., Granite City	
Install additional partition section in toilet rooms	200.00
Architects' Fees	20.28
Total Addition to the Project	<u>\$ 358.28</u>
(Payable from Universities Building Fund)	

- 8- To award contract for sidewalk project to Huddleston General Contractor, Charleston, in the amount of \$3,835, lowest responsible bidder, and additional work as needed at the unit price of \$.59 per sq. ft. in an amount not to exceed \$2,165, for a total maximum project cost of \$6,000. (Payable from Central Office Rehabilitation - General Revenue)
- 9- To authorize the architect, Lundeen & Hilfinger, Bloomington, to advertise for bids for parking lots for the Classroom Building; Ford, McKinney & Weller Halls; and for Douglas Hall.

Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

WESTERN ILLINOIS UNIVERSITY

Mr. Stone moved the adoption of the following resolution:

- 1- To approve purchases from lowest responsible bidders, as follows:

Greenhouse

Mobile Greenhouse - Scherer-Gillett Co., Marshall, Mich.	1,482.00
Fans on rollabout stands - Crescent Electric Supply, Peoria	54.00
(Payable from Senate Bill 440)	

Clinical Services Building

Wheeled Stretcher - Hospital Equipment Corp., Chicago	41.16
(Payable from Senate Bill 440)	

Applied Sciences Building

Agrometeorological Station - Johnson Service Co., Milwaukee, Wis.	1,945.00
Tilting Arbor Saw with Accessories - James Supply, Quincy	1,077.02
9 Ranges, 5 Refrigerator-Freezers, Electric Coop Top, Automatic Wall Oven, 3 Garbage Disposals, Washer, Steamer, Stand for Steamer, less trade-in of 1 GE Refrigerator - General Electric Co., Schenectady, N.Y.	5,290.22
Dryer - Hamilton Mfg. Co., Two Rivers, Wis.	174.00
Gas Range - Modern Home & TV Appliance Co., Macomb	160.00
Washer, Freezer-refrigerator, Range, Waste Disposal, less trade-in of 2 Ranges - Appliance Center, Macomb	1,027.48
Office Furniture - Blackwell-Wielandy Co., St. Louis, Mo.	1,162.75
Range, Rotisserie Oven, Oven - Knapp-Monarch, Nesco Division, St. Louis	99.99
Record Player - Watland, Inc., Chicago	85.42
Ironing Table - Brown Lynch Scott, Macomb	13.95

Twist Tester and Twist Determiner - Scott Testers, Inc., Providence, R.I.	175.00
1 Electric and 1 Manual Typewriter - Dunsworth Book & Stationers, Macomb	
Underwood	414.54
Smith-Corona	490.00
12 Bar Stools and 20 Chairs - Bensinger Co., St. Louis, Mo.	815.68
Philco Washer-Dryer Combination - Philco, Chicago	349.97
Drop-In Range - Kelvinator Division, American Motors Sales, Chicago	120.38
Electric Dryer - Brown Lynch Scott Co., Inc., Monmouth	149.76
Portable Dishwasher and Washer - Hotpoint, Melrose Park	313.00
21 Art Tables; 21 Art Stools; 42 Drawing Boards - Brodhead-Garrett Co.,	
Cleveland, Ohio	1,776.10
Counter Multiplex with 12 wings - Multiplex Display Fixture Co., St. Louis	88.80
Office Furniture - E & I Coop Service, Inc., Garden City, N.Y.	2,081.24
Frigidaire Appliances - Frigidaire Corp., Dayton, Ohio	2,341.39
2-deck Oven with Stand - Illinois Range Co., Mount Prospect	482.43
Dryer - Johnson's Appliance, Macomb	187.00
1 set of 3 Pedestals; 6 Chrome Tables - A. B. Hanger & Supply, Inc.,	
Hempstead, N.Y.	50.85
3 Gas Ranges Model 1324 and 3 Model 1354 - George D. Roper, Kankakee	789.06
Shelving and Conversion Kit - Arvin Industries, Inc., Columbus, Ohio	221.65
Furniture - Marshall Field & Co., Chicago	1,112.44
Carpeting and pad, installed - Brenner Furniture Co., Macomb	189.72
Draperies - Brenner Furniture Co., Macomb	400.98
Furniture for child development area - Childcraft Equipment Co., New York	1,685.95
1 Rectangular Table; 24 Stacking Chairs; 9 Trapezoidal Tables; 1 Craft	
Work Bench - Mackin Sales Co., Momence	1,112.35
Ironing Table - The Proctor-Silex Corp., Philadelphia, Pa.	12.14
(Payable from Illinois Building Authority Funds)	

Physical Plant Building

1 1-ton Ford Truck, less trade-in of 1 1956 International 2-ton Truck:	
Macomb Motor Co., Macomb	\$3,178.15
Less trade-in	910.15
(Payable from Illinois Building Authority Funds)	2,268.00

University Union Building

Clock and Outlet Box - Simplex Time Recorder Co., Springfield	51.50
192 boxes Stationery - James W. Ramsey, Chicago	115.20
110 Paperback Books - Educational Paperbacks, Pocket Books, Inc., New York	77.96
(Payable from Series 62 Revenue Bond Funds)	

Multiple Purpose Building

Water Pickup Vacuum with cord and squeegee - Midland Laboratories, Macomb	295.00
Piano with Bench - Louis Merkel Piano Co., St. Louis, Mo.	3,730.00
(Payable from Illinois Building Authority Funds)	

- 2- To approve change orders, as follows:

University Union Building

Architect: Lankton-Ziegele-Terry & Associates, Peoria	
Illinois Range Co., Mt. Prospect, Illinois	
Install 2 Scotsman Ice Makers	\$ 1,840.32
(Payable from Series 62 Construction Account)	

- 3- To approve reduction in retainage from 10% to 5% in requests for partial payment for contract of J. L. Wroan & Sons, Normal, for general work on the Applied Sciences Building, as recommended by the architect, Phillips, Swager & Associates, Peoria, and concurred in by the administration and the bonding company.
- 4- To award contract for labor and materials to remove stumps (approximately 47) to Klinedinst Tree Removal Service, Bushnell, lowest responsible bidder, in the amount of \$349. (Payable from Central Office Rehabilitation - General Revenue)

- 5- To award contracts for rehabilitation projects to lowest responsible bidders, as follows:

General - R. E. M's Construction Co., Monmouth	\$ 33,392.00
Roof and Gutters - Overly Mfg. Co., Greensburg, Pa.	34,720.00
Plumbing - Seither & Cherry, Keokuk, Iowa	12,946.00
Painting and Tuckpointing - D. C. Taylor Co., Burlington, Iowa	5,773.00
Ventilating - Seither & Cherry, Keokuk, Iowa	1,154.00
Electrical - Art-O-Lite Co., Galesburg	5,390.00
Total Construction Contracts	<u>\$ 93,375.00</u>

To allow architects' fees in the amount of 6%	5,602.50
Total	<u>\$ 98,977.50</u>

Summary by projects:

Sherman Hall Roof	\$ 29,720.00
Tuckpointing Power Plant	2,268.00
Science Building Remodeling	16,192.00
Morgan Gym Interior and Roof	16,043.00
Stadium Toilet and Concession Area	18,852.00
Aerate Lake Ruth	4,820.00
Industrial Arts Building Interior	1,975.00
Tuckpoint and Paint Public Service Building	3,505.00
Total	<u>\$ 93,375.00</u>

(Payable from Central Office Rehabilitation - General Revenue)

- 6- To reject bids for grading on the North Campus.
- 7- To approve easement relating only to the plat and description for the underpass under University Drive north of the Multiple Purpose Building, granted by City of Macomb.
- 8- To accept recommendation of Mr. John Shields, Fiscal Agent for the Board, to postpone action on married student housing until experience of the 1964 fall quarter can be reviewed.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
Dr. Taylor	Aye		

The motion was unanimously carried.

Mr. Hollingsworth moved to accept payment of \$1,235.22, settlement achieved by the office of the Attorney General, for bleachers purchased in 1958 from the Brunswick Corp., refund for overcharging due to price fixing conspiracy, and to deposit the money in the fund from which the bleachers were originally purchased. Mr. McBride seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
Dr. Taylor	Aye		

The motion was unanimously carried.

Mr. Hollingsworth moved the adoption of the following resolution:

RESOLVED, that this Board hereby authorizes acquisition of the following described premises, to-wit:

The East 130 feet of Lot 1 in Block 1
in Normal Park Addition to the City of
DeKalb, in DeKalb County, Illinois;

from Demetra A. Striglos, for the sum of \$47,500.00; said property being necessary for the development of the campus and for a building site for Northern Illinois University at DeKalb, Illinois.

BE IT FURTHER RESOLVED that said property be acquired for the benefit of this Board and said University by and through the Illinois Building Authority; and that the officers of this Board be and they are hereby authorized and directed to execute such instruments and do all things necessary, proper or expedient to acquire said property.

Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Hollingsworth moved the adoption of the following Resolution:

RESOLVED that the officers of this Board are hereby authorized, upon behalf of this Board, to execute and deliver to the City of DeKalb, DeKalb County, Illinois, the following instrument of dedication:

DEDICATION DEED

THIS INDENTURE WITNESSETH that the Teachers College Board of the State of Illinois, for Northern Illinois University at DeKalb, Illinois, GRANTOR, hereby grants and conveys to the City of DeKalb, DeKalb County, Illinois, Grantee, all interest in the following described premises, to wit:

A part of the North Half of the Southeast Quarter of Section 15, Township 40 North, Range 4 East of the Third Principal Meridian, described as follows:

Beginning at the Northwest corner of the said Southeast Quarter Section; thence Easterly along the North line of the said Southeast Quarter Section, a distance of 50 feet to a point; thence Southerly along a line, said line being parallel to the West line of the said Southeast Quarter Section (said line also being parallel to the East line of Block 4, First Addition to College View Subdivision per the plat thereof recorded in Volume "J" of Plats, Page 7, as Document No. 279836 in the DeKalb County Recorder's Office, DeKalb County, Illinois), a distance of 704 feet to a point, said point being 20 feet East of (when measured at right angles to) the East right of way line of Garden Road; thence Southerly, a distance of 201 feet to a point on the said East right of way line of Garden Road; thence Northerly along the said East right of way line of Garden Road, a distance of 250 feet to a point; thence Westerly, a distance of 27 feet to a point, said point being a distance of 3 feet Easterly (as measured along the Easterly extension of the Southerly line of said Block 4) of the Southeast corner of said Block 4, First Addition to College View Subdivision; thence Northerly along a line, said line

being parallel to the West line of the said Southeast Quarter Section (said line also being parallel to the East line of said Block 4, First Addition to College View Subdivision), a distance of 654 feet to a point, said point being on the North line of the said Southeast Quarter Section; thence Westerly along the said North line of the said Southeast Quarter Section, a distance of 3 feet to the place of beginning, containing in all 0.78 acres, more or less;

which are hereby dedicated to the public as a right of way for a public road; but subject, however, to the following terms and conditions:

- 1- No parking of motor vehicles shall be permitted on said right of way.
- 2- The Teachers College Board, for Northern Illinois University, retains the right of access to and from said right of way along the entire East side thereof.
- 3- No access, by entrance or exit, to said right of way shall be permitted along the entire West side thereof without the subsequent consent of the Teachers College Board and the City of DeKalb.
- 4- The City of DeKalb assumes all costs of street improvements to be constructed on said right of way.
- 5- The Teachers College Board retains fee simple ownership of the West three (3) feet of the North six hundred fifty-four (654) feet of the Southeast Quarter (SE $\frac{1}{4}$) of Section 15, Township 40 North Range 4 East of the Third Principal Meridian, DeKalb County, Illinois, and grants no right or interest therein by reason of this conveyance.

IN WITNESS WHEREOF said Board has caused this deed to be executed by its duly authorized officers this 15th day of June, 1964.

TEACHERS COLLEGE BOARD

By _____
Chairman

ATTEST:

Secretary

Mr. Higgins seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF PRESIDENTS

Mrs. Madlener moved approval of the Report for Northern Illinois University as presented by President Holmes. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Report for Illinois State University as presented by President Bone. Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. McBride moved approval of the Report for Eastern Illinois University as presented by President Doudna. Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Higgins moved approval of the Report for Western Illinois University as presented by President Knoblauch. Dr. Puffer seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

REPORTS OF COMMITTEES - Finance Committee

Dr. Taylor moved approval of the following:

- 1- Application fee for admission shall be \$15.00, non-refundable, payable with the submission of an application for admission by all new and transfer students, effective beginning with applications for the 1965-66 school year.
- 2- Salary rates for Graduate Assistants, effective beginning with the 1965-66 school year and applicable to both years of the next biennium shall be:

Bachelor's degree - 3/4 student load	\$180
Bachelor's degree - 1/2 student load	260
Bachelor's degree - full student load	100
Master's degree - 3/4 student load	240
Master's degree - 1/2 student load	300
- 3- Ratio of graduate students to faculty shall be 1 assistant to 7 faculty.
- 4- Salary for the Board Engineer for the second year of the biennium shall be paid from the Central Office Rehabilitation appropriation.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

BOND SALE

Mr. Hollingsworth moved that the Official Statement of Essential Facts on \$990,000 Illinois State University at Normal Apartment Revenue Bonds of 1963 as prepared by Barcus, Kindred & Company, and the Official Notice of Sale as approved by the Housing and Home Finance Agency be ratified, approved, and confirmed by this Board. Mrs. Madlener seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Notice of Sale is as follows:

Sealed bids will be received by the Teachers College Board of the State of Illinois, for Illinois State University at Normal (hereinafter designated the "Board") at the office of the Business Manager of Illinois State University at Normal, in Normal, Illinois, up to 11 A.M. (C.D.T.) on June 15, 1964, for the purchase at not less than par of all or any of the hereinafter designated blocks of \$990,000 Illinois State University at Normal Apartment Revenue Bonds of 1963.

The bonds will be dated October 1, 1963, mature serially on October 1 in each of the years 1966 through 2003, and bear interest at such rate or rates averaging not greater than the maximum acceptable rate of $3\frac{1}{2}\%$ per annum. Interest is payable semiannually on April 1 and October 1 in each year, commencing April 1, 1964. The maturity and redemption schedules are set forth in the Official Notice of Sale.

The bonds will be special obligations of said Board, secured by a first lien on and pledge of the net revenues to be derived from the operation of the housing units authorized to be constructed from the proceeds thereof.

The Housing and Home Finance Agency has entered into a Loan Agreement with said Board pursuant to which it proposed to buy these bonds at par plus accrued interest at a $3\frac{1}{2}\%$ interest rate, provided no other equally favorable bids are submitted, and under said Loan Agreement other bidders may offer to purchase all or any portion of said bonds in blocks as follows:

1. All maturities in the years 1966 through 1973;
2. All maturities in the years 1974 through 1978;
3. All maturities in the years 1979 through 1983;
4. All maturities in the years 1984 through 1988;
5. All maturities in the years 1989 through 1993;
6. All maturities in the years 1994 through 2003;
7. The entire issue.

Bids may be submitted for the purchase of more than one but less than all of said blocks of bonds, and where bids are submitted for more than one block of bonds, they may

be conditioned upon the award of all of the blocks bid for. Priority will be given to bids for the purchase of the largest principal amount of bonds on an all-or-none basis over bids for the purchase of a lesser principal amount of bonds or for single blocks of bonds. For the purpose of determining the lowest bidder, calculations of net interest cost will exclude the bid of Housing and Home Finance Agency. Bonds to be purchased by bidders other than the United States of America will be awarded on the basis of placing the largest principal amount of bonds bid for resulting in the lowest average interest cost to the Board, but, in any event, such average interest cost shall not exceed Three and One-Half Per Cent ($3\frac{1}{2}\%$) per annum. For the purpose of awarding the bonds the interest cost of each bid will be computed by determining at the rate or rates expressed therein the total dollar value of all interest on the bonds from July 1, 1964 to their maturity, and deducting therefrom any premium.

The successful bidders will be furnished without cost the approving opinion of Messrs. Chapman and Cutler, Attorneys at Law, of Chicago, Illinois.

A copy of the Official Notice of Sale and Statement of Essential Facts for this issue may be obtained from Mr. F. H. McKelvey, Secretary, the Teachers College Board of the State of Illinois, Springfield, Illinois.

Dated June 1, 1964.

/s/ F. H. McKelvey
Secretary of the Teachers College Board
of the State of Illinois

The official Statement of Essential Facts is on file in the Central Office.

The Chairman announced that this was the time and place for consideration of bids received for the purchase of \$990,000 Illinois State University at Normal Apartment Revenue Bonds of 1963, pursuant to a Notice of Sale dated June 1, 1964, published in the Daily Bond Buyer on June 1, 1964. The Secretary presented publisher's affidavit of publication of said Notice of Sale on June 1, 1964.

Dr. Puffer moved that said Notice of Sale as so published be ratified, approved, and confirmed by this Board. Mr. Alfeld seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

The Secretary then stated that the following bids were received for the purchase of Illinois State University at Normal Apartment Revenue Bonds of 1963:

<u>Bidder</u>	<u>Coupon Rates</u>	<u>Premium</u>	<u>Interest Cost</u> <u>Amount</u>	<u>%</u>
Barcus, Kindred Co.	Bonds due 1966-1972 1973	$3\frac{1}{2}\%$ $3\frac{1}{4}\%$	\$8.00	\$ 23,737.00 3.4451
Housing & Home Finance Agency	Bonds due 1966-2003	$3\frac{1}{2}\%$		857,692.50 3.50

These bids were tabulated and the following resolution adopted:

Mr. Hollingsworth moved that the bid of Barcus, Kindred & Company as hereinabove tabulated in the minutes of this meeting for the purchase of \$116,000 Apartment Revenue Bonds of 1963, dated October 1, 1963, of the Teachers College Board of the State of Illinois for Illinois State University at Normal, submitted in conformity with the Official Notice of Sale, dated June 1, 1964, be accepted, and the \$874,000 balance of the said issue of bonds

be sold to the Housing and Home Finance Agency in accordance with the Loan Agreement heretofore made with them.

Dr. Taylor seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stone moved the adoption of the following resolution:

WHEREAS bids have been received for the construction of 96 apartments on the campus of Illinois State University at Normal more specifically described in the plans and specifications on file with the Secretary of this Board; and

WHEREAS the following bids, accompanied by certified checks, were the best bids received:

<u>WORK</u>	<u>CONTRACTOR</u>	<u>CONTRACT PRICE</u>
General	J. L. Wroan & Sons, Inc.	\$ 613,650.00
Plumbing	Rich Plumbing & Heating, Inc.	99,588.00
Heating	Air Control & Engineering Co.	36,900.00
Electrical	Gray-Trimble Electric Co.	36,413.00
Site and Utilities	West Construction Co.	74,298.52
	TOTAL	\$ 860,849.52

NOW, THEREFORE, BE IT RESOLVED by the Teachers College Board of the State of Illinois, as follows:

Section 1. That the aforesaid bids be accepted by the Teachers College Board and contract be awarded to each bidder in accordance with the terms of his bid.

Section 2. That the Chairman and Secretary of the Teachers College Board are hereby authorized and directed to execute such contracts after receipt of proper completion bonds, form of such completion bonds to be approved by the Chairman and Secretary of said Board.

Mr. Hollingsworth seconded the motion, roll was called and the vote was as follows:

Mr. Alfeld	Aye	Mr. McBride	Aye
Mr. Hartline	Absent	Mr. Page	Absent
Mr. Higgins	Aye	Dr. Puffer	Aye
Mr. Hollingsworth	Aye	Mr. Stipes	Aye
Mrs. Madlener	Aye	Mr. Stone	Aye
	Dr. Taylor	Aye	

The motion was unanimously carried.

Mr. Stipes thanked Mr. Hesler for service as newspaper representative for the Board and extended appreciation for his fine reporting. Members joined in commending Mr. Hesler.

There being nothing further to come before the Board at this time, Mr. Hollingsworth moved, seconded by Dr. Puffer, that the meeting be adjourned until the next regularly scheduled meeting in Springfield, on July 20, 1964.

R. A. STIPES, JR.
Chairman

F. H. McKelvey
Secretary

Report of
EASTERN ILLINOIS UNIVERSITY

June 15, 1964

II. FACULTY

A. Summer School, 1964, Staff

1. Changes and/or Additions	<u>June</u>	<u>July</u>	<u>Aug.</u>
a. Add James R. Andrews for	\$ 70	\$ 70	\$ 35
b. Change George M. Colby to	533.34	533.34	266.67
c. Add Joseph T. Connelly for	980	980	490
d. Add Edward Freeman for	70	70	35
e. Change Timothy Gover to	840	840	420
f. Add Lawrence R. Hart for	70	70	35
g. Add Mei-Ein Jaw for	70	70	35
h. Add Walter S. Lowell for	900	reg. c.	reg. c.
i. Change Francis Palmer to	1240	1240	620
j. Change Gerald Pierson to	860	860	430
k. Add Peggy Pool for	70	70	35
l. Delete Lawrence Roland	-	-	-
m. Change M. Lee Steinmetz to	1020	1020	510
n. Change Joseph D. Warnelis to	70	70	35
o. Change James Walker to	1100	1100	550
p. Add Larry D. Weck for	70	70	35
q. Add Charles E. Womack for	70	70	35

2. The following new appointments have been made for the 1964 summer quarter and the graduate session:

- a. Roger J. Barry, B.S. in Ed., Graduate Assistant in the Department of Geography at a salary of \$70 per month for two and one-half months.
- b. Charles M. Beloian, Ed. S., as Substitute Assistant Professor in the Audio-Visual Center at a salary of \$800 per month for two and one-half months substituting for Robert Wiseman, on leave.
- c. Elizabeth W. Osborn, B.S., as Faculty Assistant in the Laboratory School at a salary of \$620 per month for two and one-half months.
- d. F. Dale Brown, B.S. in Ed., as Graduate Assistant in the Audio-Visual Center at a salary of \$70 per month for two and one-half months.
- e. Phillip Carlock, B.S. in Ed., as Graduate Assistant in the Audio-Visual Center at a salary of \$70 per month for two months.

- f. Joyce A. Edwards, B.S. in Ed., as Graduate Assistant in Housing at a salary of \$140 per month for two and one-half months.
- g. Virginia S. Hagebush, B.S. in Ed., as Graduate Assistant in the Audio-Visual Center at a salary of \$70 per month for two and one-half months.
- h. Earl W. Jeffers, B.S. in Ed., as Graduate Assistant in the Audio-Visual Center at a salary of \$70 per month for two and one-half months.
- i. Phillip Kendrick, B.S. in Ed., as Graduate Assistant in the Library at a salary of \$140 per month for two and one-half months.
- j. Theodore V. Rohr, B.S. in Ed., as Graduate Assistant in the Audio-Visual Center at a salary of \$70 per month for two and one-half months.

B. Resignations

- 1. Georgiana Babb, Assistant Professor in the Department of Foreign Languages, resigned effective at the end of the spring quarter.

C. Leaves of Absence

- 1. Helen Haughton, Assistant Professor in the Department of Home Economics, leave of absence without salary for the 1964-65 academic year.

D. Appointments to New Positions for 1964-65

- 1. Barbara A. Busch, B.A., Douglass College, 1962; M.S. in Ed., Indiana University, 1964; as Instructor and Assistant Residence Hall Counselor at a salary of \$540 per month for nine and one-half months beginning August 24, 1964.
- 2. James D. Corey, B.S. in Ed., 1948, M.S., 1951, Kansas State Teachers College; Ed.D., Colorado State College, 1959; as Associate Professor in the Faculty for Professional Education and Director of Counseling at a salary of \$1200 per month for ten months beginning September 1, 1964. Dr. Corey has had several years of experience, the most recent as Dean of Students at Nebraska State College at Chadron.
- 3. Michael A. Goodrich, B.S., Bucknell University, 1955; M.Ed., 1961, Ph.D., expected in 1964, Pennsylvania State University, as Assistant Professor in the Department of Zoology at a salary of \$920 per month for nine months beginning September 2, 1964. If the doctorate is completed by September 1, 1964, the salary will be \$1060 per month and the rank will be associate professor. Mr. Goodrich taught this past year at Pennsylvania State University.
- 4. James A. Leedy, B.F.A., College of William and Mary, 1957; M.S., Southern Illinois University, 1958; M.A., Michigan State University,

1959; as Assistant Professor in the Department of Art at a salary of \$840 per month for nine months beginning September 2, 1964. Mr. Leedy has been teaching the past four years at Montana State University.

5. George L. Miller, B.A., Los Angeles State College, 1958; M.A., Claremont Graduate School, 1963; as Assistant Professor in the Department of Social Science at a salary of \$840 per month for nine months beginning September 2, 1964. If the doctorate is completed by September 1, 1964, the salary will be \$980 per month. Mr. Miller taught this past year at California Western University.
6. Harry Read, B.S. in Ed., Eastern Illinois University, 1950; as Executive Assistant in Information, Publications and Alumni Services at a salary of \$720 per month for twelve months beginning July 1, 1964.
7. Robert G. Shadick, B.A., Middlebury College, 1950; B.S., New Haven Teachers College, 1952; M.A., 1954, Ed.D., 1959, Teachers College, Columbia University; as Associate Professor and Assistant Director of the School of Elementary and Junior High School Teaching at a salary of \$1200 per month for eleven and one-half months beginning July 1, 1964. Dr. Shadick has taught the past four years at Frostburg State College.
8. Donald Swope, B.A., Gettysburg College, 1949; M.S., Columbia University, 1954; as Instructor and Librarian at a salary of \$880 per month for eleven months beginning July 1, 1964. Mr. Swope has had several years of experience in the New York Public Library. Mr. Swope cannot obtain tenure since his wife is on our staff. (Head, Department of Home Economics)

E. Replacements

1. Franklin H. Dye, B.S., 1952, Ed.M., 1955, Boston University; as Instructor in the School of Business at a salary of \$860 per month for nine months beginning September 2, 1964, replacing Thomas Elliott, resigned. Mr. Dye has had several years of teaching experience and has most recently been employed as an educational lecturer with the Royal-McBee Corporation.
2. Anola E. Radtke, B.S., Milwaukee State Teachers College; 1944; M.M., Indiana University, 1949; as Assistant Professor and Supervisory Teacher of Music in the Laboratory School at a salary of \$1000 per month for nine months beginning September 2, 1964, replacing Terry Howard. Miss Radtke has had several years of teaching experience, the most recent in the public schools in Des Moines, Iowa.
3. Helen Moody, Instructor and Supervisory Teacher of Physical Education in the Laboratory School, is transferring to the Department of Physical Education for Women, replacing Jean Rigden, resigned, effective September 2, 1964.

F. Substitutes for 1964-65

1. Bernard J. Derwort, B.S., University of Akron, 1941; M.A., 1954, Ph.D., 1956, St. Louis University; as Substitute Professor in the

Department of Mathematics at a salary of \$1420 per month for nine months beginning September 2, 1964, substituting for Dr. Ferrel Atkins, on sabbatical leave. Dr. Derwort taught the past three years at Western Illinois University.

G. Correction in Starting Date

1. Samuel J. Taber, Executive Assistant in Registration and Records, will begin duty on July 15, 1964, instead of July 1 as reported in the May 18, 1964, report.

H. Changes in Assignment

The following appointments have been made in the School of Health and Physical Education:

1. Dr. Walter S. Lowell, Assistant Professor of Physical Education for Men, as Director of the School of Health and Physical Education for twelve months beginning June 1, 1964.
2. Dr. John W. Masley, Professor and Head of the Department of Physical Education for Men, as Chairman of the Division of Physical Education for Men effective June 1, 1964.
3. Mr. Tom Katsimpalis, Instructor and Assistant to the Director of Athletics, as Director of Athletics effective August 15, 1964.
4. Dr. Robert Carey, Associate Professor in the Department of Physical Education for Men, as Coordinator of Graduate Studies in the School of Health and Physical Education effective June 1, 1964.

I. Graduate Assistants for 1964-65

The following students are recommended for graduate assistantships in the departments indicated at a salary of \$140 per month for nine months beginning September 2, 1964:

- | | |
|-----------------------|------------------------------------|
| 1. Charles M. David | Student Publications |
| 2. Irma M. Hays | Faculty for Professional Education |
| 3. Kenton L. Rippetoe | Physical Education for Men |
| 4. Joseph H. Wunar | Food Services |

III. OTHER EMPLOYEES

A. Resignations

1. Rozita Wade, Clerk Typist II in the Business Office, resigned effective June 30, 1964.
2. Beverly Sipos, Clerk Stenographer I in Student Academic Services, resigned effective May 31, 1964.
3. Paulette Roland, Clerk Stenographer I in the School of Business, resigned effective June 3, 1964.

4. Sharon Wright, Assistant Food Production Manager, resigned effective June 12, 1964.
5. Gail James, Clerk Stenographer II in the Office of the Assistant to the President, resigned effective June 15, 1964.
6. Edeen McDaniel, Clerk Stenographer I in the Office of Admissions and High School Relations, resigned effective June 19, 1964.

B. Retirement

1. Henry Arnold, Bookstore Manager in the Textbook Library, will retire effective August 31, 1964.

C. Replacements

1. Frances Richardson, Clerk Stenographer I in the School of Business, at a salary of \$230 per month beginning May 28, 1964, replacing Paulette Roland, resigned.
2. Virginia Didway, Clerk Stenographer I in the Office of Admissions and High School Relations at a salary of \$240 per month beginning June 1, 1964, replacing Edeen McDaniel, resigned.
3. Paul Lawson, Personnel Officer I in the Business Office, at a salary of \$550 per month beginning June 1, 1964, replacing Charles Andrews, resigned.
4. Marcyln Beabout, Clerk Stenographer I in Student Academic Services, at a salary of \$230 per month beginning June 1, 1964, replacing Beverly Sipos, resigned.
5. Betty Lou Ferrier, Clerk Typist II in the Business Office, at a salary of \$320 per month beginning June 8, 1964, replacing Rozita Wade, resigned.

D. Appointments to New Positions

1. Margie Kerans, Library Clerk II, at a salary of \$250 per month beginning June 1, 1964. (Position approved October 21, 1963.)

E. Change in Classification and/or Salary

1. Nancy Freemon, Clerk Stenographer I in Registration and Records, to Clerk Stenographer II at a salary of \$265 per month beginning July 1, 1964.
2. Betsy Bilbruck, Clerk Stenographer I in the Reading Clinic and Speech Clinic, to Clerk Stenographer II at a salary of \$265 per month beginning July 1, 1964.
3. Raymond White, Duplicating Machine Operator I, to Duplicating Machine Operator II, effective June 1, 1964.

F. Change in Name

1. Jean M. Wilson, Food Production Manager, to Jean M. Smith effective May 1, 1964.

G. Temporary Appointments

1. Additional Craftsmen

We have usually requested permission to employ a few additional craftsmen during the summer, on a temporary basis, to catch up with some of our projects. This summer we would like permission to employ one electrician, one plumber and two painters for some period up to three months. At the appropriate time we would make the necessary transfers from Contingencies to cover the cost of these employees, unless we make savings in our Personal Services account by not being able to fill certain positions quite as soon as the vacancies occur.

H. Addition to Extra Help List

1. Wanda Rose Hughes, Clerical, at a salary rate of \$1.379 per hour effective May 26, 1964, when needed.

V. THE CURRICULUM

A. Courses in Foreign Languages

On request of the Foreign Languages Department, the Council on Academic Affairs approved the changing of numbers on five Spanish courses which puts them now in a category where they may not be taken by graduate students. For the record the courses are as follows:

Spanish 453	Changed to 321
Spanish 454	Changed to 322
Spanish 455	Changed to 323
Spanish 461	Changed to 412
Spanish 462	Changed to 330

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

- 1 1964 Chevrolet Delivery Van from Lindley Chevrolet Company, Charleston

Base Bid		\$2,269.50	
Less Trade In:			
1958 Volkswagen Bus	\$636.16		
1949 Chevrolet Sedan	<u>100.00</u>	<u>736.16</u>	
Net Bid			\$1,533.34

1 Chrysler Newport 1964 Nine-Passenger Station Wagon from Mattoon Imperial Motors, Mattoon

Base Bid	\$4,281.25	
Less Trade-In:		
1963 Oldsmobile nine-passenger Station Wagon	<u>3,356.28</u>	
Net Bid		\$924.97

1 1964 Chevrolet Biscayne Four-door Sedan from Lindley Chevrolet Company, Charleston

Base Bid	\$2,742.10	
Less Trade-In:		
1963 Chevrolet four-door sedan	<u>2,346.27</u>	
Net Bid		\$395.83

(Payable from Equipment Funds)

Annual Supply of Electric Lamps

Tepper Electric Supply Company, Champaign	\$9,151.55
	- 2%

(Payable from Commodities)

IX. MISCELLANEOUS

A. Student Housing

I am reporting here a summary prepared by Dr. Rudolph Anfinson, Dean, Student Personnel Services, from statistics presented by members of his staff. These relate to place of residence of our students during the spring quarter.

<u>Type of Housing</u>	<u>Men</u>		<u>Women</u>		<u>Men & Women</u>	
	<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>	<u>No.</u>	<u>%</u>
Residence Halls	561	26.4	757	48.6	1318	35.8
Sorority Houses			96	6.2	96	2.6
Fraternity Houses	222	10.5			222	6.0
Off-Campus						
Charleston	734	34.6	380	24.4	1114	30.3
Married Housing						
Charleston	224	10.5	117	7.5	341	9.3
Commuters	352	16.6	180	11.6	532	14.5
Special	<u>29</u>	<u>1.4</u>	<u>27</u>	<u>1.7</u>	<u>56</u>	<u>1.5</u>
Total	2122	100.0	1557	100.0	3679	100.0

B. National Science Foundation Equipment Grant

We have been notified that we have received a matching grant of \$3,280 for equipment in the zoological sciences. This is from the National Science Foundation. The grant will be administered by Dr. Garland T. Riegel, Head of the Department of Zoology.

C. Admissions

Standby authority was given in April 20, 1964, to defer admission of students in the lower one-half of their high school classes at a specified date to be announced one month in advance. After careful consideration, we determined not to use this authority because of the possible consequences of the one month "lead time."

We now request permission to cut off enrollment entirely at any time that it appears that our prospective enrollment exceeds the number that can be cared for properly with the staff we have authority and budget to employ.

Quincy Doudna
President

Report of
ILLINOIS STATE UNIVERSITY
June 15, 1964

II. FACULTY

A. Alterations in Summer Session Faculty, 1964

1. Changes in Assignment

Name	Department	Salary			
		June	July	August	Sept.
Arnold, Robert L.	Education	\$500.00	\$500.00	\$200.00	--
Crist, Robert L.	Education	960.00	960.00	960.00	--
Davies, Lillian	Education	920.00	920.00	920.00	--
Frinsko, William	Education	1000.00	1000.00	1000.00	--

2. Additions

Ang, Harriet B.	Education	420.00	840.00	420.00	--
Baldis, Betty	Speech	320.00	640.00	320.00	--
Brockman, Herman E.	Biol. Sciences	1020.00	1020.00	1020.00	--
Brunk, Jason W.	Education	470.00	940.00	470.00	--
Brusick, David	Education	120.00	240.00	240.00	120.00
Chiddix, John	Physical Sciences	400.00	800.00	400.00	--
Cobb, Robert	Education	110.00	220.00	110.00	--
Crafts, Philip W.	Education	410.00	820.00	410.00	--
Carter, Sylvia S.	Education	390.00	780.00	390.00	--
Fisher, Charles	Education	100.00	200.00	100.00	--
Frankovich, John E.	Education	400.00	800.00	400.00	--
Gibbins, Spencer	Education	70.00	140.00	70.00	--
Glenwright, Adeline	Speech	350.00	700.00	350.00	--
Goben, Wini	Education	240.00	480.00	480.00	240.00
Haney, Mary	Speech	360.00	720.00	360.00	--
Hodges, Billy Gene	Mathematics	670.00	1340.00	670.00	--
Hooper, Christine	Education	130.00	260.00	130.00	--
Kaiser, Elaine E.	Test Service (Education)	--	--	500.00	--
Kinsey, Margaret J.	Home Economics	350.00	700.00	350.00	--
Liberta, Anthony	Biol. Sciences	500.00	1000.00	500.00	--
Maddocks, L. Jane	English	410.00	--	--	--
Marshall, Helen E.	Social Sciences	1300.00	1300.00	--	--
Michalek, Suzanne	Education	150.00	300.00	300.00	150.00
Miles, Thomas J.	Mathematics	175.00	350.00	175.00	--
Mockford, Edward	Biol. Sciences	540.00	1080.00	540.00	--
Newby, Richard L.	English	440.00	880.00	440.00	--
Ort, Barbara	Speech	320.00	640.00	320.00	--
Packwood, Mary	Art	490.00	980.00	490.00	--
Petersen, Lorenz	Speech	240.00	480.00	240.00	--
Rumery, Robert E.	Education	225.00	450.00	225.00	--
Skizas, Lou P.	Biol. Sciences	280.00	560.00	280.00	--
Stalker, Laris A.	Education	420.00	840.00	420.00	--
Stover, Faren	Foreign Languages	400.00	800.00	400.00	--
Toney, Jo Anne	Education	420.00	840.00	420.00	--
Vernon, Walter M.	Education	300.00	600.00	300.00	--
Weber, Ralph	Mathematics	400.00	800.00	400.00	--

B. Resignations

1. Mr. R. Jerry Cantlon (27-32D), as Assistant Professor of Education, effective June 26, 1964.
2. Miss Mary Ellen Williams (28-44D), as Assistant Professor of English, effective June 6, 1964.

C. Leave of Absence

1. Non-sabbatical, 1964-1965
 - a. Dr. Harry E. Stiver (39-04B), Associate Professor of Speech.

D. Change in Assignment

1. Miss Margery Ellis (29-06D), Assistant Professor of French and Acting Head of the Department of Foreign Languages, effective June 6, 1964, until a new Head is on the job, but not beyond September 30, 1965.
2. Dr. Gwen Smith (36B-04B), Professor of Health and Physical Education and Acting Head of the Department of Health and Physical Education for Women, from a salary rate of \$1440.00 per month to \$1480.00 per month, for the 1964-1965 school year, effective September 1, 1964, during the period of the leave of Dr. Ellen Kelly, Head of the Department.

E. Appointments

1. Reinstatement of Former Faculty Member
 - a. Mrs. Mary McMullan Packwood (23-16D), as Assistant Professor of Art, effective September 1964, at a salary rate of \$1040.00 per month, \$9360.00 for the school year of nine months, to take the place of Dr. Frank Bedogne, Jr., resigned.
2. Continuation of Present Faculty Members Who Have Been on Temporary Appointments
 - a. Mr. John C. Cralley (24-29E), as Instructor in Anatomy, effective September 1964, at a salary rate of \$880.00 per month, \$7920.00 for the school year of nine months. This is a one-year appointment only.
 - b. Dr. Robert A. Hogan (27-25C), as Associate Professor of Psychology, effective September 1964, at a salary rate of \$980.00 per month, \$8820.00 for the school year of nine months, to take the place of Mr. Edwin Payne, on leave.
 - c. Miss Lois R. Jett (30-08E), as Instructor in Home Economics, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Miss Mary Boaz, on leave. This is a one-year appointment only.
 - d. Mr. Fred D. Rose (38-22E), as Instructor in History, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months, to take the place of Mr. Charles Gray, on leave. This is a one-year appointment only.

- e. Mr. Daniel W. Walters (08-12E), as Instructor in Geography and Director of Walker Hall, effective September 1, 1964, at a salary rate of \$580.00 per month, \$5800.00 for the ten months for which the appointment is made. This appointment is contingent upon his receiving his master's degree by June 30, 1964.
- f. Mr. Robert M. Ward (26-15E), as Instructor in Geography, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. This is a one-year appointment only.

3. Replacements

- a. Miss Abbie A. Arthur (28-17E), as Instructor in English, effective September 1964, at a salary rate of \$780.00 per month, \$7020.00 for the school year of nine months, to take the place of Mr. David C. Wood, resigned. Miss Arthur has a bachelor's degree from Gustavus Adolphus College, St. Peter, Minnesota, and expects to receive a master's during the summer of 1964. For the past year she has been a student at the University of Kansas while working toward her degree. This appointment is contingent upon her receiving her degree by August 31, 1964.
- b. Mrs. Edna C. Brown (27-02E), as Instructor in Education on a one-half time basis, effective September 1964, at a salary rate of \$400.00 per month, \$3600.00 for the school year of nine months, to take the place of Dr. Rose B. Buehler, on leave. Mrs. Brown has a bachelor's degree from Illinois State University and for the past year has been working toward her master's at ISU. This is a one-year appointment only, and is contingent upon her receiving her master's degree by August 7, 1964.
- c. Mrs. Dorothy W. Clark (39-19D), as Assistant Professor of Speech, effective September 1964, at a salary rate of \$1000.00 per month, \$9000.00 for the school year of nine months, to take the place of Mr. Sammy Danna, on temporary appointment. Mrs. Clark has a bachelor's degree from Western Michigan University and a master's from the University of Michigan. For the past year she has been high school speech correctionist in the Libertyville-Fremont District 120. This appointment is contingent upon the completion of five additional hours of graduate work by August 31, 1964. If a total of thirty hours is not completed, the rank will be instructor and the salary \$900.00 per month.
- d. Mr. Philip W. Crafts (48A-31E), as Instructor and Supervising Teacher for the Blind, effective September 1964, at a salary rate of \$820.00 per month, \$7380.00 for the school year of nine months, to take the place of Mrs. Sonja Petersen, on temporary appointment. Mr. Crafts has a bachelor's degree from Marlboro College, Marlboro, Vermont, and a master's from George Peabody College for Teachers. For the past two years he has been on the staff of the Pensacola, Florida, public school system.
- e. Dr. Billy Gene Hodges (33-02B), as Professor of Mathematics, effective September 1964, at a salary rate of \$1340.00 per month, \$12,060.00 for the school year of nine months, to take the place of Dr. T. E. Rine, deceased. Dr. Hodges has bachelor's, master's, and doctor's degrees from the University of Oklahoma. For the past year he has been on the faculty of Winthrop College, Rock Hill, South Carolina.

- f. Miss Jackie M Krutsinger (36B-08E), as Instructor in Health and Physical Education for Women, effective September 1964, at a salary rate of \$720.00 per month, \$6480.00 for the school year of nine months, to take the place of Miss G. Laurene Mabry, on leave. Miss Krutsinger has a bachelor's degree from Central State College, Edmond, Oklahoma, and expects to receive her master's at the University of Oklahoma in the summer of 1964. For the past year she has been on the faculty of the University of Oklahoma. This is a one-year appointment only and is contingent upon her receiving the master's degree by August 20, 1964.
- g. Miss Marlene F. Lawre (08-13E), as Instructor in Education and Resident Director of Dunn Hall, effective September 1, 1964, at a salary rate of \$520.00 per month, \$5200.00 for the ten months' school year for which this appointment is made, to take the place of Miss Zdenka A. Stehlik, on temporary appointment. Miss Lawre has a bachelor's degree from Northern Illinois University and for the past year has been working toward her master's at Teachers College, Columbia University. This is a one-year appointment only, and is contingent upon receipt of the master's degree by August 31, 1964.
- h. Mr. William Melin (34-12E) as Instructor in Music, effective September 1964, at a salary rate of \$720.00 per month, \$3240.00 for the four and one-half months of the first semester, to take the place of Mr. Arden Vance, on leave. Mr. Melin has a bachelor's degree from Lawrence Conservatory of Music, Appleton, Wisconsin, and expects to receive a master's degree from the American Conservatory of Music in Chicago in June of 1964. This is a one-semester appointment only, and is contingent upon receiving the master's degree by June 30, 1964.
- i. Mr. Duncan Miller (34-26E), as Instructor in Music, effective September 1964, at a salary rate of \$900.00 per month, \$8100.00 for the school year of nine months, to take the place of Mr. John Carter, on temporary appointment. Mr. Miller has a bachelor's degree from Illinois State University and a master's from the Eastman School of Music, Rochester, New York. For the past twenty-one years he has been a member of the faculty of Normal Community High School.
- j. Dr. Mathew J. Nadakavukaren (24-28C), as Associate Professor of Botany, effective September 1964, at a salary rate of \$1120.00 per month, \$10,080.00 for the school year of nine months to take the place of Mr. Gary E. Eertmoed, on temporary appointment. Dr. Nadakavukaren has a bachelor's degree from the University of Madras, India, and a doctor's from Oregon State University at Corvallis. For the past three years he has been on the faculty of Purdue University. This is a one-year appointment only since he is not a citizen of the United States.
- k. Miss Katherine Nicholas (08-06E), as Instructor, and Director of Fell Hall, effective September 1, 1964, at a salary rate of \$560.00 per month, \$5600.00 for the ten months for which the appointment is made, to take the place of Miss Marsha Turner, on temporary appointment. Miss Nicholas has a bachelor's degree from Oklahoma State University, and expects to receive her master's from the University of Illinois in the summer of 1964. This appointment is contingent upon her receiving her master's degree by August 15, 1964.
- l. Mr. Bhagwati Poddar (38-25D), as Assistant Professor of Political Science, effective September 1964, at a salary rate of \$860.00 per month, \$7740.00 for

the school year of nine months, to take the place of Mr. Bernard McCarney, on leave. Mr. Poddar has a bachelor's degree from K. R. College, Mathura, U.P., India, affiliated with Agra University, and a master's from the University of Oregon. For the past two years he has been an assistant at Southern Illinois University while working toward his doctor's degree. This is a one-year appointment only.

- m. Mr. Richard C. Youngs (48A-40D), as Assistant Professor and Supervising Teacher in Science in the Metcalf School, effective September 1, 1964, at a salary rate of \$960.00 per month, \$8640.00 for the school year of nine months, to take the place of a substitute. One-half of Mr. Youngs' salary will be paid from the grant for Gifted Children Research Program, Senate Bill 749. Mr. Youngs has a bachelor's degree from Bowling Green State University, Ohio, and a master's from the University of Michigan. For the past year he has been a research assistant and assistant instructor at the Michigan State University, while working toward his doctor's degree. This is a one-year appointment only.

4. New Positions (Previously Authorized by the Teachers College Board)

- a. Mr. Leonard F. Bruening (33-19C), as Associate Professor of Mathematics, effective September 1964, at a salary rate of \$1200.00 per month, \$10,800.00 for the school year of nine months. Mr. Bruening has bachelor's and master's degrees from John Carroll University, Cleveland, Ohio, and for the past three years has been on the faculty of Purdue University while working toward his doctor's degree, which he expects to receive during the summer of 1964. This appointment is contingent upon his receiving the doctor's degree by August 31, 1964. Otherwise, the rank will be assistant professor and the salary \$1040.00.
- b. Mr. Harry F. Clarizio (27-61D), as Assistant Professor of Education, effective September 1964, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months. Mr. Clarizio has a bachelor's degree from the College of St. Thomas, St. Paul, Minnesota, and a master's from the University of Minnesota. For the past four years he has been school psychologist in the Champaign Public Schools.
- c. Mr. Allan E. Dittmer (28-56E), as Instructor in English, effective September 1964, at a salary rate of \$760.00 per month, \$6840.00 for the school year of nine months. Mr. Dittmer has a bachelor's degree from Wayne State University, Detroit, Michigan, and expects to receive his master's during the summer of 1964. This is a one-year appointment and is contingent upon completion of the master's degree by August 31, 1964.
- d. Miss Judith B. Hall (36B-33E), as Instructor in Health and Physical Education for Women, effective September 1964, at a salary rate of \$740.00 per month, \$6660.00 for the school year of nine months. Miss Hall has a bachelor's degree from Boston University Sargent College and for the past year has been a graduate assistant at the University of Oregon while working toward her master's degree. This position is contingent upon her receiving her master's degree by August 30, 1964. Otherwise the rank will be faculty assistant and the salary \$680.00 per month.
- e. Mrs. Suzine Har Nicolescu (50A-23D), as Assistant Professor of Library Science and Assistant Librarian, effective September 1964, at a salary rate of \$920.00 per month, \$8280.00 for the school year of nine months. Mrs.

Nicolescu has a bachelor's degree from Ewha Women's University, Seoul, Korea, and two master's degrees from the University of Denver, where she has been a member of the library staff for the past two years. This is a one-year appointment only, since she is not a citizen of the United States.

5. Graduate Assistants, Graduate Counselors, and Faculty Assistants

a. Graduate Assistants (Master's Program)

(1) At \$140.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Miss Carol J. Applen, B.S., Bradley University, Foreign Languages.
- (b) Mr. Robert A. Baskovic, B.S., Illinois State University, Music.
- (c) Mr. William F. Bohren, B.S., Youngstown University, Health and Physical Education for Men.
- (d) Miss Sheila R. Caskey, B.S., Illinois State University, Health and Physical Education for Women.
- (e) Mr. Philip C. Elsbree, B.S., Illinois State University, Education and Psychology.
- (f) Mr. Kenneth H. Heuser, B.S., Illinois State University, English.
- (g) Miss Ruth A. Hodgson, B.S., Illinois State University, Business Education.
- (h) Mr. Philip W. Loveall, B.S., Illinois State University, English.
- (i) Mrs. Marcella H. March, B.S., Illinois State University, Education and Psychology.
- (j) Mr. James A. Mattern, B.S., Blackburn College, Social Sciences.
- (k) Mr. Richard C. Mau, B.S., MacMurray College, Health and Physical Education for Men.
- (l) Miss Joan L. Nelson, B.S., Eastern Illinois University, Speech.
- (m) Mrs. Marilyn L. Oliver, B.S., University of Western Ontario, Social Sciences.
- (n) Mr. William D. Petit, B.S., Illinois State University, Art.
- (o) Mr. Maurice G. Schennum, B.S., Illinois State University, Education and Psychology.
- (p) Mr. Harold J. Wassell, B.S., Illinois State University, Art.
- (q) Mr. Gary E. Whitbeck, B.S., Illinois State University, Art.
- (r) Miss Donna Young, B.S., MacMurray College, Social Sciences.

- (2) At \$210.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. Leslie J. Wiemerslage, B.S., Quincy College, Biological Sciences.

b. Graduate Assistants (Special or Doctoral Program)

- (1) At \$200.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. Richard J. Anderson, B.S., Denver University; M.S., University of Illinois, Education and Psychology.

- (b) Mr. Stanley M. Crawshaw, B.S., M.S., Kansas State University, Education and Psychology.

- (c) Mr. Owen R. Marsh, B.S., M.S., Illinois State University, Education and Psychology.

- (2) At \$260.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. S. Robert Hoekstra, B.S., Calvin College; M.S., Texas College of Arts and Industry, Office of Admissions and Records.

c. Graduate Counselors

- (1) At \$140.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. Michael W. Flannigan, B.S., University of San Diego, Residence Halls.

- (b) Mr. William O'Neill, B.S., Illinois State University, Residence Halls.

d. Faculty Assistants

- (1) At \$200.00 per month, effective September 1964, for the 1964-1965 school year.

- (a) Mr. Francis V. Balboni (23-22F), B.S., Rhode Island School of Design; M.S., University of Connecticut, Art.

- (b) Mr. Desmond McLean (23-22F), B.S., New Jersey State College at Newark; M.S., Hunter College, Art.

III. OTHER EMPLOYEES

A. Resignations

- 1. Miss Jacqueline J. Brannan (39-001G), Clerk Stenographer III in the Speech Department, effective June 12, 1964, to accept other employment.

2. Mr. Buford H. Dabbs (BR), Chef in the University Union Food Service. effective June 15, 1964, to accept other employment.
3. Mrs. Phyllis Dyas (BR), Clerk Stenographer III in the Financial Aids Office, effective June 30, 1964, for health reasons.
4. Mr. Henry H. Hermes (BR), Janitor in the Physical Plant Area, effective May 13, 1964, for personal reasons.
5. Miss Sonja S. Jones (1-003G), Clerk Typist II in the Office of the Vice President for Administrative Affairs, effective May 28, 1964, to accept other employment.
6. Mrs. Betty J. Karrick (36-001G), Clerk Stenographer III in the Women's Physical Education Department, effective May 29, 1964, due to leaving the community.
7. Mrs. Dorothy H. Lilienthal (3-005G), Clerk Stenographer II in the Admissions Office, effective June 30, 1964, for health reasons.
8. Mrs. Phyllis R. Norfleet (33-001G), Clerk Stenographer III in the Mathematics Office, effective June 30, 1964, for health reasons.
9. Mrs. Sharyl L. Szenasi (34-002G), Clerk Stenographer III in the Music Department, effective May 22, 1964, due to leaving the community.
10. Miss Karen L. Tolley (3-009G), Clerk Stenographer II in the Admissions Office, effective June 19, 1964, due to marriage and leaving the community.

B. Leaves of Absence

1. Mrs. Marilyn N. Halsema (48B-002G), Clerk Stenographer I in the University High School Office, effective June 6, 1964, to September 7, 1964, for personal convenience.
2. Mrs. Rowena L. Kosinski (42-005GH), Clerk Typist I in the Special Education Department, effective June 9, 1964, to September 8, 1964, for personal convenience.

C. Return from Leaves of Absence

1. Miss Judith A. Arends (19-003G), Duplicating Machine Operator II in the Duplicating Service, effective May 4, 1964.
2. Mrs. Yvonne Huber (3-006G), Clerk Stenographer III in the Admissions Office, effective May 11, 1964.

D. Lay-Off

1. Mrs. Elsie D. Pohlmann (9-008G), Health Service Nurse in Health Service, effective May 15, 1964, due to reduction in work load.

E. Return from Lay-Off

1. Mr. Dale B. Finfrock (56-017 P), Painter in the Physical Plant Area, effective May 4, 1964, at an hourly rate of \$3.60.

F. Appointments (Replacements)

1. Mr. John E. Boaz (BR), Greensman at the Golf Course, at a salary rate of \$320.00 per month, effective May 9, 1964, to take the place of Mr. Harold Smith, resigned.
2. Mrs. C. Sue Frederick (21D-003G), Clerk Stenographer II in the Stenographic Services at a salary rate of \$285.00 per month to Clerk Stenographer III (49-002G), in the Professional Laboratory Experiences Office, at a salary rate of \$310.00 per month, effective June 1, 1964, to take the place of Mrs. Martha Ward, resigned.
3. Mr. Arnold G. Johnson (BR), Janitor in the Physical Plant Area, effective May 21, 1964, at a salary rate of \$365.00 per month, to take the place of Mr. Henry Hermes, resigned.
4. Mrs. Virginia Moulic (50A-012G), Clerk Typist II in Milner Library, to Clerk Typist II in the Vice President for Administrative Affairs Office (1-003G), effective June 8, 1964, to take the place of Miss Sonja Jones, resigned.

G. Appointments (New Positions)

1. Mr. Ray E. Bledsoe (BR), Janitor in the Physical Plant Area, at a salary rate of \$365.00 per month, effective April 20, 1964. (Position transferred from General Revenue to Bond Revenue.)
2. Mr. Loren E. Keim (BR), Greensman at the Golf Course, at an hourly rate of \$1.839, effective May 26, 1964. (Returning to seasonal position.)
3. Miss Bettie Sterrenberg (2-014G), Clerk Typist I in the Business Office, to Accounting Clerk I in the Business Office, effective June 1, 1964. (April 1964 Board Report.)

H. New Position Requested.

1. We wish to request approval of a new clerical position in the Special Education Division payable from Agency Funds, effective June 1, 1964.

This position is to be assigned to duties associated with a grant made to this department by the Federal Government, which provides twelve fellowships and fifteen traineeships under Public Law 85-926, a program for preparation of professional personnel in the education of handicapped children.

IX. MISCELLANEOUS

A. Admission Restrictions for September 1964

The number of people applying for admission at ISU increased considerably in May. In fact, the approved applications of new freshmen had increased about 44 percent over the same time a year ago. The possibility of "closing admission" for September 1964 was noted in our April Board report and discussed by the Board. This probable action was released to newspapers in Illinois after the April Board meeting and a few times in May. This was given emphasis at the time the University of Illinois stated that it was turning down further applications. You were sent material on the details of our situation on May 29 in which we stated that news released for Sunday, the 31st, would state that no applications would be accepted after 5:00 p.m. Wednesday, June 3. This was discussed with the Chairman and the Executive Officer of the Board prior to action, as had been mentioned in April.

As of May 29, the statistics from our Director of Admissions showed:

Freshmen		Transfers		Total	
Men	821	Men	129	Men	950
Women	1536	Women	157	Women	1693
Totals	2357		286		2643
Last Year	1683		210		1893
				Increase	750
				Percent of	
				Increase	39.61

B. Admissions Policy for Students Registering in September 1965

The Administrative Council and the University Faculty Council have been studying for some time a slight revision of our admissions policy. This revision, suggested for 1964 or 1965, was mentioned in our Blueprint for ISU prepared and given to the Board in October 1958. The two university councils have recommended that the following admissions policy be put into effect for the fall semester of 1965. Dean Larsen and I wholeheartedly support this revision and trust that you will consider and approve it.

Admission policy for ISU beginning with students seeking admission for September 1965.

1. Students ranking in the upper one-half of the graduating high school class may apply for admission to the University after completion of the sixth semester of high school. Scores on the American College Testing program (or a test approved in Illinois and by ISU) must be submitted prior to official registration.
2. All students ranking in the upper two-thirds of their class and who have a satisfactory score on the American College Testing program (or a test approved in Illinois and by ISU) may apply for admission after the completion of the seventh semester of high school attendance.
3. All students who have graduated from high school and with a satisfactory score on the American College Testing program (or a test approved in Illinois and by ISU) may apply for admission after the completion of the eighth semester.
4. The University, upon approval of the Board, may find it necessary to refuse to accept further applications for admission, based on the number approved, staff, and facilities.

C. First Semester, 1963-1964, Report on Office of Conference Planning

The report submitted by the Office of Conference Planning shows that Illinois State University has hosted 18 conferences; 13 non-credit clinics and workshops; 15 large organizational meetings; 25 entertainment attractions; and 65 meetings, exhibits, and special programs, bringing a total of 96,748 people to the campus during the first semester of 1963-1964. This figure does not include University athletic contests or Metcalf grade school and University High School events. Comparing these figures with those for the same period of 1962-1963 shows an increase of 30,214 people in attendance.

The facilities of the University are being utilized at many times to their capacities, in order to offer a well-rounded schedule of events to students, faculty, and the general public. The majority of these events were self-supporting except for any assistance or help given by faculty members. A complete breakdown for each event held is contained in a larger report filed in the Office of Conference Planning, and is available to those who are interested.

Robert G. Bone
President

Report of
NORTHERN ILLINOIS UNIVERSITY

June 14, 1964

II. FACULTY

Payment for Substitutes - University School

April 29, 30; May 1 ($\frac{1}{2}$ days): Mrs. Margaret Welsh for Miss Carolyn Hatlestad - attend conference
April 29, 30; May 1 ($\frac{1}{2}$ days): Mrs. Norma S. Oberlin for Miss Emily Kernkamp - attend conference
May 7: Mrs. Mary L. Schaeffer for Mrs. Barbara Arnold - field trip
May 20: Mrs. Doris Ludeman for Mr. Virgil Moore - illness
May 21: Mrs. Margaret Welsh for Mr. Virgil Moore - illness
May 25: Mrs. Eunice Hartmann for Miss Helen McNamara - illness

Payment for Substitutes - Department of Special Education

May 19, 20, 21: Mrs. Frances Besserman for Dr. Margaret Pearson - illness

Permission to Take Course at Northern: Summer, 1964

We should like to have approval for Mr. Wayne L. Albrecht, instructor, Department of Finance, to take a course at Northern during the summer session which, with the approval of the directors of the graduate schools at the State University of Iowa and the University of Indiana, will be accepted as graduate work toward a doctoral degree at either place. Mr. Albrecht is a regular staff member at Northern Illinois University and will be teaching during the summer session.

Request for Leave of Absence Without Salary for Short Period

Mr. Robert A. Karabinus, assistant professor, assistant registrar, for the period July 15 - August 9, 1964 to continue graduate work at the University of Illinois.

Mr. Charles M. Mettel, instructor, Library, for three months - September 14 - December 15, 1964, to go to Brazil to be married.

Request for Leave of Absence Without Salary - Academic Year: 1964-1965

Dr. Joseph D. Martinez, associate professor, Department of Earth Sciences, leave of absence without salary for the academic year 1964-1965 to accept a visiting lectureship at the University of Wisconsin.

Changes in the Summer Session, 1964 Payroll (March, 1964 board report)

a) Released from summer session assignment

Dr. Emmitt Sharp, associate professor, Department of Sociology and Anthropology.

b) Replacement

Dr. Clinton J. Jesser, assistant professor, Department of Sociology-Anthropology, at a salary of \$1880 for 8 weeks, replacing Dr. Emmitt Sharp who was released from his summer session assignment. Dr. Jesser has his bachelor's degree from Sioux Falls College, Sioux Falls, South Dakota, his master's degree from South Dakota State College at Brookings, and his doctor's degree from Michigan State University at East Lansing. He comes to Northern with five years' teaching experience and has been employed on a regular basis beginning in September, 1964 (April, 1964 board report).

c) Substitution

Dr. George Stevens, assistant professor, Department of Earth Sciences, to teach a three-week course in August if it materializes, at a salary of \$690 in place of Dr. Martin Reinemann, professor, Department of Earth Sciences, who was originally scheduled to teach the course.

d) Appointment to position still to be filled

Mr. Peter J. Titre, instructor, Department of Industry-Technology, at a salary of \$1800 for 8 weeks. Mr. Titre has his bachelor's and master's degrees from Northern Illinois University and has six years' teaching experience. This appointment is for the summer session only.

e) Additional Appointments

Mrs. Dorothy A. Bishop, assistant professor, Department of Speech, at a salary of \$573.34 for 8 weeks, 1/3 time.

Mrs. Sandra Jo Glenn, instructor, Department of Speech, at a salary of \$506.66 for 8 weeks, 1/3 time.

Mr. Donald R. Herrick, assistant professor, Department of Mathematics, at a salary of \$2040 for 8 weeks.

Dr. Richard Howland, associate professor and head, Department of Marketing, at a salary of \$2640 for 2 months (July and August, 1964). Dr. Howland has his bachelor's degree from the University of Michigan at Ann Arbor, his master's degree from Simmons College, Boston, and his doctor's degree from the University of Michigan. He comes to Northern with nine years' experience as head of the Department of Marketing at Ferris State College, Big Rapids, Michigan. Dr. Howland will be a regular member of Northern's staff beginning in September (see Appointments for New Position, this report).

Miss Delvenia G. Shadwell, instructor, Department of Speech, at a salary of \$493.34 for 8 weeks, 1/3 time.

Mr. Robert H. Wilson, assistant professor, Department of English, at a salary of \$1720 for 8 weeks.

Resignations

Dr. George C. Brook, professor, Department of Accountancy, effective at the close of the academic year in June, 1964.

Dr. Harry G. Carlson, assistant professor, Department of Speech, effective at the close of the academic year in June, 1964. This cancels his request for leave without salary for the academic year 1964-1965.

Mrs. Concetta DiLillo, instructor, Department of Speech, effective at the close of the academic year in June, 1964.

Mr. E. Edward Harris, assistant professor, Department of Business Education, effective at the end of his special summer assignment.

Miss Sandra Hobbs, instructor, assistant resident adviser, Douglas Hall, effective June 15, 1964.

Dr. Ronald Ley, assistant professor, Department of Psychology, effective at the close of the summer session in August, 1964.

Dr. Robert L. McGowan, instructor, Department of Philosophy, effective at the close of the academic year in June, 1964.

Dr. Albert P. Ruotsala, assistant professor, Department of Earth Sciences, effective at the close of the summer session in August, 1964.

Dr. Council S. Taylor, associate professor, Department of Sociology-Anthropology, effective at the close of the academic year in June, 1964.

Change of Status

Dr. Kenneth L. Curtis, assistant professor, Office of Admissions, to assistant professor, assistant dean of men for 12 months at the same salary, beginning September 1, 1964.

Dr. Harvey A. Feyerherm, professor, Department of Biological Sciences, to professor, head, Department of Biological Sciences, at a salary of \$16,320 for 12 months beginning in September, replacing Dr. George Terwilliger who relinquished the headship.

Dr. Lloyd L. Leonard, associate professor, Department of Education, to associate professor and chairman of the elementary area, Department of Education, at a salary of \$14,880 for 12 months beginning in September, replacing Dr. Wallace J. Wheeler who relinquished the chairmanship.

Dr. J. Howard Nelson, professor and acting head, Department of Marketing, to professor, Department of Marketing.

Change in Assignment of Graduate Assistant (Graduate School)

Mrs. Jacquelyn J. Harder, graduate assistant, Department of Business Education, originally assigned a half-time graduate assistantship for $4\frac{1}{2}$ months for a total salary of \$495 (\$110 per month) to also assume the additional responsibility of another half-time assistantship for one month only, for an additional \$110, replacing Mr. John M. Berst who resigned.

Omission from Faculty Payroll, 1964-1965 (April)

Request for leave of absence without salary for the academic year 1964-1965 was approved in May, 1964:

Lerner, Isaias (instructor) Equiv. M.A., Foreign Languages 840 a 880 a

Replacements

Mrs. Phyllis A. Barker, employed on a half-time, temporary basis in the Department of Business Education for the academic year 1963-1964, to be continued on a regular basis as instructor, Department of Accountancy, at a salary of \$7380 for nine months beginning in September, replacing Dr. George C. Brook who resigned.

Mr. Roland M. Baumann, faculty assistant, Department of History, at a salary of \$1980 for nine months, 1/3 time, beginning in September, partially replacing Dr. J. Norman Parmer who will be on an extended leave of absence, provided he has his bachelor's degree by September 1, 1964. If not, he will not be employed. He is currently completing requirements for his bachelor's degree at the University of Wisconsin at Madison. This is a one-third time, temporary appointment.

Mr. William R. Berge, instructor, Department of English, at a salary of \$7020 for nine months beginning in September, replacing Mr. Robert Bense who resigned. Mr. Berge has his bachelor's and master's degrees from the State University of Iowa, Iowa City. He comes to Northern with nine years' teaching experience.

Mr. Warren M. Billings, faculty assistant, Department of History, at a salary of \$2700 for nine months, one-half time, beginning in September, partially replacing Mr. Michael Johnson who held a temporary appointment. Mr. Billings has his bachelor's degree from the College of William and Mary, Williamsburg, Virginia and his master's degree from the University of Pittsburg. This is a half-time, temporary appointment.

Dr. William T. Brown, Jr., associate professor, Department of Art, at a salary of \$10,440 for nine months beginning in September, replacing Miss Elsie Wiggert who is retiring. Dr. Brown has his bachelor's degree from Kutztown State Teachers College, Kutztown, Pennsylvania, his master's and doctor's degrees from the Pennsylvania State University, University Park. He has 13 years' teaching experience, coming to Northern from a position at Pennsylvania State University.

Dr. Robert W. Buggert, professor, Department of Music, at a salary of \$11,340 for nine months beginning in September, replacing Dr. William Whybrew who has been transferred to the deanship of the College of Fine and Applied Arts. Dr. Buggert has his bachelor's degree from Vandercook School of Music, Chicago, his master's and doctor's degrees from the University of Michigan. He has 22 years' teaching experience, coming to Northern from a position at the New England Conservatory of Music, Boston.

Dr. Clarence S. Chastain, associate professor, Department of Education, at a salary of \$9360 for nine months beginning in September, replacing Dr. Esther Williams Fenwick who resigned. Dr. Chastain has his bachelor's degree from Jacksonville State College, Jacksonville, Alabama, his master's degree from the University of Colorado at Boulder, and his doctor's degree from Colorado State College at Greeley. He has 15 years' teaching experience, coming to Northern from a position at Adams State College, Alamosa, Colorado.

Mr. Donald L. Dame, instructor, assistant resident adviser, Douglas Hall, at a salary of \$6080 plus maintenance for $9\frac{1}{2}$ months beginning September 1, replacing Mr. Norman Hefke who resigned, provided the master's degree has been awarded by that time. If not, his rank will be that of faculty assistant at the same salary. Mr. Dame earned his bachelor's degree at Wisconsin State College at Platteville and is completing his master's degree at Northern. He has served as graduate resident adviser at Douglas Hall during the past academic year.

Mr. Jack R. Dukes, employed on a one-third time, temporary basis for the academic year 1963-1964, to be continued on a one-third time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$1980 for nine months beginning in September, partially replacing Dr. J. Norman Parmer who will be on extended leave of absence.

Mrs. Joanne P. Dukes, faculty assistant, assistant resident adviser, Douglas Hall, at a salary of \$5700 plus maintenance for $9\frac{1}{2}$ months beginning September 1, replacing Miss Sandra Hobbs who resigned. Mrs. Dukes earned her bachelor's degree at the University of Illinois.

Mr. Charles B. Fowler, associate professor, Department of Music, replacing part-time temporary people, at a salary of \$8820 for nine months beginning in September, provided he has his doctor's degree by September 1, 1964. If not, his rank will be that of assistant professor at the same salary. Mr. Fowler has his bachelor's degree from the State University College at Potsdam, New York, his master's degree from Northwestern University, Evanston, Illinois, and is currently completing requirements for his doctor's degree at Boston University, Boston, Massachusetts. He comes to Northern with nine years' teaching experience.

Mr. George A. Gutierrez, instructor, Department of Foreign Languages, at a salary of \$6300 for nine months beginning in September, replacing part-time, temporary people. Mr. Gutierrez has his master's degree from Northern and has one year's teaching experience at the high school, Kirkland, Illinois. This is a temporary appointment.

Mr. Robert R. Hall, faculty assistant, Department of Economics, replacing on a one-third time, temporary basis, Dr. James R. Elliott who will be on leave of absence, at a salary of \$1350 for nine months beginning in September, provided he has his bachelor's degree by September 1, 1964. If not, he will not be employed. Mr. Hall is currently completing requirements for his bachelor's degree at Northern. This is a one-third time, temporary appointment.

Mr. Robert G. Held, faculty assistant, Department of Accountancy, at a salary of \$1260 for $4\frac{1}{2}$ months, $\frac{1}{3}$ time, beginning January 25, 1965, partially replacing Mr. William Turppa who will be on leave of absence. Mr. Held has his bachelor's degree from Northern. This is a one-third time, temporary appointment for the spring semester of the academic year 1964-1965 only.

Dr. Wayne A. Hershberger, assistant professor, Department of Psychology, at a salary of \$8100 for nine months beginning in September, replacing Dr. Edith Grotberg who will be on extended leave of absence. Dr. Hershberger has his bachelor's degree from Manchester College, North Manchester, Indiana, his master's degree from Kent State University, Kent, Ohio, and his doctor's degree from the University of Colorado at Boulder. He has $1\frac{1}{2}$ years' teaching experience and 4 years' research experience, coming to Northern from a position at the American Institute for Research, Palo Alto, California. This is a temporary appointment.

Mrs. Alice T. Holcomb, faculty assistant, Library, at a salary of \$1500 for three months (September 14 to December 15, 1964) replacing Mr. Charles Mettel who will be on leave of absence during this time. Mrs. Holcomb has her bachelor's degree from the University of Illinois and a bachelor's degree from Western Illinois University. She has been employed on a temporary basis at Northern previously. This is a temporary appointment for three months only.

Mr. Robert E. Karp, employed on a part-time, temporary basis in the Department of Marketing for the spring semester, 1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as instructor, Department of Business Education, at a salary of \$3600 for nine months beginning in September, occupying one-half position filled by part-time, temporary people.

Mr. Raymon J. Kuhns, instructor, Department of Special Education, at a salary of \$8100 for nine months beginning in September, replacing Miss Margaret Pearson who held a temporary appointment. Mr. Kuhns has his bachelor's degree from Iowa State Teachers College at Cedar Falls and his master's degree from Newark State College, New Jersey. He has 13 years' teaching experience, coming to Northern from a position at the New Jersey Commission for the Blind, Newark, New Jersey.

Miss Patricia E. Lawson, instructor, Department of English, at a salary of \$5760 for nine months beginning in September, replacing Mr. Robert Luyster who resigned, provided she has her master's degree by September 1, 1964. If not, she will not be employed. Miss Lawson has her bachelor's degree from Western Maryland College, Westminster, Maryland, and is currently completing requirements for her master's degree at the University of Chicago.

Mr. Tai Liu, faculty assistant, Department of History, at a salary of \$2700 for nine months, one-half time, beginning in September, partially replacing Mr. Richard Sewell who will be on leave of absence. Mr. Liu has his bachelor's degree from National Taiwan University, Taipei, Taiwan, China, and his master's degree from Indiana University, Bloomington. He comes to Northern with $4\frac{1}{2}$ years' teaching experience. This is a half-time, temporary appointment.

Mr. William E. Lyons, faculty assistant, assistant resident adviser, Lincoln Hall, replacing Mr. Robert Lindholm who was a temporary appointment, at a salary of \$5700 plus maintenance for $9\frac{1}{2}$ months beginning September 1. Mr. Lyons earned his bachelor's degree at Northern and has had one year's industrial experience.

Mr. George W. McCabe, instructor, admissions counselor, replacing Mr. Burton Brunner who resigned, at a salary of \$9600 for 12 (twelve) months beginning September 1. Mr. McCabe earned his bachelor's and master's degrees at the University of Nebraska at Lincoln and comes to Northern with four years' teaching and counseling experience in the schools of Nebraska.

Mr. Harold L. McConnell, assistant professor, Department of Earth Sciences, replacing Dr. Harold Winters who resigned, at a salary of \$8460 for nine months beginning in September, provided he has his doctor's degree by September 1, 1964. If not, his rank

will be that of instructor at a salary of \$8100 for nine months. Mr. McConnell has his bachelor's and master's degrees from the State University of Iowa, Iowa City, and is currently completing requirements for his doctor's degree there. He has $2\frac{1}{2}$ years' teaching experience, coming to Northern from a position at Bowling Green State University, Bowling Green, Ohio.

Mrs. Marcelle S. Mace, instructor, Department of Music, at a salary of \$8100 for nine months beginning in September, replacing Miss Doreen Kurr who resigned. Mrs. Mace has her bachelor's degree from the University of Delaware, Newark and her master's degree from Teachers College, Columbia University, New York City. She has eight years' teaching experience, coming to Northern from a position at Madison College, Harrisonburg, Virginia.

Mr. Duane O. Nelson, faculty assistant, Department of History, at a salary of \$1980 for nine months, $1/3$ time, beginning in September, replacing part-time, temporary people. Mr. Nelson has his bachelor's degree from Concordia College and is currently working on requirements for his master's degree at Northern. This is a one-third time, temporary appointment.

Mr. Dennis H. Patz, faculty assistant, Department of Accountancy, at a salary of \$2520 for nine months, $1/3$ time, beginning in September, partially replacing Mr. Walker Fesmire who will be on leave of absence, provided he has his bachelor's degree by September 1, 1964. If not, he will not be employed. Mr. Patz is currently working on requirements for his bachelor's degree at Northern. This is a one-third time, temporary appointment.

Mr. Edward J. Pegelow, Jr., faculty assistant, Department of Biological Sciences, at a salary of \$1980 for nine months, one-half time, beginning in September, partially replacing Mr. Richard Knauel who held a temporary appointment. Mr. Pegelow has his bachelor's degree from Northern. This is a half-time, temporary appointment.

Mr. Kenneth L. Pickard, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as instructor, Department of Business Education, at a salary of \$3420 for nine months beginning in September.

Mr. James G. Pilcher, employed on a one-third time, temporary basis for the academic year 1963-1964, to be continued on a one-third time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$1980 for nine months beginning in September.

Mr. Robert E. Polley, faculty assistant, Department of History, at a salary of \$2700 for nine months, one-half time, beginning in September, partially replacing Mr. Michael Johnson who held a temporary appointment. Mr. Polley has his bachelor's degree from Morehead State College, Morehead, Kentucky and is currently completing requirements for his master's degree at Northern. He has seven years' teaching experience, coming to Northern from a position at Dean Morgan Junior High School, Casper, Wyoming. This is a half-time, temporary appointment.

Dr. Morley E. Russell, associate professor, Department of Chemistry, at a salary of \$4950 for $4\frac{1}{2}$ months beginning January 25, 1965, replacing Dr. Howard Gould who is retiring. Dr. Russell has his bachelor's degree from the College of Wooster, Wooster, Ohio, a master's degree from the Massachusetts Institute of Technology at Cambridge, a master's degree and his doctor's degree from the University of Michigan at Ann Arbor. Upon his arrival at Northern from a position at Michigan State University at East Lansing, he will have $6\frac{1}{2}$ years' teaching experience.

Mr. Richard S. Savich, faculty assistant, Department of Accountancy, at a salary of \$1260 for $4\frac{1}{2}$ months, $1/3$ time, beginning in September, partially replacing Mr. William Turppa who will be on leave of absence, provided he has his bachelor's degree by September 1, 1964. If not, he will not be employed. Mr. Savich is currently completing requirements for his bachelor's degree at Northern. This is a one-third time, temporary appointment for the autumn semester only.

Mr. Ralph W. Scharnau, employed on a half-time, temporary basis for the spring semester of the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$3240 for nine months beginning in September, replacing Dr. J. Patrick White who is devoting one-half time to the position of coordinating foreign study.

Mr. Keith A. Sculle, employed on a one-third time, temporary basis for the academic year 1963-1964, to be continued on a one-third time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$1980 for nine months beginning in September.

Dr. Aubrey J. Serewicz, assistant professor, Department of Chemistry, at a salary of \$8640 for nine months beginning in September, replacing part-time, temporary people. Dr. Serewicz has his bachelor's degree from St. Joseph's College, Rensselaer, Indiana, his master's degree from Loyola University, Chicago, and his doctor's degree from Texas A & M University, College Station, Texas. He has five years' teaching experience, coming to Northern from a position at Iowa State University at Ames.

Dr. L. George Smith, associate professor, Department of Marketing, at a salary of \$10,080 for nine months beginning in September, replacing Dr. Don Arnold who has been transferred to the Peace Corps program. Dr. Smith has his bachelor's degree from Ball State Teachers College, Muncie, Indiana, his master's and doctor's degrees from Indiana University at Bloomington. He has ten years' teaching experience, coming to Northern from a position at Arizona State University at Tempe.

Mr. Ralph S. Spanswick, instructor, Department of Business Education, at a salary of \$3600 for nine months, one-half time, beginning in September, replacing Mr. William DeRosier who held a half-time, temporary appointment. Mr. Spanswick has his bachelor's degree from the State University of New York at Albany and his master's degree from New York University at New York City. He has five years' teaching experience, coming to Northern from a position at New York University. This is a half-time, temporary appointment.

Mr. L. C. Suddarth, instructor, Department of English, replacing Mr. James Rhodes who resigned, at a salary of \$5760 for nine months beginning in September, provided he has his master's degree by September 1, 1964. If not, his rank will be faculty assistant at a salary of \$5400 for nine months. Mr. Suddarth has his bachelor's degree from Franklin College, Franklin, Indiana and is currently completing requirements for his master's degree at the University of Arkansas at Fayetteville. He comes to Northern with one year's teaching experience at the University of Arkansas.

Mrs. Alice B. Tarabek, employed on a temporary basis for the spring semester of the academic year 1963-1964, to be continued on a temporary basis for the academic year 1964-1965 as instructor, Department of Music, at a salary of \$7020 for nine months beginning in September.

Miss Margaret M. TenHaken, faculty assistant, University School, at a salary of \$6480 for nine months beginning in September, replacing Miss Mary Furner who will be on leave of absence. Miss TenHaken has her bachelor's degree from Hope College, Holland, Michigan. She has five years' teaching experience, coming to Northern from a position at Abbott Intermediate School, San Mateo, California. This is a temporary appointment.

Mr. James M. Wiersema, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of Biological Sciences, at a salary of \$2160 for nine months beginning in September.

Miss JoAnn M. Zitnik, faculty assistant, Department of Biological Sciences, at a salary of \$2160 for nine months, one-half time, beginning in September, replacing part-time, temporary people. Miss Zitnik has her bachelor's degree from Northern. This is a half-time, temporary appointment.

Mr. Thomas G. Walsh, instructor, admissions counselor, at a salary of \$9600 for 12 months, replacing Mr. Robert Tague who resigned, provided he has earned the master's degree by September 1, 1964. If not, his rank will be that of faculty assistant at the same salary. Mr. Walsh has had three years' teaching experience, coming to Northern from a position at the high school, Bay City, Michigan.

Replacements - Faculty Assistants (one-half time)

Mr. Thaddeus J. Boduch, faculty assistant, Department of Business Education, at a salary of \$3600 for nine months beginning in September, replacing Mrs. Sally Preissig. Mr. Boduch has his bachelor's and master's degrees from the University of Illinois. He comes to Northern with six years' teaching experience at J. Sterling Morton High School, Berwyn.

Mr. Vinay V. Likhite, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of Chemistry, at a salary of \$2700 for nine months beginning in September.

Mr. Charles W. Olson, employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$3060 for nine months beginning in September.

Miss Eileen P. Schutte, faculty assistant, Department of Business Education, at a salary of \$3600 for nine months beginning in September, replacing Mr. Thomas McLeRoy. Miss Schutte has her bachelor's degree from Eastern Illinois University and her master's degree from the University of Illinois. She has 17 years' teaching experience, coming to Northern from a position at Elmwood Park High School, Illinois.

Mr. James E. Smith, Jr., employed on a half-time, temporary basis for the academic year 1963-1964, to be continued on a half-time, temporary basis for the academic year 1964-1965 as faculty assistant, Department of History, at a salary of \$3060 for nine months beginning in September.

Appointments for Vacant Positions (April, 1964 board report)

Miss Carolyn J. Nottingham, instructor, assistant resident adviser, East Neptune Hall, at a salary of \$5700 plus maintenance for 9½ months beginning September 1, provided the master's degree has been awarded by September 1, 1964. Miss Nottingham earned her bachelor's degree at Marshall University, Huntington, West Virginia and is completing the work for her master's degree at Northwestern University, Evanston, from which she comes to Northern with one year's teaching experience. If the master's degree has not been awarded, her rank will be that of faculty assistant at the same salary.

Mr. Richard L. Provost, assistant professor, University Counseling Center, at a salary of \$8100 for nine months beginning in September, provided he has completed 30 semester hours of graduate work beyond the master's degree by September 1, 1964. If not, his rank will be that of instructor at the same salary. Mr. Provost earned his bachelor's and master's degrees at Drake University, Des Moines, Iowa and has eight years' teaching experience. He comes to Northern from a position at Texas A & M University.

Dr. Norman E. Sexauer, associate professor, Department of Mathematics, at a salary of \$10,440 for nine months beginning in September. Dr. Sexauer has his bachelor's degree from Northwestern University, Evanston, his master's and doctor's degrees from the University of Illinois at Urbana. He has 9½ years' teaching experience, coming to Northern from a position at the University of Utah, Salt Lake City.

Appointments for New Positions - Positions Approved by the Board for the Second Year
of the Biennium 1963 - 1965

Dr. Kenneth L. Beasley, associate professor, Department of Education, at a salary of \$9720 for nine months beginning in September. Dr. Beasley has his bachelor's degree from Wabash College, Crawfordsville, Indiana, his master's degree from Harvard University and his doctor's degree from Northwestern University. He has nine years' teaching experience, coming to Northern from a position at the University of Colorado, Boulder.

Mr. Francis J. Boyer, assistant professor, Department of Music, at a salary of \$8640 for nine months beginning in September. Mr. Boyer has his bachelor's and master's degree from Occidental College, Los Angeles, and is working on requirements for his doctor's degree at the University of Southern California at Los Angeles. He has 23 years' teaching experience, coming to Northern from a position at the University of Minnesota.

Mr. John F. Bradbury, instructor, Department of Library Science, at a salary of \$8100 for nine months beginning in September. Mr. Bradbury has his bachelor's degree from the University of Rochester, New York and his master's degree from Simmons College, Boston. He has nine years' library experience, coming to Northern from a position as library counselor in the Cicero, Illinois schools.

Mr. Donald J. Brenner, assistant professor, Department of Journalism, at a salary of \$8820 for nine months beginning in September. Mr. Brenner has his bachelor's degree from Bowling Green State University, Ohio, his master's degree from Ohio University at Athens, and is currently completing requirements for his doctor's degree at the University of Missouri, Columbia. He has 3½ years' teaching experience, coming to Northern from a half-time assistantship at the University of Missouri.

Miss Judith A. Chaffin, instructor, Department of English, at a salary of \$5760 for nine months beginning in September. Miss Chaffin has her bachelor's degree from Augustana College, Rock Island, Illinois and her master's degree from the University of Wisconsin at Madison.

Mr. Curtis W. Coffee, instructor, Department of Music, at a salary of \$7020 for nine months beginning in September. Mr. Coffee has his bachelor's degree from Oberling Conservatory of Music, Ohio and his master's degree from the University of Arizona at Tucson. He has two years' teaching experience, coming to Northern from a position at Boston University.

Miss Doris M. Cruger, instructor, Library, at a salary of \$8580 for 11 months beginning in September. Miss Cruger has her bachelor's and master's degrees from the University of Wisconsin at Madison. She has ten years' library experience, coming to Northern from a position at the University of Wisconsin at Milwaukee.

Dr. Beryl R. Dillman, associate professor, Department of Education, at a salary of \$9540 for nine months beginning in September. Dr. Dillman has his bachelor's degree from Olivet College, Kankakee, Illinois, his master's and doctor's degrees from the University of Illinois, Urbana. He has 15 years' teaching experience, coming to Northern from a position at the University of California at Santa Barbara.

Mr. Franklin E. Franz, instructor, Department of English, at a salary of \$6300 for nine months beginning in September. Mr. Franz has his bachelor's degree from Purdue University, Lafayette, Indiana, and his master's degree from the University of Arkansas, Fayetteville. He comes to Northern with two years' teaching experience.

Dr. Richard H. Howland, associate professor and head, Department of Marketing, at a salary of \$15,840 for 12 months beginning in September. Dr. Howland has his bachelor's degree from the University of Michigan at Ann Arbor, his master's degree from Simmons College, Boston, and his doctor's degree from the University of Michigan. He comes to Northern with nine years' experience as head of the Department of Marketing at Ferris State College, Big Rapids, Michigan.

Miss Florence T. Malizola, instructor, Department of Physical Education for Women, at a salary of \$6660 for nine months beginning in September, provided she has her master's degree by September 1, 1964. If not, her rank will be that of faculty assistant at the same salary. Miss Malizola has her bachelor's degree from Wisconsin State College at LaCrosse and is currently completing requirements for her master's degree at the State University of Iowa, Iowa City. She comes to Northern with two years' teaching experience at Grove Junior High School, Elk Grove Village, Illinois.

Mr. Thomas O. Meinhardt, instructor, Department of Physical Education for Men, at a salary of \$7980 for 9½ months beginning in September. Mr. Meinhardt has his bachelor's and master's degrees from Kent State University, Ohio. He has ten years' teaching experience, coming to Northern from a position at Shaw High School, East Cleveland, Ohio.

Dr. Garnet D. Olive, professor, Department of Finance, at a salary of \$11,700 for nine months beginning in September. Dr. Olive has his bachelor's degree from Iowa State Teachers College at Cedar Falls, his master's and doctor's degrees from the State University of Iowa, Iowa City. He has 12½ years' teaching experience, five of which were at Northern (1956-1961).

Mr. Wesley C. Sampson, instructor, Department of Accountancy, at a salary of \$8100 for nine months beginning in September, provided he has his master's degree by September 1, 1964. If not, his rank will be that of faculty assistant at a salary of \$7200 for nine months. Mr. Sampson has his bachelor's degree from Drake University, Des Moines, Iowa, a C.P.A. certificate from the State of Iowa, and is currently completing requirements for his master's degree at the University of Minnesota at Minneapolis. He comes to Northern with one year's teaching experience at Rockford School of Business, Rockford, Illinois.

Dr. Alfred S. Shivers, assistant professor, Department of English, at a salary of \$8100 for nine months beginning in September. Dr. Shivers has his bachelor's and master's degrees from the University of Florida at Gainesville, and his doctor's degree from Florida State University, Tallahassee. He has 3½ years' teaching experience, coming to Northern from a position at Colorado State University, Ft. Collins.

Dr. Alfred F. Young, associate professor, Department of History, at a salary of \$11,880 for nine months beginning in September. Dr. Young has his bachelor's degree from Queens College, New York City, his master's degree from Columbia University, New York City, and his doctor's degree from Northwestern University, Evanston. He has eleven years' teaching experience, coming to Northern from a position at Paterson State College, Wayne, New Jersey.

Appointments for Graduate Assistantships for Summer, 1964 (Graduate School)

Name	Total Stipend	Department
Barker, Phyllis A.	\$250	Business Education
Bergeson, John B.	300	Education
Bialas, Anthony J.	250	English
Chander, Romesh	250	Chemistry
Evans, George G., Jr.	250	Physical Education for Men
Hetzner, Donald R.	250	Political Science
Hoyle, Robert J.	250	Political Science (Peace Corps)
Johnson, Dale L.	250	Education
Lower, James M., Sr.	300	Education

McLeRoy, Thomas S.	\$300	Business Education
Martin, Oliver B.	250	Industry - Technology
Pickard, Kenneth L.	250	Business Education
Scharnau, Ralph W.	300	History
Wilson, Morris D.	250	Education

Graduate Assistantships for Returning Peace Corps Volunteers

We should like to have permission to establish ten (10) additional graduate assistantships, providing funds are available, for use only by returning Peace Corps Volunteers, making a total of twenty (20). All of the ten graduate assistantships granted for this purpose have been awarded at this time and the number of requests are increasing daily since larger numbers of Volunteers are returning following completion of their service period.

III OTHER SCHOOL EMPLOYEES

Replacements

Raymond E. Dunlap, kitchen laborer, Food Services, @ \$281 per month, as of 5/2, replacing Armando Farran, resigned 10/10.

Joyce E. Shook, cook, Food Services, @ \$256 per month, as of 5/4, replacing Bernice Tucker, resigned 4/30.

Patricia L. Little, waitress, University Center, @ \$255 per month, as of 5/7, replacing Bonnie Lemay, resigned 6/29/63.

Pamela K. Larson, clerk-typist II, Admissions, @ \$265 per month, as of 5/11, replacing Armande Vasilopoulos, resigned 5/22.

Clyde H. Bridge, kitchen laborer, University Center, @ \$281 per month, as of 5/14, replacing Thomas Gordon, deceased 5/11.

Helton C. Spangler, motor vehicle operator & repairman, Transportation, @ \$405 per month, as of 5/18, replacing Clarence Neujahr, dismissed 3/27.

Carol M. Richardson, library clerk II, Library, @ \$280 per month, as of 5/18, replacing Jeanine Franklin, resigned 4/30.

Karin Lee Andresen, health service nurse, Student Health Service, @ \$350 per month, as of 5/18, replacing Barbara Rhodes, resigned 5/29.

Nancy Ann Olson, main desk attendant, University Center, @ \$285 per month, as of 5/25, replacing Rebecca Andrews, resigned 5/22.

Allie E. Wahl, clerk-typist II, Housing Office, @ \$275 per month, as of 5/25, replacing Mary Ellen Massier, resigned 5/29 (position reallocated).

Change of Status

Betty Jane DeVore, library clerk III, from \$325 per month to \$340 per month, as of 5/4, completion of probationary period.

Deloras K. Mitchell, kitchen helper, Food Services, from \$220 per month to \$250 per month, as of 5/4, completion of probationary period.

Sandra D. Johnson, cashier I, University Center, from \$260 per month to \$270 per month, as of 5/6, completion of probationary period.

Jo Ann Kerwin, clerk-typist II, Academic Research Grant (trust account #54007), from \$265 per month to \$275 per month, as of 5/11, completion of probationary period.

James W. Jacobus, stationary fireman helper, Heating Plant, @ \$470 per month, to stationary fireman, @ \$548 per month, as of 5/14, per union negotiations.

Jonell Draper, library clerk II, Library, from \$265 per month to \$280 per month, as of 5/18, completion of probationary period.

Patricia K. Erickson, clerk-stenographer II, Stenographic Pool, from \$280 per month to \$295 per month, as of 5/18, completion of probationary period.

Dorothy L. Ewing, library clerk II, Library, from \$270 per month to \$280 per month, as of 5/18, completion of probationary period.

William A. Hunger, baker's helper, Bakery, from \$286 per month to \$316 per month, as of 5/18, completion of probationary period.

Donald E. Williams, stationary fireman helper, Heating Plant, @ \$470 per month, to stationary fireman, @ \$548 per month, as of 5/26, per union negotiations.

Vada V. Coates, janitress, Physical Plant, @ \$275 per month, as of 5/27, temporary to permanent status.

Leave of Absence

Agnes S. Johnson, cook, University Center, from 5/9 to 10/1.

Eva S. Abell, cook, Food Services, from 5/22 to 9/21.

Death

Thomas G. Gordon, kitchen laborer, University Center, as of 5/11.

Resignations

Jonora Anderson, cook's helper (T), Food Services, as of 4/26.

Robert Richmond, kitchen laborer, University Center, as of 5/6.

Dennis Davis, kitchen laborer, University Center, as of 5/8.

Dorothy McInerney, dining room cashier (I), University Center, as of 5/10.

Pamela Larson, clerk-typist II, Admissions, as of 5/11 at noon.

Rebecca Andrews, main desk attendant, University Center, as of 5/22.

Armande Vasilopoulos, clerk-typist II, Admissions, as of 5/22.

Lloyd Lange, janitor, Physical Plant, as of 5/16.

Marilyn Munch, clerk-typist II (I), Nursing Education, as of 5/22.

Ann Gilmore, clerk-stenographer III, Food Services (Purchasing), as of 5/29.

Linda O'Kane, bookstore clerk I, University Center, as of 5/29.

Lynne Kulp, clerk-typist II, Typist Pool, as of 5/29.

Beatriz O'Malley, clerk-stenographer II, Economics-Foreign Languages, as of 5/29.

Mary Ellen Massier, housing administrator I, Housing Office, as of 5/29.

Barbara Rhodes, health service nurse, Student Health Service, as of 5/29.

Carol Schoof, clerk-stenographer I, University Center, as of 5/29.

Susanne Turppa, clerk-typist II, Regional Services, as of 5/29.

VIII. PURCHASES

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

500 gallons Semi-Gloss Enamel - Mautz Paint & Varnish Co., Madison, Wisc.	\$1,435.00
300 gallons Dry-Mist Spray Paint - National Paint Store, Inc., Ottawa	885.00

96	quarts of tinting colors - Delano Paint & Floor Covering, DeKalb	\$ 159.60
	Payable from Commodities - General Revenue	
1	Massey Ferguson Industrial Tractor with accessories, less trade-in of 1 Worthington Tractor - Riverside Sales Contractors Equipment, Inc., LaGrange	4,300.00
1	Power Rodder - O'Brien Mfg. Corp., Chicago	3,250.00
	Payable from Equipment - General Revenue	
	Motor Fleet Insurance covering 86 vehicles for the period July 1, 1964 to June 30, 1965 - Lander Van Gundy Agency, Normal	1,915.28
	Payable from Trust Fund #51530, Motor Transportation	
1	Paper Folder - Bell & Howell Baumfolder Division, Chicago	4,085.00
	Payable from Equipment - General Revenue	
217	Tons Rock Salt for Soft Water Requirements - Cargill Co., Chicago	4,005.40
	Payable as follows: Series '57 - \$602.00	
	Series '59 - 474.00	
	Series '60 - 516.00	
	Series '61 - 516.00	
	General Revenue, Commodities \$ 1,897.40	
60,000	gallons of Ethyl Gasoline for the period July 1, 1964 - June 30, 1965 - Texaco, Inc., Chicago	10,614.00
	Payable from General Revenue - Commodities	
1,500	gallons #1 fuel oil for Lorado Taft Field Campus - Kishwaukee Service Co., DeKalb	178.50
22,000	gallons #2 fuel oil for Lorado Taft Field Campus - Kishwaukee Service Co., DeKalb	2,398.00
38,000	gallons #2 fuel oil for NIU Buildings - Kishwaukee Service Co., DeKalb	4,142.00
2,300,000	gallons #5 fuel oil for NIU Buildings - Hughes Oil Co., Chicago	180,320.00
	Payable from respective operating budgets: Commodities, General Revenue; Bond Revenue Funds	

IX. MISCELLANEOUS

Rates for Room and Board: 1964-1965

The university calendar as adopted for 1964-1965 requires that all students be on campus one week longer per academic year than previously. In order to cover these additional feeding days, we should like to have approval to increase the charge per semester for room and board by \$10.00 or \$20.00 per year which is the major portion of the cost of the weekly room and board charge. Under this proposal, the present daily or weekly charge for room and board remains approximately the same.

We should also like to have approval to discontinue the extra charge made to freshmen during New Students' Week which has been \$14.00 for the past several years and instead increase the charge for all students by \$5.00 per semester. The room and board charges, including telephones, will be as follows for the various residences:

Residence	Proposed charge per semester	Current Charge
Lincoln	\$415.00	\$400.00 *
Douglas	415.00	400.00 *
Gilbert *	410.00	385.00
Neptune Group *	410.00	385.00
Williston *	410.00	385.00
Adams *	410.00	385.00

* Includes additional charge for room telephone, effective in 1964.

Grants (Research, Institutes, Studies)

Department of Psychology

National Institute of Health for support of the research project: "Program Solving and Residual Tranquilizer Effects." Dr. Larry A. Doty, \$7,747. This is the second year of a two-year grant (May 1, 1964 - April 30, 1965).

University School

State of Illinois, Superintendent of Public Instruction for support of a summer institute for self-contained teachers of art and music in the elementary schools - Dr. Wesley Many, \$4,889 (May 7, 1963 - August 31, 1964).

Department of Chemistry

American Chemical Society for the support of the research project: "Chemical Reactions in Non Aqueous Media." Dr. Joe W. Vaughn, \$8,300 (September 1, 1964 - August 31, 1967).

Department of Nursing Education

National Institute of Health for the Undergraduate Training Program in Psychiatric Nursing. Third year of a five-year award to Miss Betty VanHuben, \$24,079 (July 1, 1964 - June 30, 1965).

Center for Southeast Asia Studies

Peace Corps for Malaysia, Group VII - Dr. Don Arnold, project director, \$98,736 (July 13, 1964 - September 12, 1964).

Department of Art

State of Illinois, Superintendent of Public Instruction for the support of a gifted children program - Dr. Robert Even, \$18,827 (September 1, 1964 - June 15, 1965).

Department of Speech

U. S. Department of Health, Education and Welfare for a rehabilitation training project in speech pathology and audiology. A supplement to a grant reported January, 1964 for Dr. J. David Williams, \$1,284 (December 1, 1963 through August 31, 1964).

State of Illinois, Division of Vocational Rehabilitation for support of a rehabilitation program for hard of hearing and speech handicapped young adults - Dr. Jerome Alpiner, \$14,687.40 (June 15, 1964 - August 8, 1964).

Leslie A. Holmes
President

REPORT OF
WESTERN ILLINOIS UNIVERSITY

June 15, 1964

I. Faculty

A. Resignations

1. Dr. Robert L. Coutts, Assistant Professor of Education, has resigned effective at the close of the Summer Quarter, 1964, to accept a position at the State University of New York, Oswego.
2. Dr. Bernard J. Derwort, Associate Professor of Mathematics, has submitted his resignation to become effective at the close of the Summer Quarter, 1964. Dr. Derwort has accepted a position at Eastern Illinois University.
3. Miss Sherry Dunlap, Instructor in the Library, has resigned effective at the close of the Summer Quarter, 1964, in order to accept a position at the University of Alaska.
4. Mr. Jack D. Irwin, Assistant Professor of Mathematics, has submitted his resignation to become effective at the close of the 1963-64 academic year. Mr. Irwin has accepted a position at Trenton State College, New Jersey.
5. Mr. Owen R. Marsh, Instructor and Supervising Teacher of Social Sciences, has resigned effective at the close of the Six-weeks Summer Session (July 31). Mr. Marsh has been granted a graduate assistantship and will work toward the doctorate.
6. Dr. Arthur W. Rudolph, Assistant Professor of Philosophy, has submitted his resignation to become effective at the close of the Summer Quarter, 1964, in order to accept employment elsewhere.
7. Mr. Larry G. Sgontz, Assistant Professor of Social Sciences, has resigned, effective at the close of the Summer Quarter, 1964, in order to accept a position at the State University of Iowa.
8. Mr. Joseph S. Vannoy, who was recommended for appointment as Assistant Professor of Speech and Dramatic Art (see May report), returned the contract unsigned.
9. Mrs. Cheryl Whiteman, Instructor and Supervising Teacher of Foreign Languages, effective at the close of the 1963-64 academic year. Mrs. Whiteman is moving to Indiana.

B. Leave of Absence (without salary)

1. The following staff member, who is not on tenure, has requested leave of absence without salary for the academic year, 1964-65, and will be re-employed by the University upon recommendation of the department head when and if such employment is available. Ordinarily, we expect to re-employ such a person; however, this is a decision for the department head to make at the time of the intended return of the person granted leave:

Mr. Paul L. Kinsella, Instructor of English, to enroll in a doctoral program at the University of Kentucky.

C. Retirement

1. Miss Marjorie Burke, Assistant Professor and Supervising Teacher of Kin-

dergarten, effective at the close of the Six-weeks Summer Session, 1964 (August 1).

D. Appointments for 1964-65 (new positions)

1. Mr. W. Bently Robinson will be employed as Instructor in Agriculture and Industrial Arts, effective September 1964, at \$800 per month. Mr. Robinson earned the B.S. degree at Central Connecticut State College and the M.S. at Eastern Illinois University. He taught five years in the Neoga, Illinois, Community High School and since 1962, he has been power and transportation instructor at Richwoods Community High School.
2. Mr. Jerry W. Koehler will be employed as Instructor in the Department of Speech and Dramatic Art, beginning September 1964, at \$600 per month. Mr. Koehler earned the B.S. degree at Western and is scheduled to complete the requirements for the Master's degree in August, 1964.
3. Mr. Benjamin G. Hughes will be employed as Assistant Professor in the Department of Chemistry, effective September 1964, at \$800 per month. He earned the B.S. degree at Western and the M.S. at Iowa State University; he is scheduled to complete the requirements for the Ph.D. at Iowa State University in August, 1964. Since 1959 he has been employed as part-time chemist with the Ames Laboratory of the U.S. Atomic Energy Commission. (If Mr. Hughes completes the requirements for the Ph.D. prior to September 1, 1964, the salary will be \$840 per month.)
4. Mr. Robert E. Chatterton will be employed as Faculty Assistant in the Department of Agriculture, effective July 1, 1964, at \$620 per month. Mr. Chatterton earned the B.S. degree at Western Illinois University and has earned nine semester hours toward a Master's degree in Farm Management at the University of Missouri. He has taught one year in the London Mills High School, and during 1963-64 he taught in the Department of Agriculture at Western on a temporary assignment. (If and when university housing becomes available to Mr. Chatterton, his salary will be \$580 cash plus housing.) This is a twelve-months position.
5. Mr. Howard J. Ryan will be employed as Assistant Professor in the Department of Social Sciences at \$940 per month. His degrees are B.A., University of Nebraska, and M.A., Mexico City College, and he expects to complete the requirements for the Ph.D. at the University of Chicago in June, 1964. Since 1961, Mr. Ryan has been on the staff of Appalachian State Teachers College, Boone, North Carolina. He has also taught at Colegio Tepeyac, Mexico City, Mexico; Wilson Junior College; and the University of Kentucky. (If the requirements for the Ph.D. degree are completed prior to September 1, 1964, the salary for Mr. Ryan will be \$980 per month, or \$8,820 for the academic year.)
6. Mr. John D. Hathaway will be employed as Instructor in the Department of Business Education, beginning September 1964, at \$840 per month. Mr. Hathaway earned the B.S. degree from the University of Illinois and the M.B.A. from West Texas State University. He is teaching at San Angelo College, San Angelo, Texas, during the current academic year, and he has done part-time teaching in AFROTC at the University of Illinois and in the USAF Administrative Specialists School, Amarillo AFB, Texas.
7. Mrs. Geneva Ingels Quinn will be employed as Instructor in the Department of English, beginning September 1964, at \$760 per month. Mrs. Quinn's degrees are: B.S. and M.S., Western Illinois University. She has taught thirty-seven years in the public schools of Schuyler County, Illinois, and she taught at Western on a temporary basis during the Winter and Spring Quarters, 1960-61 and the Fall and Winter Quarters, 1962-63.

8. Mr. Richmond E. Prentice will be employed as Instructor in the Department of Education, effective August 16, 1964, at \$780 per month. He earned the B.S. and M.S. degrees from Western, and has completed additional graduate work at the University of Missouri and at Western. Since 1959, Mr. Prentice has been assistant superintendent of the Pittsfield Community Unit School District; in addition he has twelve years' experience as teacher, coach, supervisor, and principal in Illinois public schools. (If Mr. Prentice completes thirty semester hours beyond the Master's degree by August 16, 1964, the salary will be \$820 per month.) This is a ten-months position in student teaching supervision.
9. Dr. John E. Warnock will be employed as Assistant Professor in the Department of Biological Sciences, beginning September 1964, at \$940 per month. His degrees are: B.S., University of Illinois; M.S., Ph.D., University of Wisconsin. He has been employed by the Illinois Natural History Survey for approximately two and one-half years.
10. Mr. James B. Spalding, Jr., will be employed as Assistant Professor, Department of Business Education, effective September 1964. He earned the B.S. degree at Maryville College (Tennessee) and the M.S. at the University of North Dakota. During the current academic year he has been enrolled in a doctoral program at the University of Illinois. He has taught at the University of North Dakota, served as graduate assistant at the University of Tennessee, and been engaged in business. Mr. Spalding's salary will be \$940 per month.
11. Mr. Thomas Schlotterback will be employed as Assistant Professor of Art, effective September 1964, at \$940 per month. He holds the B.F.A. and M.F.A. degrees from the University of Kansas and has completed the course work for the Ph.D. at the University of Iowa. He has served as instructor and assistant professor at the Texas College of Arts and Industries, four years, and as graduate assistant (2 years) and instructor (two years) at the State University of Iowa. He has also had considerable experience in the publishing field.

E. Appointments for 1964-65 (replacements)

1. Mr. Jay R. Balderson will be employed as Instructor in the Department of English, beginning September 1964, at \$640 per month. He will replace Hilja Karvonen, resigned. Mr. Balderson earned the B.A. degree at Grinnell College and the M.A. requirements are scheduled to be completed at the University of Wyoming in August, 1964.

F. Graduate Assistants for 1964-65

1. Resignation

- a. Mrs. Yvonne Nell Irwin, who was appointed Graduate Assistant in Women's Physical Education (see May, 1964, report), requests release from the contract due to the fact that she is moving to New Jersey.

2. Appointments

- a. Fred C. Caspall, B.S. (June 1964), Western Illinois University - Department of Geography and Geology, nine months at \$140 per month.
- b. Dean R. Tilton, B.S., Western Illinois University - Department of Music, nine months at \$140 per month.

G. Summer School Changes

1. Dr. H. William Crall has requested release from his contract for the month of August, 1964, and the Alaska Tour, which he was to direct, has been canceled.
2. Miss Jennette Terrill requests leave of absence without salary during the last half of the month of August, 1964, in order to travel in Europe. (Her contract has been corrected to cover employment as follows: June, $\frac{1}{2}$ month; July, 1 month; August, $\frac{1}{2}$ month.)
3. Mr. John Griffith will be employed as Instructor in Audio-Visual Education to replace Miss Terrill during the last half of August at \$350 for one-half month. (His contract has been corrected to cover employment as follows: June, $\frac{1}{2}$ month; July, $\frac{3}{4}$ month; August, $\frac{1}{2}$ month.)
4. Because the South American Tour has been canceled, Dr. Reece A. Jones has been given a campus teaching assignment for the Summer Quarter, which increases his contract from $2\frac{1}{4}$ months, total \$3,105, to $2\frac{1}{2}$ months, total \$3,450. (This shift in assignment cancels the vacant geography-geology position listed in the March report.)
5. Dr. Kenneth R. Martin, Professor of Geography, will be employed for two months (June, $\frac{1}{2}$ month; July, 1 month; August, $\frac{1}{2}$ month) at \$1,340 per month to direct a second section of the Bergen to Rome Study Tour.
6. The assignment for Dr. Everett F. Morris, Biological Sciences, has been changed to Research for the summer quarter, 1964. His contract has been corrected to cover employment as follows: June, $\frac{1}{2}$ month payable from NSF Grant 2433; July, 1 month, payable from NSF Grant 2433; August, 1 month, one half payable from NSF Grant 2433 and one half payable from General Revenue.
7. David E. Finley will be employed during the Summer Quarter ($2\frac{1}{2}$ mo.) as Instructor in Biological Sciences at \$700 per month to replace Dr. Morris. Mr. Finley earned the B.S. and M.S. degrees at Western, and during the 1963-64 academic year he has been enrolled in a doctoral program at the University of Illinois.
8. Mr. Robert Arnold, Assistant Professor, will be employed for the Six-weeks Summer Session ($1\frac{1}{2}$ mo.) at \$840 per month. (This is to fill a vacant position in Speech and Dramatic Art as listed in the March report.)
9. Mr. Kenneth Earl Weisman will be employed as Faculty Assistant in Research (Biological Sciences) during the Summer Quarter ($2\frac{1}{2}$ mo.) at \$400 per month to assist Dr. Sedman on a research project. Mr. Weisman earned the B.S. degree at Bradley University and is scheduled to complete the M.S. degree in August, 1964. This is a new position.
10. Nancy C. Guilinger will be employed as Graduate Assistant in the Department of Biological Sciences during the Summer Quarter ($2\frac{1}{2}$ Months) at \$140 per month. (This is a vacant position listed in the March report.)
11. Louis Lee Myers, Jr., will be employed as Graduate Assistant in the Department of Biological Sciences during the Summer Quarter ($2\frac{1}{2}$ months) at \$140 per month. (This is a vacant position listed in the March report.)
12. Miss Linda Loudon will be employed as Graduate Assistant in Lincoln Tower during the Summer Quarter ($2\frac{1}{2}$ mo.) at \$240 per month. She replaces Brenda Ferguson, resigned, and is to be paid from bond revenue.
13. The assignment of Richard A. Reed has been changed from Faculty Assistant in Lincoln Tower at \$480 per month to Graduate Assistant in Corbin Hall at

\$240 per month for two months during the Summer Quarter. He is to be paid as follows from bond revenue: June, $\frac{1}{2}$ month; July, 1 month; August, $\frac{1}{2}$ month.

H. Requests to Enroll in Classes

The following staff members have requested permission to enroll for credit in the courses indicated during the Summer Quarter, 1964:

Sandra Peterson - 424. Abnormal Psychology

Kenneth E. Weisman - Plant Taxonomy

I. Additional Appointments for 1964-65

1. Dr. Harry G. Fritz is recommended for appointment as Professor and Director of Health, Physical Education, Recreation and Intercollegiate Athletics effective July 1, 1964 (or July 16) at a salary of \$1,480 per month. Dr. Fritz earned the A.B. degree at Transylvania College; the M.A. at the University of Kentucky; Dir. P.E. and Pe.D. degrees at Indiana University. He comes to Western from Bemidji State College where he has been employed since 1954. At Bemidji, he served as chairman of the Division of Health, Physical Education and Recreation; Director of Athletics; Head Basketball Coach (4 years); Assistant Football Coach; Professor of Physical Education; and member, Administrative Council. Prior to that he served on the staffs of Transylvania College, two years; Central Missouri State College as head football coach, five years; and Indiana University, one year. He will replace Ray Hanson who is retiring September 1. This is a twelve-months position.
2. Dr. John Henry Sather, Professor of Biological Sciences, is recommended for the position of Dean of the School of Graduate Studies, effective September 1, 1964, at a salary of \$1,500 per month. This is a twelve-months position. (The first contract, however, will be for ten months, September through June.) Dr. Sather's degrees are: B.S., University of Nebraska; M.A., University of Missouri; Ph.D., University of Nebraska. He was appointed Assistant Professor at Western in 1955, and was promoted to Associate Professor in 1957 and to Professor in 1960. From 1948 to 1955, he was employed in research work for the Nebraska Game and Parks Commission. Dr. Sather will fill the vacancy created by the death of Dr. J. L. Archer in 1963.
3. Dr. John Francis Castle, Professor of English, is recommended for the position of Head of the Department of English, effective August 1, 1964, to succeed Dr. Robert A. Shiley, who is retiring. His salary will be \$1,560 effective September 1, 1964, or \$14,040 for the academic year. Dr. Castle earned the A.B. degree at the University of Illinois, the M.A. at Northwestern University, and the Ed.D. at the University of Michigan. He was appointed Associate Professor at Western in 1954 and promoted to Professor in 1958. From 1946 to 1954, he was on the staff of Morningside College where he served as Professor of English, Head of the English Department, and Chairman of the Humanities Division. He has also taught nine years in the public schools of Illinois.
4. Superintendent John Wargo is recommended for appointment as Executive Assistant in Education and Administration and Director of the Physical Plant, effective July 1, 1964, at \$1,000 per month. Mr. Wargo earned the B.Ed. degree at Eastern Illinois University and the M.Ed. at the University of Illinois. He has practically completed the sixth-year program leading to the Certificate of Advanced Study at Western. He comes to Western from Rushville, where he has been superintendent of schools since

1957. From 1954 to 1957, he was elementary principal at DeWitt. This is a new position and a twelve-months position.

II. Other University Employees

A. Resignations

1. Leota V. Brooks, Janitress, WCS-212, effective May 15, 1964.
2. Judith A. Raymond, Clerk Stenographer I, WCS-160, Placement Office, effective May 31, 1964.
3. Ronald K. Shipman, Janitor, WCS-169, effective June 5, 1964.
4. Evelyn M. Frakes, Physical Therapist, WCS-267, effective June 12, 1964.
5. Mary Jane Barth, Clerk Stenographer III, WCS-99, Graduate Office, effective June 17, 1964.

B. Leave of Absence

1. Howard R. Settles, Janitor Sub-Foreman, WCS-231, has been granted leave of absence without pay for the period April 22, 1964 to April 21, 1965, in order to accept a position as Night Supervisor of University Union.
2. Evelyn M. Pogue, Accounting Clerk II, WCS-201, has been granted leave of absence without pay for the period May 1, 1964, to April 30, 1965, in order to accept a position as University Union Main Desk Attendant.

C. Appointments

1. Kenneth Eugene Bryan was employed as Janitor, WCS-195, effective May 6, 1964, at \$365 per month to replace Benny Bice, transferred.
2. Mrs. Helen D. Isham was employed as Typing Clerk III, Business Office, effective May 11, 1964, at \$300 per month, to replace Norma Kimler, transferred, in position WCS-108.
3. Rosemary S. Paisley was employed as Clerk Stenographer I, Alumni and Publicity, WCS-187, at \$250 per month effective May 13, 1964. She replaced Aldena Purdy, resigned.
4. Maurice Ray Greene was employed as Watchman, WCS- , at \$275 per month, beginning May 15, 1964. This is a new position provided in the budget for 1963-64.
5. Marguerite M. VanBrooker was employed as Clerk Stenographer II, Physical Plant Office, WCS-143, at \$295 per month effective May 15, 1964. She replaced Connie Senn, transferred.
6. Lois Maxine Litchfield was employed as Janitress, WCS-212, effective May 15, 1964, at \$275 per month to replace Leota Brooks, resigned.
7. Mr. Robert E. Purdy was employed as Janitor, WCS-269, effective May 27, 1964, at \$365 per month to replace Paul Higgins.

D. Reinstatements

1. Beth A. Biswell was reinstated as Clerk Stenographer I, Admissions Office, as of May 18, 1964. She had been on leave of absence since February 17, 1964.

E. Changes in Name, Classification, Duties and/or Salary

1. Richard L. Jones, Stationary Fireman Helper, WCS-66, was increased from \$445 to \$470 per month, effective May 1, 1964, which is the beginning of his third six months of employment.
2. Norma T. Kimler, Typing Clerk III, WCS-108, was transferred to Bookkeeping Machine Operator II, WCS- , at \$375 per month effective May 11, 1964. This is a new position replacing a Clerk Stenographer I position provided in the budget for 1963-64 for the Business Office and which was not filled.
3. Barbara L. Durr was employed as Fountain Attendant, WCS- , effective May 20, 1964 at \$265 per month. This is a new position in the University Union approved by the Board in February, 1964. Mrs. Durr was formerly employed as Janitress, WCS-225.
4. Helen J. Short, Cashier II, WCS-199, was promoted to Accounting Clerk II, WCS-201, at \$340 per month, effective June 1, 1964, to replace Evelyn Pogue, transferred.
5. Verga Mae Heap, Clerk III, Placement Office, WCS-268, was increased from \$315 to \$325 per month effective May 12, 1964, upon completion of the probationary period.
6. Mary Constance Senn, Clerk Stenographer III, was transferred from the Physical Plant, WCS-143, to the Business Office (Purchasing), WCS- , effective May 25, 1964. This is a new position replacing Clerk Stenographer I position provided in the budget for Health Service which was not filled.
7. Transfers within operating unit:
 - a. Maxine G. Bean, Janitress, WCS-162, to WCS-211, replacing Marie Martin, transferred, effective May 22, 1964.
 - b. L. Maxine Litchfield, Janitress, WCS-212, to WCS-162, replacing Maxine Bean, transferred, effective May 22, 1964.
 - c. Marie J. Martin, Janitress, WCS-211, to WCS-212, replacing Maxine Litchfield, transferred, effective May 22, 1964.
 - d. Alex F. Macklin, Janitor, WCS-78, to WCS- , new position in the Multiple Purpose Building, effective June 1, 1964.
8. The hourly rate of Thomas V. Larson, Plumber, WCS-33, was increased from \$4.15 to \$4.25 effective May 31, 1964 per notice from the Department of Labor dated September 18, 1963.

F. Temporary Employees - Appointments and Terminations

1. Sam M. Andree was employed as temporary Electrician at \$4.20 per hour, April 27 - May 1, 1964, for emergency work.
2. Glenn Calvin Moore was employed as temporary Groundsman, effective May 11, 1964, at \$365 per month for emergency position.
3. Elmo Sage was employed as temporary Electrician at \$4.20 per hour, April 13-24, 1964, for emergency work.
4. Donald W. Law completed his temporary work assignment as Carpenter as of May 8, 1964.

5. Mrs. Linda L. Armstrong was employed as temporary Clerk Typist II, effective May 13, 1964, at \$300 per month. This is an emergency position in Bennett-Hursh Lounge for the remainder of the academic year.
6. Mrs. Clarice M. Greenleaf was employed as temporary Clerk Typist II at \$1.5804 per hour in the Office of the Director of Athletics. She replaced Marguerite VanBrooker who was transferred to a regular position.
7. Marilyn K. Raymond was employed as temporary Clerk Stenographer II in the Office of the Dean of Education, May 13-29, 1964, at \$1.5804 per hour to replace Joan Keller during sick leave and for emergency work. She was re-employed effective June 1, 1964, as temporary Clerk Stenographer II in the Office of the Registrar as a replacement for Janice Hopping who is on leave of absence.
8. Marguerite M. VanBrooker completed her temporary assignment as Clerk Stenographer II in the Office of the Director of Athletics as of May 14, 1964.
9. Grace L. Hayes was employed as temporary Women's Locker Room Attendant, effective May 14, 1964, at \$1.5804 per hour to replace Ruth Hainline, who is on sick leave.
10. Geneva L. Daniels was employed as temporary Janitress on June 1, 1964 (one day only) at \$1.5804 per hour for emergency work in Grote Hall.
11. Lillian R. Zerkle was employed as temporary Laundry Worker, effective May 28, 1964, at \$1.638 per hour for emergency work.
12. Ellen L. Martin completed her assignment as temporary Janitress as of May 22, 1964. She was re-employed at \$1.5804 per hour, May 27-29, 1964, as a replacement for E. Cheesman, who was on funeral leave, and B. Griswold, who was on vacation.
13. Peggy J. Foster completed her assignment as temporary Clerk Stenographer II in the Admissions Office as of May 29, 1964.
14. Nancy J. Johnson was employed as temporary Clerk Stenographer II in the Housing Office, effective June 1, 1964, at \$1.5804 per hour.

G. Addition to Substitute Teacher List

Alta Olive Cameron, A.B. - \$20 per diem

III. The Organization

A. University Senate Officers and Members for 1964-65:

Chairman: Robert L. Ferguson
Department of Business Education, School of Education

Vice Chairman: John F. Castle
Department of English, School of Arts & Sciences

Secretary: Norman L. Krong
Department of Education, School of Education

Members:

F. P. Abel, Dean, School of Education
William L. Burton, Department of Social Sciences, School of Arts and Sciences
Earl Foreman, Provost

Theodore R. Garrison, Department of English, School of Arts and Sciences
Robert N. Harding, Campus School, School of Education
Helen L. Hoing, Campus School, School of Education
H. Waldo Horrabin, Campus School, School of Education
Herman R. Koester, Jr., Financial Aids Officer, Division of Student
Personnel Services
A. L. Knoblauch, President
Kenneth R. Martin, Department of Geography and Geology, School of Arts
and Sciences
Mary Ellen McKee, Department of Physical Education, School of Education
Charles W. Meline, Department of Industrial Arts, School of Education
Dempsey E. Reid, Department of Industrial Arts, School of Education
George E. Ross, Department of Education, School of Education
Yale S. Sedman, Department of Biological Sciences, School of Arts and
Sciences
G. R. Schwartz, Dean, Division of Student Personnel Services
R. W. Shelton, Department of Chemistry, School of Arts and Sciences
Harriet C. Stull, Department of Social Sciences, School of Arts and
Sciences
Raymond K. Tucker, Department of Speech and Dramatic Art, School of Arts
and Sciences
Wayne Wiggins, Campus School, School of Education
_____(vacancy)

IV. Purchases

Bids for the following items are on file at the University. After reviewing the tabulations, purchase is recommended from the lowest responsible bidders, as follows:

10 each Microscopes - Matheson Scientific Co., Chicago, Illinois \$ 5,712.50.
(Payable from Equipment, Educational Income Fund)

Garbage and Paper Pickup and Disposal for the year 1964-65. - Leroy Brown,
Macomb (Payable from General Revenue, Contractual Services) \$10,080.00

V. Miscellaneous

A. Research Grants

1. Under date of April 30, 1964, the Agricultural Research Grants Committee of the Lilly Research Laboratories approved a grant-in-aid in the amount of \$500 for one year for support of weed control studies with trifluralin in soybeans under the direction of Arlon E. Elser, Assistant Professor of Agriculture, Western Illinois University.
2. The sum of \$14,200 has been granted to Western Illinois University by the National Science Foundation for support of research entitled "Synnematos Genera and Species of the Fungi Imperfecti." This grant is for a period of approximately two years, beginning July 15, 1964, and will be under the direction of Dr. Everett F. Morris, Department of Biological Sciences.
(Grant GB-2433)

A. L. Knoblauch
President



